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

2010 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 27, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

noward rolliove	en, Sam L. Nichols	, Jim Kingery	
AGENDA –			
1.) Approve/Der	ny – December 27, 2010 regular	session agenda.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNICA	TIONS – None		
CONSENT AG	ENDA (All items listed unde	r the consent agenda will	oe enacted by one motion.)
1. Approve Ma	arion County Claims through D	ecember 27 2010	
	arion County Staff Salary Adjus		the Auditor's Office.
	arion County Conservation war		
	ork Beyond Right-of-Way Agre		
		-	•
			·
Motion		Second	
	Kingery		
Vote		Nichols	
Vote	Kingery	Nichols	
Vote <u>PUBLIC HEAL</u> 1.) Marion Coun	RINGS - Open	Nichols mg - Notice of public hearin	Pothoveng on amending the Compreh
Vote PUBLIC HEAL 1.) Marion Coun	RINGS - Open	Nichols mg - Notice of public hearin	Pothoveng on amending the Compreh
Vote PUBLIC HEAL 1.) Marion Coun Future Land Use	RINGS - Open aty Board of Supervisors – Zoni Plan for Marion County, Iowa	Nichols ng - Notice of public hearin as it concerns the followin	Pothoveng on amending the Comprehg described real property:
Vote PUBLIC HEAD 1.) Marion Coun Future Land Use The Lot 1 of Par	RINGS - Open aty Board of Supervisors – Zoni be Plan for Marion County, Iowa cel E; That part of Parcel E, Lo	Nichols ng - Notice of public hearin as it concerns the followin cated in the Northwest Quan	Pothoveng on amending the Compreh g described real property: ter Of Section 6, Township
PUBLIC HEAD 1.) Marion Coun Future Land Use The Lot 1 of Par Range 19 West of	RINGS - Open	Nichols ng - Notice of public hearin as it concerns the followin cated in the Northwest Quan	Pothoveng on amending the Compreh g described real property: ter Of Section 6, Township
Vote PUBLIC HEAE 1.) Marion Coun Future Land Use The Lot 1 of Par Range 19 West of	RINGS - Open aty Board of Supervisors – Zoni be Plan for Marion County, Iowa cel E; That part of Parcel E, Lo	Nichols ng - Notice of public hearin as it concerns the followin cated in the Northwest Quan	Pothoveng on amending the Compreh g described real property: ter Of Section 6, Township
PUBLIC HEAD 1.) Marion Country Future Land Use The Lot 1 of Par Range 19 West of 2207002000). A Parcel B, located	RINGS - Open	Nichols ing - Notice of public hearing as it concerns the following cated in the Northwest Quartowa as Recorded in Book Section 6, Township 77N,	Pothoven g on amending the Compreh g described real property: ter Of Section 6, Township 263, Page 249(a part of Par Range 19 West of the 5th P.
PUBLIC HEAD 1.) Marion Count Future Land Use The Lot 1 of Par Range 19 West of 2207002000). A Parcel B, located	RINGS - Open	Nichols ng - Notice of public hearing as it concerns the following cated in the Northwest Quartowa as Recorded in Book Section 6, Township 77N,	Pothoven g on amending the Compreh g described real property: ter Of Section 6, Township 263, Page 249(a part of Par Range 19 West of the 5th P.
PUBLIC HEAL 1.) Marion Coun Future Land Use The Lot 1 of Par Range 19 West of 2207002000). A Parcel B, located Marion County,	RINGS - Open	Nichols ng - Notice of public hearing as it concerns the following cated in the Northwest Quartowa as Recorded in Book Section 6, Township 77N, corded in Book 241, Page 2	Pothoveng on amending the Compreh g described real property: ter Of Section 6, Township 263, Page 249(a part of Par Range 19 West of the 5th P. 93. Agricultural to Commerce
PUBLIC HEAL 1.) Marion Country Future Land Use The Lot 1 of Par Range 19 West of 2207002000). A Parcel B, located Marion County, The West 300' of	aty Board of Supervisors – Zonia Plan for Marion County, Iowa cel E; That part of Parcel E, Lo of the 5th P.M., Marion County gricultural to Commercial. d in the NW1/4 of the NW1/4 or Iowa(Parcel 2207000600) as resoft the North 1039.5' of the NW1/4.	Nichols ng - Notice of public hearing as it concerns the following cated in the Northwest Quartowa as Recorded in Book Section 6, Township 77N, corded in Book 241, Page 2 /4 of the SW1/4 of Section	Pothoveng on amending the Compreh g described real property: ter Of Section 6, Township 263, Page 249(a part of Par Range 19 West of the 5th P. 93. Agricultural to Commerce 9, Township 75N, Range 19
PUBLIC HEAD 1.) Marion Count Future Land Use The Lot 1 of Par Range 19 West of 2207002000). A Parcel B, located Marion County, The West 300' of 5th P.M. Except	RINGS - Open	Nichols ng - Notice of public hearing as it concerns the following cated in the Northwest Quartowa as Recorded in Book Section 6, Township 77N, corded in Book 241, Page 2 /4 of the SW1/4 of Section 1, as recorded in Book 200	Pothoveng on amending the Compreh g described real property: ter Of Section 6, Township 263, Page 249(a part of Par Range 19 West of the 5th P. 93. Agricultural to Commerce, Township 75N, Range 19
PUBLIC HEAD 1.) Marion Count Future Land Use The Lot 1 of Par Range 19 West of 2207002000). A Parcel B, located Marion County, The West 300' of 5th P.M. Except portion of parcel	aty Board of Supervisors – Zonia Plan for Marion County, Iowa cel E; That part of Parcel E, Lo of the 5th P.M., Marion County gricultural to Commercial. d in the NW1/4 of the NW1/4 or Iowa(Parcel 2207000600) as refer the North 1039.5' of the NW1/4 and Yankee Ridge Subdivision Plan	Nichols ing - Notice of public hearing as it concerns the following cated in the Northwest Quart Iowa as Recorded in Book Section 6, Township 77N, corded in Book 241, Page 2 // 4 of the SW1/4 of Section 1, as recorded in Book 200 Commercial.	Pothoveng on amending the Compreh g described real property: ter Of Section 6, Township 263, Page 249(a part of Par Range 19 West of the 5th P. 93. Agricultural to Commerce 9, Township 75N, Range 19
PUBLIC HEAL 1.) Marion Count Future Land Use The Lot 1 of Par Range 19 West of 2207002000). A Parcel B, located Marion County, The West 300' of 5th P.M. Except portion of parcel Discussion	RINGS - Open	Nichols ing - Notice of public hearing as it concerns the following cated in the Northwest Quart Iowa as Recorded in Book Section 6, Township 77N, corded in Book 241, Page 2 // 4 of the SW1/4 of Section 1, as recorded in Book 200 Commercial.	Pothoveng on amending the Compreh g described real property: ter Of Section 6, Township 263, Page 249(a part of Par Range 19 West of the 5th P. 93. Agricultural to Commerce 9, Township 75N, Range 19 4, Page 1091, Marion Count

2.) Marion County Board of Supervisor – Zoning – Marion County Zoning Map Ordinance 2010-16 – (Zoning Petition #720) – Mike Evinger, Evinger Construction, requests a rezoning of the West 300' of the North 1039.5' of NW1/4 of the SW1/4 of Section 9-75N-19W; except Yankee Ridge Subdivision Plat 1from Ag to Commercial (restricted) to allow for

Discussion			
Motion			
Vote	Kingery	Nichols	Pothoven
#719) – Lynn D	onahue, Green Tree Investr NW1/4 of the NW1/4 of Sec	ments, requests a rezonin	Zoning Map Ordinance 2010-17 – (Zoning Petiting of the properties described as Parcel B and Lot of C-2 Highway Commercial. Requesting 2nd an
Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven
The Lot 1 of Par			est Quarter Of Section 6, Township 77N,
2207002000). A Parcel B, located Marion County, The West 300' of	gricultural to Commercial. d in the NW1/4 of the NW1 Iowa(Parcel 2207000600) of the North 1039.5' of the	1/4 of Section 6, Townshi as recorded in Book 241, NW1/4 of the SW1/4 of 3	p 77N, Range 19 West of the 5th P.M., Page 293. Agricultural to Commercial. Section 9, Township 75N, Range 19W of the bok 2004, Page 1091, Marion County, IA. (a
2207002000). A Parcel B, located Marion County, The West 300' of 5th P.M. Except portion of parcel	gricultural to Commercial. d in the NW1/4 of the NW1 Iowa(Parcel 2207000600) of the North 1039.5' of the	1/4 of Section 6, Townshi as recorded in Book 241 NW1/4 of the SW1/4 of a Plat 1, as recorded in Boal to Commercial.	p 77N, Range 19 West of the 5th P.M., Page 293. Agricultural to Commercial. Section 9, Township 75N, Range 19W of the
2207002000). A Parcel B, located Marion County, The West 300' of 5th P.M. Except portion of parce. Discussion	gricultural to Commercial. d in the NW1/4 of the NW1 Iowa(Parcel 2207000600) of the North 1039.5' of the Yankee Ridge Subdivision 1 0561100500) Agricultura	1/4 of Section 6, Townshi as recorded in Book 241. NW1/4 of the SW1/4 of a Plat 1, as recorded in Boal to Commercial.	n Book 263, Page 249(a part of Parcel p 77N, Range 19 West of the 5th P.M., Page 293. Agricultural to Commercial. Section 9, Township 75N, Range 19W of the pok 2004, Page 1091, Marion County, IA. (a
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2207002000). A Parcel B, located Marion County, The West 300' of 5th P.M. Except portion of parcel. Discussion Motion Vote 2.) Approve/Der 300' of the North Ag to Commerc current road impulse.	gricultural to Commercial. d in the NW1/4 of the NW1 Iowa(Parcel 2207000600) of the North 1039.5' of the Yankee Ridge Subdivision 10561100500) Agricultura Kingery ny – Marion County Zoning th 1039.5' of NW1/4 of the ial (restricted) to allow for provements and private septents.	1/4 of Section 6, Townshi as recorded in Book 241. NW1/4 of the SW1/4 of a Plat 1, as recorded in Book 241. Second	p 77N, Range 19 West of the 5th P.M., Page 293. Agricultural to Commercial. Section 9, Township 75N, Range 19W of the book 2004, Page 1091, Marion County, IA. (a Pothoven Pothoven 6 – (Zoning Petition #720) - rezoning of the West-19W; except Yankee Ridge Subdivision Plat 1 use would need to be approved and allowable wig 2nd and 3rd readings be waived. (1st reading)
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2207002000). A Parcel B, located Marion County, The West 300' of 5th P.M. Except portion of parcel. Discussion	gricultural to Commercial. d in the NW1/4 of the NW1 Iowa(Parcel 2207000600) of the North 1039.5' of the Yankee Ridge Subdivision 10561100500) Agricultura Kingery my – Marion County Zoning th 1039.5' of NW1/4 of the ial (restricted) to allow for provements and private sept Kingery my – Marion County Zoning oning of the West 300' of the ubdivision Plat 1from Ag t	1/4 of Section 6, Townshi as recorded in Book 241. NW1/4 of the SW1/4 of a Plat 1, as recorded in Book 241. Second	p 77N, Range 19 West of the 5th P.M., Page 293. Agricultural to Commercial. Section 9, Township 75N, Range 19W of the book 2004, Page 1091, Marion County, IA. (a Pothoven Pothoven 6 – (Zoning Petition #720) - rezoning of the West-19W; except Yankee Ridge Subdivision Plat 1 use would need to be approved and allowable w g 2nd and 3rd readings be waived. (1st reading)
2207002000). A Parcel B, located Marion County, The West 300' of 5th P.M. Except portion of parce. Discussion Motion Vote 2.) Approve/Der 300' of the Nort Ag to Commerc current road imp Discussion Motion Vote 3.) Approve/Der readings on rezor Yankee Ridge S need to be appro-	gricultural to Commercial. d in the NW1/4 of the NW1 Iowa(Parcel 2207000600) of the North 1039.5' of the Yankee Ridge Subdivision 10561100500) Agricultura Kingery my – Marion County Zoning th 1039.5' of NW1/4 of the ial (restricted) to allow for provements and private sept Kingery my – Marion County Zoning oning of the West 300' of the ubdivision Plat 1from Ag to oved and allowable with cur	1/4 of Section 6, Townshi as recorded in Book 241. NW1/4 of the SW1/4 of 5 in Plat 1, as recorded in Book 1 to Commercial. Second	p 77N, Range 19 West of the 5th P.M., Page 293. Agricultural to Commercial. Section 9, Township 75N, Range 19W of the bok 2004, Page 1091, Marion County, IA. (a Pothoven Pothoven 6 – (Zoning Petition #720) - rezoning of the West 19W; except Yankee Ridge Subdivision Plat 1 use would need to be approved and allowable wig 2nd and 3rd readings be waived. (1st reading) Pothoven Pothoven Pothoven Pothoven Pothoven 16 – (Zoning Petition #720) - Waive 2nd and 3rd 1/4 of the SW1/4 of Section 9-75N-19W; except) to allow for the seasonal commercial use would
2207002000). A Parcel B, located Marion County, The West 300' of 5th P.M. Except portion of parcel Discussion Motion Vote 2.) Approve/Der 300' of the Nort Ag to Commerc current road imp Discussion Motion Vote 3.) Approve/Der readings on rezo Yankee Ridge S need to be appro-	gricultural to Commercial. d in the NW1/4 of the NW1 Iowa(Parcel 2207000600) of the North 1039.5' of the Yankee Ridge Subdivision 10561100500) Agricultura Kingery my – Marion County Zoning th 1039.5' of NW1/4 of the ial (restricted) to allow for provements and private sept Kingery my – Marion County Zoning oning of the West 300' of the ubdivision Plat 1from Ag t	1/4 of Section 6, Townshi as recorded in Book 241. NW1/4 of the SW1/4 of 3 in Plat 1, as recorded in Book 241. Second	p 77N, Range 19 West of the 5th P.M., Page 293. Agricultural to Commercial. Section 9, Township 75N, Range 19W of the bok 2004, Page 1091, Marion County, IA. (a Pothoven Pothoven 6 – (Zoning Petition #720) - rezoning of the West 19W; except Yankee Ridge Subdivision Plat 1 use would need to be approved and allowable wig 2nd and 3rd readings be waived. (1st reading) Pothoven Pothoven Pothoven Pothoven Pothoven 16 – (Zoning Petition #720) - Waive 2nd and 3rd 1/4 of the SW1/4 of Section 9-75N-19W; except) to allow for the seasonal commercial use would

VI.

VII.

Discussion				
Vote	Kingery		Pothoven	
	cel B and Lot 1 of Parcel 1		7 – (Zoning Petition #719) - Rez V1/4 of Sec 6- 77N-19W from A	
Discussion				
		Second		
Vote	Kingery	Nichols	Pothoven	
Discussion	Ag to C-2 Highway Comr			
Vote	Kingery		Pothoven	
described as Pard	cel B and Lot 1 of Parcel 1	E in the NW1/4 of the NV	Ordinance #2010-17 rezoning of V1/4 of Sec 6- 77N-19W from Agetor to change the Marion County	g to C-2 H
described as Pard Commercial. Au Discussion	cel B and Lot 1 of Parcel luthorize final publication	E in the NW1/4 of the NV and order the zoning direct	V1/4 of Sec 6- 77N-19W from Age tor to change the Marion County	g to C-2 H
described as Pard Commercial. Au Discussion Motion	cel B and Lot 1 of Parcel lathorize final publication	E in the NW1/4 of the NV and order the zoning direction Second	V1/4 of Sec 6- 77N-19W from A	g to C-2 H
described as Parc Commercial. Au Discussion Motion Vote RESOLUTION 1.) Approve/Den	Kingery ay – Resolution 10/61 ado	E in the NW1/4 of the NV and order the zoning direct second Second Nichols pting the annual "constru	V1/4 of Sec 6- 77N-19W from Agetor to change the Marion County	g to C-2 H y Zoning M
described as Parc Commercial. Au Discussion Motion Vote RESOLUTION 1.) Approve/Den construction of a	Kingery S - N - Resolution 10/61 adopted a confinement feeding ope	E in the NW1/4 of the NV and order the zoning direct and order the zoning direct second Second Nichols pting the annual "constructure.	V1/4 of Sec 6- 77N-19W from Agetor to change the Marion County Pothoven Pothoven	g to C-2 Hi Zoning M
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described as Parc Commercial. Au Discussion Motion Vote RESOLUTION 1.) Approve/Den construction of a Discussion	Kingery Y - Resolution 10/61 adopton for a confinement feeding ope	E in the NW1/4 of the NV and order the zoning direct second Second Nichols pting the annual "constructure. Second Second ration structure.	V1/4 of Sec 6- 77N-19W from Agetor to change the Marion County Pothoven Pothoven ction evaluation resolution" related	g to C-2 Hi Zoning M
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described as Parc Commercial. Au Discussion Motion Vote RESOLUTION 1.) Approve/Den construction of a Discussion Motion Vote OTHER BUSIN 1.) Approve/Den	Kingery Kingery Yes a confinement feeding ope Kingery Kingery Kingery Kingery Kingery Kingery Kingery NESS	E in the NW1/4 of the NV and order the zoning direct and order the zoning direct Second Nichols pting the annual "constructure Second Nichols and Nichols reating a Marion County	V1/4 of Sec 6- 77N-19W from Agetor to change the Marion County Pothoven Pothoven ction evaluation resolution" related	g to C-2 Hy Zoning Marion the
described as Parc Commercial. Au Discussion Motion Vote RESOLUTION 1.) Approve/Den construction of a Discussion Motion Vote OTHER BUSIN 1.) Approve/Den Cemetery Comm	Kingery NESS - Ty intent to proceed with consission to assume jurisdict	E in the NW1/4 of the NV and order the zoning direct and order the zoning direct second Second Nichols pting the annual "constructure. Second Second	V1/4 of Sec 6- 77N-19W from A stor to change the Marion County Pothoven Pothoven Pothoven Pothoven Ordinance and establishing a Ma	g to C-2 His Zoning M

4.) Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2010-16, rezoning of the West 300' of the North 1039.5' of NW1/4 of the SW1/4 of Section 9-75N-19W; except Yankee Ridge Subdivision Plat 1from Ag to

fire sprinklers at the Marion County Care Facility.

Vote	Kingery	Nichols	Pothoven
	6 7		
	ement of the existing seption		ding tank pumping and additional pipe required County Community Action Building
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
Marion County	Care Facility for \$3,484.50).	to repair damage to a storage outbuilding
		Second	
MOHOH			Pothoven
Vote	Kingery	Nichols	Potnoven
APPOINTMEN 1.) Central Iow Edwards –	NTS – va Regional Transportation term ending 12/31/2011	Planning Alliance (CIRT	PA) – Surface Transportation Program – S
1.) Central Iow Edwards – 2.) Central Iow (alternate)	NTS – va Regional Transportation term ending 12/31/2011 va Regional Transportation – term ending 12/31/2011	Planning Alliance (CIRT Planning Alliance (CIRT	PA) – Surface Transportation Program – S PA) – Surface Transportation Program – I
1.) Central Iow Edwards – 2.) Central Iow (alternate) 3.) Marion Cou	va Regional Transportation term ending 12/31/2011 va Regional Transportation – term ending 12/31/2011 unty Condemnation Comm	Planning Alliance (CIRT Planning Alliance (CIRT issioners – terms ending	PA) – Surface Transportation Program – S PA) – Surface Transportation Program – I 2/31/2011 (full list available in the Audito
1.) Central Iow Edwards – 2.) Central Iow (alternate) 3.) Marion Cou	NTS – va Regional Transportation term ending 12/31/2011 va Regional Transportation – term ending 12/31/2011 unty Condemnation Comm	Planning Alliance (CIRT Planning Alliance (CIRT issioners – terms ending	PA) – Surface Transportation Program – S PA) – Surface Transportation Program – I 2/31/2011 (full list available in the Audito
1.) Central Iow Edwards – 2.) Central Iow (alternate) 3.) Marion Cou	va Regional Transportation term ending 12/31/2011 va Regional Transportation – term ending 12/31/2011 unty Condemnation Comm	Planning Alliance (CIRT Planning Alliance (CIRT issioners – terms ending	PA) – Surface Transportation Program – S PA) – Surface Transportation Program – I 2/31/2011 (full list available in the Audito
APPOINTMEN 1.) Central Iow Edwards – 2.) Central Iow (alternate) 3.) Marion Cou Discussion Motion Vote	NTS – va Regional Transportation term ending 12/31/2011 va Regional Transportation – term ending 12/31/2011 unty Condemnation Comm	Planning Alliance (CIRT Planning Alliance (CIRT issioners – terms ending	PA) – Surface Transportation Program – S PA) – Surface Transportation Program – I 2/31/2011 (full list available in the Audit
APPOINTMEN 1.) Central Iow Edwards – 2.) Central Iow (alternate) 3.) Marion Cou Discussion Motion Vote	NTS – va Regional Transportation term ending 12/31/2011 va Regional Transportation – term ending 12/31/2011 unty Condemnation Comm Kingery SESSION – None	Planning Alliance (CIRT Planning Alliance (CIRT issioners – terms ending	PA) – Surface Transportation Program – S PA) – Surface Transportation Program – I 2/31/2011 (full list available in the Audit
APPOINTMEN 1.) Central Iow Edwards — 2.) Central Iow (alternate) 3.) Marion Cou Discussion Motion Vote EXECUTIVE S ADJOURNME	NTS – va Regional Transportation term ending 12/31/2011 va Regional Transportation – term ending 12/31/2011 unty Condemnation Comm Kingery SESSION – None	Planning Alliance (CIRT Planning Alliance (CIRT issioners – terms ending i Second Nichols	PA) – Surface Transportation Program – S PA) – Surface Transportation Program – I 2/31/2011 (full list available in the Audit
APPOINTMEN 1.) Central Iow Edwards — 2.) Central Iow (alternate) 3.) Marion Coudiscussion — Motion — Vote EXECUTIVE SADJOURNME	NTS – va Regional Transportation term ending 12/31/2011 va Regional Transportation – term ending 12/31/2011 unty Condemnation Comm Kingery SESSION – None	Planning Alliance (CIRT Planning Alliance (CIRT issioners – terms ending Second Nichols	PA) – Surface Transportation Program – S PA) – Surface Transportation Program – I 2/31/2011 (full list available in the Audit
APPOINTMEN 1.) Central Iow Edwards — 2.) Central Iow (alternate) 3.) Marion Coudiscussion — Motion — Vote EXECUTIVE SADJOURNME	va Regional Transportation term ending 12/31/2011 va Regional Transportation – term ending 12/31/2011 unty Condemnation Comm Kingery SESSION – None	Planning Alliance (CIRT Planning Alliance (CIRT issioners – terms ending Second Nichols Second	PA) – Surface Transportation Program – S PA) – Surface Transportation Program – I 2/31/2011 (full list available in the Audito Pothoven

the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 20, 2010 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

<u>AGENDA</u>			
1. Approve A	genda for Special Session I	December 20, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
RESOLUTION	NS - None		
•			
	- T C C		
	nd approve/deny action as i		
Discussion at Action Building Discussion	nd approve/deny action as rg (former Marion County D	HS building) located at 3	014 E Main, Knoxville
Discussion at Action Building Discussion	nd approve/deny action as r g (former Marion County D	HS building) located at 3 Second	014 E Main, Knoxville
Discussion at Action Building Discussion Motion	nd approve/deny action as r g (former Marion County D Kingery	HS building) located at 3 Second	014 E Main, Knoxville
1. Discussion at Action Building Discussion Motion Vote ADJOURNME	nd approve/deny action as r g (former Marion County D Kingery	PHS building) located at 3 Second Nichols	014 E Main, Knoxville
1. Discussion at Action Building Discussion Motion Vote ADJOURNME Discussion	nd approve/deny action as r g (former Marion County D Kingery	PHS building) located at 3 Second Nichols	014 E Main, Knoxville

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 15, 2010 8:30 A.M.

Howard Pothoven_	, Sam L. Nichols	, Jim Kingery	
AGENDA			
1. Approve Ager	nda for Special Session Decen	nber 15, 2010.	
Motion			
Vote	Kingery	Nichols	Pothoven
RESOLUTIONS			
between Marion Coption sales and se	- Resolution 10/58 to enter into ounty, Iowa, the City of Known rvices tax revenues.	xville, and the City of Po	ella regarding allocations
Vote	Kingery		Pothoven
VOIC	Kingery	TVICTIOIS	1 otnoven
Discussion			wa, at a rate of one percen
Motion		Second	-
Motion Vote	Kingery	Second	<u>.</u>
Motion Vote OTHER BUSINE	Kingery	SecondNichols	Pothoven
Motion Vote OTHER BUSINE	Kingery SS – from Marion County Enginee	Second Nichols r regarding ongoing pro	Pothoven
Motion Vote OTHER BUSINE 1. Receive update in the content of the content	Kingery SS – from Marion County Enginee	Second Nichols r regarding ongoing pro	Pothoven
Motion Vote OTHER BUSINE 1. Receive update to the control of the control	Kingery SS – from Marion County Enginee	Second Nichols r regarding ongoing pro	Pothoven
Motion Vote OTHER BUSINE 1. Receive update in the procession Motion Vote	Kingery SS – from Marion County Enginee	Second Nichols r regarding ongoing pro	Pothoven Pothoven
Motion Vote OTHER BUSINE 1. Receive update in the procession Motion Vote 2. Discussion and the procession are procession and the procession and the procession are procession are procession and the procession are processed as a procession are procession are processed as a processed are processed as a pr	Kingery SSS – from Marion County Enginee Kingery	Second Nichols r regarding ongoing pro Second Nichols t in the kitchen ceiling	Pothoven Pothoven
Motion Vote OTHER BUSINE 1. Receive update in the procession Motion Vote 2. Discussion and update in the procession Discussion	Kingery SS – from Marion County Enginee Kingery update on water damage even	Second Nichols r regarding ongoing pro Second Nichols t in the kitchen ceiling Second	Pothoven piects and operations. Pothoven at the Marion County Car
Motion Vote OTHER BUSINE 1. Receive update in the procession Motion Vote 2. Discussion and update in the procession Discussion	Kingery SS – from Marion County Enginee Kingery update on water damage even	Second Nichols r regarding ongoing pro Second Nichols t in the kitchen ceiling Second	Pothoven ejects and operations. Pothoven at the Marion County Car
Motion Vote OTHER BUSINE 1. Receive update in the procession Motion Vote 2. Discussion and update in the procession Motion Motion Vote	Kingery SS – from Marion County Enginee Kingery update on water damage even	Second	Pothoven piects and operations. Pothoven at the Marion County Car
Motion	Kingery SS – from Marion County Enginee Kingery update on water damage even Kingery	Second	Pothoven piects and operations. Pothoven at the Marion County Car
Motion Vote OTHER BUSINE 1. Receive update in the procession Motion Vote 2. Discussion and update in the procession Motion Vote 3.) Discussion and update in the procession Discussion Vote	Kingery SS – from Marion County Enginee Kingery update on water damage even Kingery update on Marion County Ca	Second	Pothoven piects and operations. Pothoven at the Marion County Car

IV. <u>ADJOURNMENT</u>

Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
Time:			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 13, 2010 9:30 A.M.

	n, Sam L. Nicho	ols, Jim Kingery	<u>, </u>
<u>AGENDA</u> –			
	y – December 13, 2010 re	gular session agenda.	
Discussion			
Vote	Kingery		Pothoven
COMMUNICA?	<u>FIONS</u> – None		
CONSENT AGI	ENDA (All items listed	under the consent agend	la will be enacted by one motion.)
	ard of Supervisor Minutes		
	ard of Supervisor General arion County Claims throu		s: 11/09/10
			ilable in the Auditor's Office.
i. Tippiove ivia	Tion County Stair Sulary 2	rajastinents. 11 list is avai	made in the reductor's office.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
DIIDI IC COM			per individual. The Board
may not take an Law, but may do ZONING ITEM 1.) Approve/Den	o so in the future.		ts of the Open Meetings amending Marion County Subdivision Cha
may not take an Law, but may do ZONING ITEM 1.) Approve/Den amending Marion Discussion	o so in the future. S - y – reading on Marion Con County Subdivision Reg	unty Ordinance #2010-16 ulations. (3rd Rdg)	amending Marion County Subdivision Cha
may not take an Law, but may do ZONING ITEM 1.) Approve/Den amending Marion Discussion	o so in the future. S - y - reading on Marion Con County Subdivision Reg	unty Ordinance #2010-16 ulations. (3rd Rdg) Second	amending Marion County Subdivision Cha
may not take an Law, but may do ZONING ITEM 1.) Approve/Den amending Marion Discussion	o so in the future. S - y – reading on Marion Con County Subdivision Reg	unty Ordinance #2010-16 ulations. (3rd Rdg)Second	amending Marion County Subdivision Cha
may not take an Law, but may do ZONING ITEM 1.) Approve/Den amending Marion Discussion Motion Vote 2.) Approve/Den and Den amending Marion Vote	o so in the future. IS - y - reading on Marion Con County Subdivision Reg Kingery	unty Ordinance #2010-16 ulations. (3rd Rdg) Second Nichols ion County Ordinance #20	amending Marion County Subdivision Character Pothoven D10-16 amending Marion County Ordinance
may not take an Law, but may do ZONING ITEM 1.) Approve/Dentamending Marion Discussion Motion Vote 2.) Approve/Dentamending Marion For Subdivision For Subdivisio	o so in the future. IS - y - reading on Marion Con County Subdivision Reg Kingery y - Final approval of Mar. Regulations, and authoriza	unty Ordinance #2010-16 ulations. (3rd Rdg) Second Nichols ion County Ordinance #20 tion for final publication.	amending Marion County Subdivision Character Pothoven D10-16 amending Marion County Ordinance
may not take an Law, but may do ZONING ITEM 1.) Approve/Den amending Marion Discussion Wote 2.) Approve/Den 56, Subdivision For Discussion Discussion Discussion For Disc	o so in the future. IS - y - reading on Marion Con County Subdivision Reg Kingery y - Final approval of Mar. Regulations, and authoriza	unty Ordinance #2010-16 ulations. (3rd Rdg) Second Nichols ion County Ordinance #20 tion for final publication.	amending Marion County Subdivision Character Pothoven 010-16 amending Marion County Ordinance

Vote	Kingery	Nichols	Pothoven	
RESOLUTION	<u> </u>			
	ny – Resolution 10/57 auth int equal to the amount set		y Sheriff to charge for the ca Code of Iowa.	ancellation of a
Discussion				
	Kingery	Nichols	Pothoven	
County Auditor	NESS - ny – Establishment of a Hu 's Office.	aman Resource Coordinat	or position for Marion Coun	
OTHER BUSI 1.) Approve/De County Auditor Discussion	NESS - ny – Establishment of a Hu's Office.	ıman Resource Coordinat	or position for Marion Coun	
OTHER BUSI 1.) Approve/De County Auditor Discussion	NESS - ny – Establishment of a Hu 's Office.	nman Resource Coordinate	or position for Marion Coun	
OTHER BUSI 1.) Approve/De County Auditor Discussion Motion	NESS - ny – Establishment of a Hu 's Office. Kingery	nman Resource Coordinate	or position for Marion Coun	
OTHER BUSI 1.) Approve/De County Auditor Discussion Motion Vote APPOINTME	NESS - ny – Establishment of a Hu 's Office. Kingery	nman Resource Coordinate	or position for Marion Coun	
OTHER BUSI 1.) Approve/De County Auditor Discussion Motion Vote APPOINTME	NESS - ny – Establishment of a Hu 's Office. Kingery NTS – None SESSION – None	nman Resource Coordinate	or position for Marion Coun	
OTHER BUSI 1.) Approve/De County Auditor Discussion Motion Vote APPOINTMEN EXECUTIVE: ADJOURNME	NESS - ny – Establishment of a Hu 's Office. Kingery NTS – None SESSION – None	uman Resource Coordinat Second Nichols	or position for Marion Count	
OTHER BUSI 1.) Approve/De County Auditor Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNMEN Discussion	NESS - ny – Establishment of a Hu 's Office. Kingery NTS – None SESSION – None	aman Resource Coordinate Second Nichols	or position for Marion Coun	

the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 22, 2010 9:30 A.M.

CALL TO OR	DER AND ROLL CALL		
Howard Pothov	en, Sam L. Nichols_	, Jim Kingery	
<u>AGENDA</u> –			
1.) Approve/De	ny – November 22, 2010 regul	ar session agenda.	
Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNICA	ATIONS – None		
CONSENT AG	SENDA (All items listed und	ler the consent agenda v	will be enacted by one motion.)
4. Approve W		reement with Secondary	Road Department and David Gunsolley.
Motion		Second	
Vote	Kingery	Nichols	Pothoven
PUBLIC HEA	RINGS - Open		
the construction	of a sanitary sewer project bei	ng completed in Tracy, I	olic Hearing to update residents of the County o Iowa. Information will be available concerning by a Community Development Block Grant.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
may not take a Law, but may of ZONING ITEM 1.) Approve/De	my – Marion County Subdivision	ue to the requirements	
Regulations. (2)	<u> </u>		
		Second	
Vote	Kingery	Nichols	Pothoven

IX. **OTHER BUSINESS** -1.) Receive request from Val Van Kooten regarding cemeteries in Marion County. Motion ______ Second ______ Vote Kingery ______ Nichols ______ Pothove Nichols_____Pothoven____ 2.) Receive information/request from Carol Sage, Marion County Clerk of Court, regarding facilities in the Clerk of Court's office. Approve/Deny actions as necessary. Discussion Motion ______ Vote Kingery_____ Second _____ Nichols_____ Pothoven____ 3.) Approve/Deny - Memorandum of Understanding with Dan Ebright, adjoining landowner, regarding proposed surface drainage site improvements at the Marion County North Annex Building located at 2003 North Lincoln, Knoxville, Iowa. Discussion Motion ______ Second ______ Vote Kingery ______ Nichols ______ Pothoven ______ 4.) Approve/Deny - Approve construction Change Orders on the North Annex Remodel Project with Jensen Builders 1. Change Order #6 – pending – Flooring additions 2. Change Order #7 – \$9,988.00 – North Side Building Remediation – landscape and drainage 3. Change Order #8 - \$0.00 – Parking Area Modifications 4. Change Order #9 - \$815.00 – Dryer venting 5. Change Order # 10 – (\$885.00) – Eliminate 45-Min rated wood doors 6. Change Order #11 – (925.00) Generator Pad Construction Credit 7. Change Order #12 - \$1,029.00 –Room 109 Ceiling Grid Discussion____ Motion ______ Vote Kingery_____ Second _____ Nichols_____ Pothoven_ X. **APPOINTMENTS** - None XI. **EXECUTIVE SESSION** – None XII. ADJOURNMENT Discussion_ Motion _____ Second ____ Vote Kingery_____ Nichols_____ Pothoven____ 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.

VIII.

RESOLUTIONS – None

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 17, 2010 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	en, Sam L. Nicho	, · · · · · · · · · · · · · · · · · · ·	
<u>AGENDA</u>			
1. Approve Ag	genda for Special Session 1	November 17, 2010.	
D:i			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUSIN	NESS —		
	sion on prioritization of po	otential improvement proj	ects for the following Mario
facilities:		otential improvement proje	ects for the following Mario
facilities: • Marion	County Courthouse	otential improvement proj	ects for the following Mario
facilities: Marion Marion	County Courthouse County Care Facility		ects for the following Mario
facilities: Marion Marion	County Courthouse		ects for the following Mario
facilities: Marion Marion Marion	County Courthouse County Care Facility County Department of Hu	uman Services Building	
facilities:	County Courthouse County Care Facility County Department of Hu	uman Services Building	
facilities:	County Courthouse County Care Facility County Department of Hu	uman Services Building Second	ects for the following Mario
facilities: Marion Marion Marion Marion Marion Discussion Motion Vote	County Courthouse County Care Facility County Department of Hu Kingery	uman Services Building Second	
facilities: Marion Marion Marion Marion Marion Discussion Motion Vote ADJOURNME	County Courthouse County Care Facility County Department of Hu Kingery NT	uman Services Building Second Nichols	Pothoven
facilities: Marion Marion Marion Marion Motion Motion Vote ADJOURNME Discussion	County Courthouse County Care Facility County Department of Hu Kingery NT	uman Services Building Second Nichols	

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 8, 2010 9:30 A.M.

0.122 10	ORDER AND ROLL CALL		
Howard Potl	noven, Sam L. Nicho	ls, Jim Kingery	ý
AGENDA -			
1.) Approve	Deny – November 8, 2010 reg	ular session agenda.	
Discussion_			
		NT: 1 1	D - 11
	Kingery		Pothoven
COMMUNI CONSENT 1. Approve 2. Approve 3. Approve 4. Approve	AGENDA (All items listed use Marion County Claims through Marion County Staff Salary Aste Marion County Conservation when we work Beyond Right-of-Way	under the consent agend gh November 8, 2010. Adjustments. A list is ava warrants #180595-#1806 Agreement with Seconda	da will be enacted by one motion.)
COMMUNICATION OF THE PROPERTY	AGENDA (All items listed to the Marion County Claims through the Marion County Staff Salary Are Marion County Conservation to the Work Beyond Right-of-Way to Work Beyond Right-of-Way to the Way to the Work Beyond Right-of-Way to the Way to the W	gh November 8, 2010. Adjustments. A list is ava warrants #180595-#1806 Agreement with Seconda	da will be enacted by one motion.) iilable in the Auditor's Office. 635 through October 19, 2010. ary Road Department and Shirley Grinary Road Department and Keith Cove
COMMUNICATION OF THE PROPERTY	AGENDA (All items listed to the Marion County Claims through the Marion County Staff Salary Are Marion County Conservation to the Work Beyond Right-of-Way to Work Beyond Right-of-Way to the Way to the Work Beyond Right-of-Way to the Way to the W	under the consent agend gh November 8, 2010. Adjustments. A list is ava warrants #180595-#1806 Agreement with Seconda Agreement with Seconda	da will be enacted by one motion.) iilable in the Auditor's Office. 635 through October 19, 2010. ary Road Department and Shirley Grin

- 1.) Marion County Board of Supervisors Zoning Notice of public hearing for proposed changes to the Marion County Subdivision Ordinance Chapter 56. The highlights are as follows (for a full ordinance see the Marion County Zoning Office):
- The new Code establishes the Zoning Administrator as the point source for all land divisions.
- The new code clarifies that all parcels shall be considered as "ag use only" unless specifically designated as "buildable" on the plat of survey, subdivision plat, or by the Zoning Administrator. No building permits for any dwellings or other principal use shall be issued on lots, tracts or parcels not designated as a buildable". Building permits for accessory structures customary to farm operations, such as machine sheds or corn cribs, may be issued provided they are not habitable and met all other zoning requirements.
- A Plat of Subdivision" shall be required when a 40-acre aliquot tract or parcel of land is subdivided into <u>five</u> or more lots or parcels, irrespective of ownership or whether such land division occurs consecutively or sequentially, unless specifically required by the Code of Iowa. A Plat of Subdivision" will also be required for any subdivision that includes a private street.
- Plats of Survey shall be approved by the Zoning Administrator and shall be in accordance with design standards that
 are defined by Code. If owner wants to appeal the decision of the Zoning Administrator, the applicant may submit the
 Plat of Survey to the Zoning Commission for their recommendation and then the Board of Supervisors for their
 approval or denial.
- All new streets within subdivisions shall be considered private, unless the street is accepted by the Board of Supervisors, upon recommendation from the County Engineer. In no case shall a street be accepted as a public improvement unless it is constructed to Marion County standard specifications.

- At the time of Preliminary Plat approval, the Zoning Commission may waive certain requirements for private streets including curb and gutter, paving, street lights, and/or sidewalks.
- Common water supply systems and wastewater disposal systems shall be required for lots less than 3.0-acres net in size and for multiple-family dwellings, row houses, mobile home parks, commercial uses or industrial uses unless specifically waived by Marion County Environmental Health Department.
- Access drives shall be limited to no more than 4 per quarter-mile, but the new Code clarifies that field drives shall not be counted toward this maximum limitation.
- The procedure that property owners must use for various types of land divisions has been revised to clarify the process for applicants as well as to provide a list of all necessary documentation needed for recording purposes.
- The new Code includes other minor changes to the current ordinance, such as fee amounts being set by a Fee Schedule rather than by Ordinance, and clarifications.

Motion		Second		_
Vote	Kingery		Pothoven	-
	Plan for Marion County, l		hearing on amending the Comto commercial C-2 use as it co	
Beginning at a ap 372.6' to the intersaid right of way	point 376' North of the Sl rection of the Easterly rig	E corner of said 1/4 1/4, that of way line of Highwa curve concave Northwes	ion County, IA, describes as for hence continuing North along s y #14, thence Southwesterly 4 terly, thence East 154.8' to the lle, IA)	said East line 04.5' along
Discussion				_
		Second		-
Vote 3.) Marion Count #716) – Dennis R located at 1805 13	Kingeryy y Board of Supervisors – 2 ozenboom, Peoria Trailer 30 th Place, Knoxville from	Zoning - Marion County Sales on behalf of Bever Ag to C-2 (Restricted) f	Zoning Map Ordinance 2010-1 ly Hoyt, Owner requests a reze or trailer sales. The property is	14 – (Zoning Petition oning of the property located in 25-75N-
Vote 3.) Marion Count, #716) – Dennis R located at 1805 13 20W.(full legal av Discussion	Kingeryy Board of Supervisors – Sozenboom, Peoria Trailer 30 th Place, Knoxville from vailable in the Marion Cou	Zoning - Marion County Sales on behalf of Bever Ag to C-2 (Restricted) f unty Zoning Office). Req	Pothoven Zoning Map Ordinance 2010-1 ly Hoyt, Owner requests a rezo or trailer sales. The property is uesting 2nd and 3rd readings b	14 – (Zoning Petition oning of the property located in 25-75N-
Vote 3.) Marion Count #716) – Dennis R located at 1805 13 20W.(full legal av Discussion Motion	Kingeryy Board of Supervisors – sozenboom, Peoria Trailer 30 th Place, Knoxville from vailable in the Marion Cou	Zoning - Marion County Sales on behalf of Bever Ag to C-2 (Restricted) f unty Zoning Office). Req Second	Zoning Map Ordinance 2010-1 ly Hoyt, Owner requests a rezo or trailer sales. The property is uesting 2nd and 3rd readings b	14 – (Zoning Petition oning of the property located in 25-75N-
Vote 3.) Marion Count #716) – Dennis R located at 1805 13 20W.(full legal av	Kingeryy Board of Supervisors – Sozenboom, Peoria Trailer 30 th Place, Knoxville from vailable in the Marion Cou	Zoning - Marion County Sales on behalf of Bever Ag to C-2 (Restricted) f unty Zoning Office). Req Second	Pothoven Zoning Map Ordinance 2010-1 ly Hoyt, Owner requests a rezo or trailer sales. The property is uesting 2nd and 3rd readings b	14 – (Zoning Petition oning of the property located in 25-75N-
Vote 3.) Marion Count #716) – Dennis R located at 1805 13 20W.(full legal av Discussion Motion Vote 4.) Marion Count 717) – Marion Co 77N-20W from Ir	Kingery y Board of Supervisors — ozenboom, Peoria Trailer 30 th Place, Knoxville from vailable in the Marion Cou Kingery y Board of Supervisors — ounty Zoning Administrate	Zoning - Marion County Sales on behalf of Bever Ag to C-2 (Restricted) f unty Zoning Office). Req Second Nichols Zoning – Marion County or is recommending rezon rty was rezoned to Indus	Zoning Map Ordinance 2010-1 ly Hoyt, Owner requests a rezo or trailer sales. The property is uesting 2nd and 3rd readings b	14 – (Zoning Petition oning of the property located in 25-75N-e waived. 15 – (Zoning Petition SW SE E1/2 of 7-
Vote 3.) Marion Count #716) – Dennis R located at 1805 13 20W.(full legal av Discussion Motion Vote 4.) Marion Count 717) – Marion Co 77N-20W from Ir sold off for reside	y Board of Supervisors – 20 ozenboom, Peoria Trailer 30th Place, Knoxville from vailable in the Marion Coursel Kingery	Zoning - Marion County Sales on behalf of Bever Ag to C-2 (Restricted) f anty Zoning Office). Req Second Nichols Zoning - Marion County or is recommending rezor arty was rezoned to Indus 3rd readings be waived.	Zoning Map Ordinance 2010-1 ly Hoyt, Owner requests a reze or trailer sales. The property is uesting 2nd and 3rd readings b Pothoven Zoning Map Ordinance 2010- ning the property located in the rial in 1979 and has never been	14 – (Zoning Petition oning of the property located in 25-75N-e waived. 15 – (Zoning Petition SW SE E1/2 of 7-
Vote 3.) Marion Count, #716) – Dennis R located at 1805 13 20W.(full legal av Discussion	y Board of Supervisors – 20 ozenboom, Peoria Trailer 30th Place, Knoxville from vailable in the Marion Coursel Kingery	Zoning - Marion County Sales on behalf of Bever Ag to C-2 (Restricted) f unty Zoning Office). Req Second Nichols Zoning - Marion County or is recommending rezon rty was rezoned to Indus 3rd readings be waived.	Zoning Map Ordinance 2010-1 ly Hoyt, Owner requests a rezo or trailer sales. The property is uesting 2nd and 3rd readings b Pothoven Zoning Map Ordinance 2010- ning the property located in the	14 – (Zoning Petition oning of the property located in 25-75N-e waived. 15 – (Zoning Petition SW SE E1/2 of 7-n developed but parce

VII. **ZONING ITEMS** -

1.) Approve/Deny – Marion County Subdivision Ordinance Chapter 56 amending Marion County Subdivision Regulations. (1st reading)

VI.

Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
			the Comprehensive Future Land Use Plan for it concerns the following described real	
Beginning at a a 372.6' to the intesting and right of way	ppoint 376' North of the Sersection of the Easterly right	E corner of said 1/4 1/4, the ght of way line of Highway curve concave Northwest	tion County, IA, describes as follows: thence continuing North along said East line ay #14, thence Southwesterly 404.5' along sterly, thence East 154.8' to the point of ille, IA)	
Discussion				
Vote	Kingery		Pothoven	
located at 1805 20W. (1 st readin	130 th Place, Knoxville from g)	n Ag to C-2 (Restricted) f	4 – (Zoning Petition #716) - rezoning of the profor trailer sales. The property is located in 25-75	
		Second		
Vote	Kingery		Pothoven	
Vote	Kingery		Pothoven	
at 1805 130 th Pla Authorize final p	ace, Knoxville from Ag to publication and order the z	C-2 (Restricted) for traile oning director to change	Ordinance #2010-14, rezoning of the property lost sales. The property is located in 25-75N-20W, the Marion County Zoning Map.	
Vote	Kingery	Nichols	Pothoven	
6.) Approve/Der located in the SV		g Map Ordinance 2010-1 from Industrial to Ag. (1 ^s	5 - (Zoning Petition #717) - Rezoning the proper reading)	erty
Vote	Kingery		Pothoven	
			5 – (Zoning Petition #717) - Waive 2nd and 3rd 7-77N-20W from Industrial to Ag.	l
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	

Discussion			
Vote	Kingery		Pothoven
RESOLUTION	<u> </u>		
1.) Approve/De	ny – Receive and file the M	Sarion County Bridge Insp	pection and rating report.
Motion Vote	Kingery		Pothoven
Voic	Kingery	Trichois	Tothloven
 412489 491030 510600 680233 	950 – 10 ton 954 – 9 ton 901 – 10 ton 500 – 23 ton 927 – 3 ton	onsining toau minits on the	following bridges in Marion County.
Discussion			
Motion		Second	
Vote	Kingery		Pothoven
Discussion			tes for bridge inspection services for 201
	IV'	Second	D.d.
Vote	Kingery	Nichols	Pothoven
Road.			ns on Elk Horn Drive from Hwy 163 to l
Vote	Kingery	Second	Pothoven
Vote	ringery		
OTHER BUSI	NESS -		
1.) Receive requ	uest from Val Van Kooten	regarding cemeteries in M	farion County.
Discussion			
		Second	
Motion	Kingery		Pothoven

• 10132-000-00

Motion		Second	
Vote	Kingery	Nichols	Pothoven
3.) Approve	Deny – Approve construction	Change Orders on the No	orth Annex Remodel Project
LTD.			-
 Cha 	$\frac{1}{1} = \frac{1}{1} - \frac{1}{1} = \frac{1}$	Value Engineering – Bric	k Support Angle
	nge Order #2 - \$8,110.00 - W		
	nge Order #3 - \$0.00 - Value		
	$\frac{1}{2}$ inge Order #4 – (\$460.00) – E		
5. Cha	$\frac{1}{100} = \frac{1}{100} = \frac{1}$	hange Automatic Door O	peration
Discussion_			
Discussion_ Motion		Second	
Discussion_ Motion Vote	Kingery	Second	
Motion Vote APPOINTM EXECUTIV ADJOURN Discussion_	Kingery IENTS – None E SESSION – None	Second Nichols	Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 25, 2010 9:30 A.M.

	DER AND ROLL CALL		
Howard Pothove	en, Sam L. Nichol	s, Jim Kingery	·
<u>AGENDA</u> –			
1.) Approve/Der	ny – October 25, 2010 regul	ar session agenda.	
		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNICA	TIONS – None		
CONSENT AG	ENDA (All items listed u	ınder the consent agend	a will be enacted by one motion.)
1. Approve M	inutes – 10/11/10		
2. Approve Sp	pecial Session Minutes – 10/		
	arion County Claims throug		
4. Approve M	arıon County Staff Salary A	djustments. A list is avai	lable in the Auditor's Office.
Discussion			
Motion		Second	
Vote	Kingery		Pothoven
PUBLIC HEAD	RINGS - Open		
certain road righ all existing utilit Book No. 6, pag Range 20W of th NE corner of the the SE 1/4 of Se	ats-of-way as existing, in Maties, being more particularly the 53 as Rd #1080 at 40 ft. when 5th PM more particularly the NW 1/4 of the SE 1/4 of S	arion County, Iowa and so described as: A segment wide and known locally asy being described as beging ection 18-77-20, thence so	nent - Notice in the matter of vacating all or particle to the rights of ingress and egress of an at of road established in May, 1911 in Road Refs 76 th Ave. located in Section 18, Township 7 ming at a point approximately 677.8 ft. south south terminating at the SE corner of the SE 1 gress of any kind and all utilities. Containing
Disquesion			
		Second	
Motion Vote 2.) Marion Cour Community Dev	Kingery nty Board of Supervisors – Fivelopment Block Grant. The	Second Nichols Environmental Health - New grant application will re-	
Motion Vote 2.) Marion Cour Community Dev public sewer sys	Kingery nty Board of Supervisors – Fivelopment Block Grant. The	Second Nichols Environmental Health - Ne grant application will recommunities of Attica are	Pothoven Notice to consider submission of an application quest funding assistance for the construction of the Pershing which is estimated to cost \$3,730,
Motion Vote 2.) Marion Cour Community Dev public sewer sys Discussion	Kingery nty Board of Supervisors – Fixelopment Block Grant. The stem for the unincorporated	Second Nichols Environmental Health - Ne grant application will recommunities of Attica and	Pothoven Notice to consider submission of an application quest funding assistance for the construction and Pershing which is estimated to cost \$3,730,

VI.	PUBLIC COMMENTS: 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.

VII. **ZONING ITEMS** - None

VIII. <u>RESOLUTIONS</u> –

1.) Approve/Deny - Resolution 10/50 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 particularly described as: A segment of road established in May, 1911 in Road Record Book No. 6, page 53 as Rd #1080 at 40 ft. wide and known locally as 76th Ave. located in Section 18, Township 77N, Range 20W of the 5th PM more particularly being described as beginning at a point approximately 677.8 ft. south of the NE corner of the NW 1/4 of the SE 1/4 of Section 18-77-20, thence south terminating at the SE corner of the SE 1/4 of the SE 1/4 of Section 18-77-20 subject to the rights of ingress and egress of any kind and all utilities. Containing approximately 1.81 acres more or less.

Motion		Second	
ote	Kingery	Nichols	Pothoven
	ny – Resolution 10/51 appr r Fund application for sew		Attica-Pershing Area Iowa
iscussion			
otion	· · · · · · · · · · · · · · · · · · ·	Second	
ote	Kingery		Pothoven
			blic hearing regarding the T
		Sacand	
ote	Kingery		Pothoven_
THER BUSIN	NESS - ny – Work Beyond Right-o	of-Way agreements betwe	en Secondary Road Departi
THER BUSING Approve/Dervolved with m	NESS - ny – Work Beyond Right-caintenance and recovery ex	of-Way agreements betwee	en Secondary Road Departi
THER BUSING Approve/Dervolved with massession	NESS - ny – Work Beyond Right-o aintenance and recovery e	of-Way agreements betwe fforts regarding disaster I	een Secondary Road Departi DR-1930-IA.
THER BUSIN Approve/Dervolved with miscussion otion	NESS - ny – Work Beyond Right-caintenance and recovery ex	of-Way agreements betwee fforts regarding disaster I Second	en Secondary Road Departi
Approve/Derivolved with miscussionote	NESS - ny – Work Beyond Right-calintenance and recovery extenses the Kingery	of-Way agreements betwee fforts regarding disaster I Second Nichols	en Secondary Road Departi DR-1930-IA.
Approve/Derivolved with miscussionote Approve/Derivolved with miscussionote	NESS - ny – Work Beyond Right-calculate and recovery examples and recovery examples and recovery examples are supported by Examples and Francisco and Franc	of-Way agreements betwee fforts regarding disaster I Second Nichols rative Counseling Solution	pen Secondary Road Departi DR-1930-IA. Pothoven ons for psychiatric services.
Approve/Dervolved with mascussionotte Approve/Dervolved with mascussionotte	NESS - ny – Work Beyond Right-oral aintenance and recovery experience with Integration of the second recove	of-Way agreements betwee fforts regarding disaster I Second Second Nichols rative Counseling Solution Second Second	een Secondary Road Departi DR-1930-IA. Pothoven ons for psychiatric services.
Approve/Dervolved with mascussionote Approve/Dervolved with mascussionote Approve/Dervolved with mascussionote	NESS - ny – Work Beyond Right-calculate and recovery examples and recovery examples and recovery examples are supported by Examples and Francisco and Franc	of-Way agreements betwee fforts regarding disaster I Second Second Nichols rative Counseling Solution Second Second	pen Secondary Road Departi DR-1930-IA. Pothoven ons for psychiatric services.
THER BUSIN Approve/Dervolved with miscussion totion Approve/Dervolved Approve/Dervolved totion totion totion totion totion	NESS - ny – Work Beyond Right-oral aintenance and recovery experience with Integration of the control of the c	of-Way agreements betwee fforts regarding disaster I Second Nichols rative Counseling Solution Second Nichols Nichols	een Secondary Road Departi DR-1930-IA. Pothoven ons for psychiatric services.
Approve/Dervolved with moscussionotte Approve/Dervolved with moscussionotte Approve/Dervolved with moscussionotte Approve/Dervolved with moscussionotte	NESS - ny – Work Beyond Right-oral aintenance and recovery experience with Integration of the control of the c	of-Way agreements betwee fforts regarding disaster I Second Second Nichols rative Counseling Solution Second Nichols Nichols ry Alan Higginbotham — I	PothovenPothoven
Approve/Dervolved with muscussionotte Approve/Dervolved with muscussionotte Approve/Dervolved with muscussionotte Approve/Dervolved with muscussionotte	NESS - ny – Work Beyond Right-oral aintenance and recovery expension of Gregorian and Free States and Free St	of-Way agreements betwee fforts regarding disaster I Second Nichols rative Counseling Solution Second Nichols ry Alan Higginbotham — I Second Secon	PothovenPothoven

IX.

	Kingery	Nichols	Pothoven
APPOINTME	NTS_		
1.) Marion Co	unty Medical Examiner Inv	vestigator – Dan Findley	
Discussion			
Vote	Kingery	Nichols	Pothoven
		Nichols	Potnoven
EXECUTIVE	SESSION – None	Nichols	Potnoven
	SESSION – None	Nichols	Potnoven
EXECUTIVE ADJOURNME	SESSION – None		Potnoven
EXECUTIVE S ADJOURNME Discussion	SESSION – None		
EXECUTIVE S ADJOURNME Discussion	SESSION – None	Second	

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 14, 2010 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	ven, Sam L. Nicho	ols, Jim Kingery	<u></u>
<u>AGENDA</u>			
1. Approve A	agenda for Special Session (October 14, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUSI	INESS –		
	eny - Work Beyond Right-o colved with maintenance and		en Secondary Road Departmen.
Discussion			
	Kingery	Second	
MotionVote 2.) Approve/De	Kingery	Second Nichols Nichols Priority	Pothoven y 1- Phase 2A and Phase 2B r
Motion Vote 2.) Approve/De work from Disa	Kingeryeny – Award construction co	Second Nichols ontracts relating to Priority condary Road Department	Pothoveny 1- Phase 2A and Phase 2B r
Motion Vote 2.) Approve/Dework from Disa Discussion	Kingeryeny – Award construction coaster DR-1930-IA for the Se	Second Nichols Ontracts relating to Priority econdary Road Department	Pothoven y 1- Phase 2A and Phase 2B rate.
Motion Vote 2.) Approve/Dework from Disa Discussion	Kingeryeny – Award construction construction construction construction construction construction construction construction construction construction.	Second Nichols ontracts relating to Priority econdary Road Department	Pothoven y 1- Phase 2A and Phase 2B rat.
Motion Vote 2.) Approve/Dework from Disa Discussion Motion	Kingeryeny – Award construction constru	Second Nichols ontracts relating to Priority econdary Road Department	Pothoven y 1- Phase 2A and Phase 2B rat.
Motion Vote 2.) Approve/De work from Disa Discussion Motion Vote ADJOURNMI	Kingeryeny – Award construction constru	Second Nichols ontracts relating to Priority econdary Road Department Second Nichols	Pothoven y 1- Phase 2A and Phase 2B rat.
Motion Vote 2.) Approve/Dework from Disa Discussion Motion Vote ADJOURNMI Discussion	Kingeryeny – Award construction constru	Second Nichols Ontracts relating to Priority econdary Road Department Second Nichols Second Second	Pothoven y 1- Phase 2A and Phase 2B realit. Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

October 11, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

rioward roulov	en, Sam L. Nicho	ols, Jim Kinger	y
AGENDA –			
1.) Approve/De	eny – October 11, 2010 regu	ılar session agenda.	
Discussion			
Vote	Kingery	Nichols	Pothoven
COMMUNICA	ATIONS – None		
CONSENT AC	GENDA (All items listed	under the consent agen	da will be enacted by one moti
			•
	Iinutes – 9/27/10 pecial Session Minutes – 9/2	22/10 9/30/10	
	Iarion County Claims throu		
			ailabla in the Auditor's Office
4. Approve M	Iarion County Staff Salary A	Adjustments. A list is ava	anable in the Auditor's Office.
11		·	anable in the Auditor's Office.
Discussion	Iarion County Staff Salary 2	•	
Discussion Motion		Second	Pothoven
Discussion Motion Vote	Kingery	Second	
Discussion Motion Vote	KingeryRINGS	Second Nichols	Pothoven
Discussion Motion Vote PUBLIC HEA 1.) Marion Cou	Kingery	Second Nichols Marion County Zoning I	Pothoven Map Ordinance 2010-13 – (Zonin
Discussion Motion Vote PUBLIC HEA 1.) Marion Coullarry Lautenba	Kingery	Second Nichols Marion County Zoning I of West View Estates loc	Pothoven
Discussion Motion Vote PUBLIC HEA 1.) Marion Coularry Lautenbarfrom Ag to R-2 17, 2010 requiri	Kingery	Second Nichols Marion County Zoning I of West View Estates locidential) to comply with than four buildable lots	Pothoven Map Ordinance 2010-13 – (Zonicated in the West 1/2 of the SW1
DiscussionMotion	Kingery	Second Nichols Marion County Zoning I of West View Estates location idential) to comply with a than four buildable lots enbach to build a duplex	Pothoven Map Ordinance 2010-13 – (Zonic cated in the West 1/2 of the SW1 the Marion County Zoning Ordinand lots less than 3 acres be reze on Lot 9, 10 and 19 if desired.
DiscussionMotion Vote PUBLIC HEA 1.) Marion Coularry Lautenbar from Ag to R-2 17, 2010 requireresidential. R-2 Discussion	Kingery	Second Nichols Marion County Zoning I of West View Estates locidential) to comply with than four buildable lots enbach to build a duplex	Pothoven Map Ordinance 2010-13 – (Zonincated in the West 1/2 of the SW1 the Marion County Zoning Ordinand lots less than 3 acres be rezeron Lot 9, 10 and 19 if desired.
DiscussionMotion Vote PUBLIC HEA 1.) Marion Coularry Lautenbar from Ag to R-2 17, 2010 requireresidential. R-2 Discussion	Kingery	Second Nichols Marion County Zoning I of West View Estates locidential) to comply with than four buildable lots enbach to build a duplex Second	Pothoven Map Ordinance 2010-13 – (Zonic cated in the West 1/2 of the SW1 the Marion County Zoning Ordinand lots less than 3 acres be reze on Lot 9, 10 and 19 if desired.

VII. **ZONING ITEMS** -

1.) Approve/Deny – Marion County Zoning Map Ordinance 2010-13 – (Zoning Petition #713) - rezoning of West View Estates located in the West 1/2 of the SW1/4 of 25-77N-19W from Ag to R-2 Restricted (low density residential) to comply with the Marion County Zoning Ordinance adopted June 17, 2010 requiring tracts of land with more than four buildable lots and lots less than 3 acres be rezoned to low density residential. R-2 Restricted allows Mr. Lautenbach to build a duplex on Lot 9, 10 and 19 if desired. (1st rdg)

WIOHOH			
Vote	Kingery	Nichols	Pothoven
readings on rezo Restricted (low of tracts of land wi	ning of West View Estates density residential) to comp	s located in the West 1/2 or ply with the Marion Count e lots and lots less than 3	1 – (Zoning Petition #713) - Waive 2nd are f the SW1/4 of 25-77N-19W from Ag to try Zoning Ordinance adopted June 17, 20 acres be rezoned to low density residentia 19 if desired.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
ocated in the W he Marion Coun and lots less than	est 1/2 of the SW1/4 of 25 nty Zoning Ordinance adopt 3 acres be rezoned to low	-77N-19W from Ag to R- oted June 17, 2010 requirity density residential. R-2 l	Ordinance #2010-13 rezoning of West Vie 2 Restricted (low density residential) to cong tracts of land with more than four build Restricted allows Mr. Lautenbach to build zoning director to change the Marion Co
Discussion			
		Second	
RESOLUTION 1.) Approve/Der	_	oving contract and bonds	Pothoven executed by Jensen Builders, LTD., of A
RESOLUTION 1.) Approve/Der for the Marion C	SS – ny - Resolution 10/49 appro County North Annex Office	oving contract and bonds Building Remodel Proje	executed by Jensen Builders, LTD., of Act.
RESOLUTION 1.) Approve/Der for the Marion C Discussion Motion	SS – ny - Resolution 10/49 appro County North Annex Office	oving contract and bonds be Building Remodel Proje begin{bmatrix} Second	executed by Jensen Builders, LTD., of A
RESOLUTION 1.) Approve/Der for the Marion C Discussion Motion Vote OTHER BUSIN 1.) Approve/Der landowners invo	NESS - Ny - Resolution 10/49 approcunty North Annex Office Kingery	oving contract and bonds Building Remodel Proje Second Nichols of-Way agreements between	executed by Jensen Builders, LTD., of Act. Pothoven Pothoven en Secondary Road Department and multi
for the Marion C Discussion Motion Vote OTHER BUSIN 1.) Approve/Der landowners invo	NESS - ny - Resolution 10/49 approcunty North Annex Office Kingery NESS - ny - Work Beyond Right-oolved with maintenance and	oving contract and bonds Building Remodel Proje Second Nichols of-Way agreements between	executed by Jensen Builders, LTD., of Act. Pothoven Pothoven en Secondary Road Department and multi
RESOLUTION 1.) Approve/Der for the Marion C Discussion Motion Vote OTHER BUSIN 1.) Approve/Der landowners involute Discussion Motion	NESS - Ny - Resolution 10/49 approcunty North Annex Office Kingery NESS - ny - Work Beyond Right-o	oving contract and bonds e Building Remodel Proje Second Nichols of-Way agreements between disaster recovery efforts Second Second	executed by Jensen Builders, LTD., of Act. Pothoven en Secondary Road Department and multi
RESOLUTION 1.) Approve/Der for the Marion C Discussion Motion Vote OTHER BUSIN 1.) Approve/Der landowners invo Discussion Motion Vote Vote	NESS - Ny - Resolution 10/49 approcunty North Annex Office Kingery NESS - ny - Work Beyond Right-onlyed with maintenance and Kingery	oving contract and bonds e Building Remodel Proje Second Nichols of-Way agreements between disaster recovery efforts Second Second	executed by Jensen Builders, LTD., of Act. Pothoven Pothoven en Secondary Road Department and multi
RESOLUTION 1.) Approve/Der for the Marion C Discussion Motion Vote OTHER BUSIN 1.) Approve/Der landowners invo Discussion Motion Vote APPOINTMEN	NESS - Ny - Resolution 10/49 approcunty North Annex Office Kingery NESS - ny - Work Beyond Right-onlyed with maintenance and Kingery Kingery	oving contract and bonds e Building Remodel Proje Second Nichols of-Way agreements between disaster recovery efforts Second Second	executed by Jensen Builders, LTD., of Act. Pothoven en Secondary Road Department and multi
RESOLUTION 1.) Approve/Der for the Marion C Discussion Motion Vote OTHER BUSIN 1.) Approve/Der landowners invo Discussion Motion Vote APPOINTMEN EXECUTIVE S	NESS - Wingery New Work Beyond Right-only With maintenance and Kingery Kingery New Work Beyond Right-only With maintenance and Kingery New Wingery New Wing	oving contract and bonds e Building Remodel Proje Second Nichols of-Way agreements between disaster recovery efforts Second Second	executed by Jensen Builders, LTD., of Act. Pothoven en Secondary Road Department and multi
RESOLUTION 1.) Approve/Der for the Marion C Discussion Motion Vote OTHER BUSIN 1.) Approve/Der landowners invo Discussion Motion Vote APPOINTMEN EXECUTIVE S	NESS - Wingery New Work Beyond Right-only With maintenance and Kingery Kingery New Work Beyond Right-only With maintenance and Kingery New Wingery New Wing	oving contract and bonds e Building Remodel Proje Second Nichols of-Way agreements between disaster recovery efforts Second Second	executed by Jensen Builders, LTD., of Act. Pothoven en Secondary Road Department and multi
RESOLUTION 1.) Approve/Der for the Marion Co Discussion Motion Vote OTHER BUSIN 1.) Approve/Der landowners invo Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME Discussion Discussion	NESS - Ny - Resolution 10/49 approcounty North Annex Office Kingery NESS - Ny - Work Beyond Right-onlyed with maintenance and Kingery Kingery NTS - None SESSION - None NT	Second of-Way agreements between disaster recovery efforts Second Nichols	executed by Jensen Builders, LTD., of A et. Pothoven Pothoven Pothoven Pothoven Pothoven Pothoven
RESOLUTION 1.) Approve/Der for the Marion Control Marion Motion	NESS - Ny - Resolution 10/49 approcounty North Annex Office Kingery NESS - Ny - Work Beyond Right-onlyed with maintenance and Kingery Kingery NTS - None SESSION - None	Second Second Second Michols Second Second Second Second Second Second Second Second Second	executed by Jensen Builders, LTD., of Act. Pothoven Pothoven Pothoven Pothoven Pothoven Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 30, 2010 11:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	ven, Sam L. Nicho	ols, Jim Kingery	<u> </u>
AGENDA			
1. Approve A	genda for Special Session S	September 30, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUSI	NESS –		
	eny - Work Beyond Right-owners involved with mainter		en Secondary Road Departmentry efforts.
			-,
Discussion			
	Kingery	Second	
Motion Vote	Kingery	Second Nichols	Pothoven
Motion Vote Approve/Deny IA.	Kingery	Second Nichols racts relating to Phase I re	Pothoven
Motion Vote Approve/Deny IA. Discussion	Kingery	Second Nichols racts relating to Phase I re	Pothovencovery work from Disaster Di
Motion Vote Approve/Deny IA. Discussion	Kingery	Second Nichols racts relating to Phase I re Second	Pothoven covery work from Disaster Di
Motion Vote Approve/Deny IA. Discussion Motion	Kingery – Award construction contruction Kingery	Second Nichols racts relating to Phase I re Second	Pothoven covery work from Disaster Di
Motion Vote Approve/Deny IA. Discussion Motion Vote ADJOURNME	Kingery – Award construction contruction Kingery	Second Nichols racts relating to Phase I re Second Nichols	Pothoven covery work from Disaster Di
Motion Vote Approve/Deny IA. Discussion Motion Vote ADJOURNME Discussion	Kingery – Award construction contruction contraction contra	Second Nichols racts relating to Phase I re Second Nichols	Pothoven covery work from Disaster Di

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 27, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	en, Sam L. Nicho	ols, Jim Kingery	<u></u>
AGENDA –			
1.) Approve/Der	ny – September 27, 2010 r	egular 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 motion.)
	inutes – 9/13/10		
	easantville School Special		s - 9/17/10
	arion County Claims throu		
			ilable in the Auditor's Office.
			0115 through September 21, 2010. ondary Road Dept. and Mike Evinger.
.			
Discussion			
Discussion Motion		Second	
Motion	Kingery	Second	Pothoven
Motion Vote	Kingery	Second	
Motion Vote PUBLIC HEAL	Kingery	Second Nichols	Pothoven
Motion Vote PUBLIC HEAI 1.) Marion Cour	Kingery	Second Nichols Notice on proposed plans	Pothovens and specifications, proposed form of
Motion Vote PUBLIC HEAI 1.) Marion Cour opinion of proba	Kingery	Second Nichols Notice on proposed plans on of Marion County North	Pothoven
Motion Vote PUBLIC HEAL 1.) Marion Cour opinion of proba and the taking or	Kingery	Second Nichols Notice on proposed plans on of Marion County North.	Pothoven s and specifications, proposed form of th Annex Office Building Remodel, K
Motion Vote PUBLIC HEAI 1.) Marion Cour opinion of proba and the taking or Discussion	Kingery	Second Nichols Notice on proposed plans on of Marion County North.	Pothovens and specifications, proposed form of

Remodel – Marion County, Iowa.

	17.		Duth	
Vote	Kingery	Nichols	Pothoven	
	ny – Resolution 10/47 mak on County, Iowa.	ing award of contract for	the Marion County North Annex Of	fice Bu
Discussion				
Motion				
Vote	Kingery	Nichols	Pothoven	
	ny – Resolution 10/48 adop nent Plan Update.	oting the South Central Io	wa Solid Waste Agency 2010 Comp	orehens
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
OTHER BUSIN	NESS			
1.) Approve/Der Phase II reclama		Board Chair to sign a lette	er of support regarding the Goff Aba	ındone
Discussion				
Motion Vote	Kingery	Second Nichols	Pothoven d.b.a. de Boer Winery located at 10	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 5(Discussion	Kingery ny – Class B Native Wine j 0138.	Second Nichols permit for Chris Stoltzfus	Pothoven d.b.a. de Boer Winery located at 10	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 50 Discussion Motion	Kingery ny – Class B Native Wine p 0138.	Second Nichols permit for Chris Stoltzfus Second	Pothoven d.b.a. de Boer Winery located at 10	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 5(Discussion	Kingery ny – Class B Native Wine j 0138.	Second Nichols permit for Chris Stoltzfus Second	Pothoven d.b.a. de Boer Winery located at 10	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 50 Discussion Motion Vote	Kingery ny – Class B Native Wine policy. Kingery	Second Nichols permit for Chris Stoltzfus Second Nichols	Pothoven d.b.a. de Boer Winery located at 10	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 50 Discussion Motion Vote 3.) Receive information Discussion	Kingery	Second Nichols permit for Chris Stoltzfus Second Nichols Counseling Solutions regar	Pothoven d.b.a. de Boer Winery located at 10 Pothoven rding a Telepsychiatry Program.	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 50 Discussion Motion Vote 3.) Receive information Discussion	Kingery ny – Class B Native Wine policy Cl	Second Nichols permit for Chris Stoltzfus Second Second Nichols Counseling Solutions regared Second	Pothoven d.b.a. de Boer Winery located at 10 Pothoven rding a Telepsychiatry Program.	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 50 Discussion Motion Vote 3.) Receive information Discussion	Kingery	Second Nichols permit for Chris Stoltzfus Second Second Nichols Counseling Solutions regared Second	Pothoven d.b.a. de Boer Winery located at 10 Pothoven rding a Telepsychiatry Program.	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 50 Discussion Motion Vote 3.) Receive infor Discussion Motion	Kingery ny – Class B Native Wine policy Kingery rmation from Integrative C	Second Nichols permit for Chris Stoltzfus Second Second Nichols Counseling Solutions regared Second	Pothoven d.b.a. de Boer Winery located at 10 Pothoven rding a Telepsychiatry Program.	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 50 Discussion Motion Vote 3.) Receive information Motion Vote APPOINTMEN	Kingery ny – Class B Native Wine policy Kingery rmation from Integrative C	Second Nichols permit for Chris Stoltzfus Second Second Nichols Counseling Solutions regared Second	Pothoven d.b.a. de Boer Winery located at 10 Pothoven rding a Telepsychiatry Program.	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 50 Discussion Motion Vote 3.) Receive information Motion Vote APPOINTMEN	Kingery ny – Class B Native Wine pol 138. Kingery rmation from Integrative C Kingery Kingery NTS – None SESSION – None	Second Nichols permit for Chris Stoltzfus Second Second Nichols Counseling Solutions regared Second	Pothoven d.b.a. de Boer Winery located at 10 Pothoven rding a Telepsychiatry Program.	82 Hw
Motion Vote 2.) Approve/Der Knoxville, IA 50 Discussion Motion Vote 3.) Receive information Motion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME	Kingery ny – Class B Native Wine pol 138. Kingery rmation from Integrative C Kingery Kingery NTS – None SESSION – None	Second Nichols permit for Chris Stoltzfus Second Nichols Counseling Solutions regar Second Nichols	Pothoven d.b.a. de Boer Winery located at 10 Pothoven rding a Telepsychiatry Program. Pothoven	82 Hw
Motion	Kingery ny – Class B Native Wine pol 138. Kingery rmation from Integrative C Kingery Kingery NTS – None SESSION – None	Second Nichols permit for Chris Stoltzfus Second Nichols Counseling Solutions regar Second Nichols	Pothoven d.b.a. de Boer Winery located at 10 Pothoven rding a Telepsychiatry Program.	82 Hw

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 22, 2010 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

CALL TO OR	DER AND ROLL CALL		
Howard Pothove	en, Sam L. Nicho	ls, Jim Kingery	y
AGENDA			
1. Approve Ag	genda for Special Session S	eptember 22, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUSI	NESS –		
1) County Engi	neer briefing on declared di	icactar 1030DP IA ralata	d needs and activities
1.) County Lings	•		a needs and activities.
Discussion			
		Second	
		Second	
Motion	Kingery	Second	
MotionVote RESOLUTION 1.) Approve/Do	Kingery	Second Nichols ing the Marion County E	Pothoven Engineer to proceed with necess
Motion Vote RESOLUTION 1.) Approve/Do repair and repair	Kingery NS – eny Resolution 10/45 direct mitigation project processes	Second Nichols ing the Marion County E as a result of declared di	Pothoven Engineer to proceed with necess
Motion	Kingery	Second Nichols ing the Marion County E as a result of declared di	
Motion	Kingery NS – eny Resolution 10/45 direct mitigation project processes	Second Nichols ing the Marion County E as a result of declared di	Pothoven Engineer to proceed with necess isaster 1930DR-IA.
Motion	Kingery NS — eny Resolution 10/45 direct mitigation project processes Kingery	Second Nichols ing the Marion County E as a result of declared di	Pothoven Engineer to proceed with necess isaster 1930DR-IA.
Motion Vote RESOLUTION 1.) Approve/Dour repair and repai	Kingery NS — eny Resolution 10/45 direct mitigation project processes Kingery	Second Nichols ing the Marion County E as a result of declared di Second Nichols	Pothoven Engineer to proceed with necess isaster 1930DR-IA.
Motion	Kingery NS — eny Resolution 10/45 direct mitigation project processes Kingery	Second Nichols ing the Marion County E as a result of declared di Second Nichols	Pothoven Engineer to proceed with necess

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 13, 2010 9:30 A.M.

	LL TO ORDER			
Hov	ward Pothoven	, Sam L. Nichols	, Jim Kingery	
<u>AG</u>	ENDA –			
1.) A	Approve/Deny – S	September 13, 2010 regula	r session agenda.	
Disc	cussion			
			Second	
Vote	e	Kingery	Nichols	Pothoven
<u>CO</u>	MMUNICATIO	<u>NS</u> – None		
<u>CO</u>]	NSENT AGEND	A (All items listed unde	er the consent agenda v	will be enacted by one motion.)
1.	Approve Minutes	s – 8/23/10		
2.	Approve Marion	County Claims through S		
				ole in the Auditor's Office.
Disc	cussion			
Mot	tion		Second	
Vote		Kingery		Pothoven
may		tion on the comments du		r individual. The Board of the Open Meetings
	v, but may uo so	in the future.		
	NING ITEMS -	None		
<u>zo</u> 1	NING ITEMS - SOLUTIONS -	None		
ZO ! RES	SOLUTIONS –		rty tax abatement for St.	. Mary's Catholic Church of Pella for taxes
201 RES 1.) A paya	SOLUTIONS – Approve/Deny - R		rty tax abatement for St.	. Mary's Catholic Church of Pella for taxes
ZON RES	SOLUTIONS – Approve/Deny - R able FY10/11. cussion			. Mary's Catholic Church of Pella for taxes
ZON RES	SOLUTIONS – Approve/Deny - Rable FY10/11. cussiontiontion	Resolution 10/42 for prope		·
RES 1.) A paya Disco Mot	SOLUTIONS — Approve/Deny - Rable FY10/11. cussion tione	Resolution 10/42 for proper	SecondNichols	·
ZOI RES 1.) A paya Disc Mot Vote 2.) A	SOLUTIONS – Approve/Deny - R able FY10/11. cussion tion e Approve/Deny – F	Resolution 10/42 for proper	SecondNichols	Pothoven
ZON RES 1.) A paya Disc Mot Vote 2.) A	SOLUTIONS – Approve/Deny - R able FY10/11. cussion tion e Approve/Deny – F cussion	Resolution 10/42 for proper KingeryResolution 10/43 adopting	Second Nichols the Iowans Helping Iow	Pothoven

Discussion			
Vote	Kingery	Nichols	Pothoven
OTHER BUSI	NESS -		
	ny – Construction bids on on glocated at 3014 E. Main		nsion project at Marion County Department
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
2.) Approve/Der Columbia, IA.	ny – 5 day Class B Beer pe	rmit for John Pierce d.b.a	a. Columbia Fire Department, 1032 Virginia
Discussion			
Vote	Kingery	Nichols	Pothoven
Motion		Second	
Vote	Kingery	Nichols	Pothoven
the North Annex	ny – Change order for addi x (Public Health) Building	Remodel Project.	er and Associates for engineering services
Vote	Kingery	Nichols	Pothoven
	nd update on Tracy Sewer	•	
	nd update on Tracy Sewer		
Discussion	•		
Discussion		Second	
Discussion Motion Vote 6.) Approve/Der Study for Mario	Kingery ny – Remove tabled item: I n County.	Second Nichols Discussion with Dan McK	Pothoven Kay, McKay Insurance Agency, regarding I
Discussion Motion Vote 6.) Approve/Der Study for Mario Discussion	Kingery ny – Remove tabled item: I n County.	Second Nichols Discussion with Dan McK	Pothoven Kay, McKay Insurance Agency, regarding I
Discussion Motion Vote 6.) Approve/Der Study for Mario Discussion Motion	Kingery ny – Remove tabled item: I n County.	Second Nichols Discussion with Dan McK Second	Pothoven Kay, McKay Insurance Agency, regarding I
Discussion Motion Vote 6.) Approve/Der Study for Mario Discussion	Kingery ny – Remove tabled item: I n County.	Second Nichols Discussion with Dan McK Second	Pothoven Kay, McKay Insurance Agency, regarding I
Discussion Motion Vote 6.) Approve/Der Study for Mario Discussion Motion Vote	Kingeryny – Remove tabled item: 1 n County. Kingery	Second Nichols Discussion with Dan McK Second Nichols	Pothoven Kay, McKay Insurance Agency, regarding I
Discussion Motion Vote 6.) Approve/Der Study for Mario Discussion Motion Vote 7.) Discussion w	Kingeryny – Remove tabled item: 1 n County. Kingery	Second Nichols Discussion with Dan McK Second Nichols nsurance Agency, regardi	Pothoven Kay, McKay Insurance Agency, regarding I Pothoven ng Deductible Study for Marion County.
Discussion Motion Vote 6.) Approve/Der Study for Mario Discussion Motion Vote 7.) Discussion w Discussion Motion Motion	Kingeryny – Remove tabled item: In County. Kingery with Dan McKay, McKay I	Second Nichols Discussion with Dan McK Second Nichols nsurance Agency, regardi Second Second	Pothoven Kay, McKay Insurance Agency, regarding I Pothoven ng Deductible Study for Marion County.

- X. <u>APPOINTMENTS</u> None
- XI. <u>EXECUTIVE SESSION</u> None

XII. <u>ADJOURNMENT</u>

Discussion Motion		Second	
Vote	Kingery	Nichols	Pothoven
Time:			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 23, 2010 9:30 A.M.

	CALL TO ORDER	R AND ROLL CALL			
	Howard Pothoven_	, Sam L. Nichols_	, Jim Kingery	r	
I.	<u>AGENDA</u> –				
	1.) Approve/Deny –	August 23, 2010 regular	session agenda.		
	Discussion				
	Motion		Second		
	Vote	Kingery	Nichols	Pothoven	
Π.	COMMUNICATIO	ONS – None			
V.	CONSENT AGEN	DA (All items listed und	der the consent agend	la will be enacted by one motion.)	
	 Approve Mario Approve Mario Approve Mario 	al Session Minutes – 8/09/ n County Claims through n County Staff Salary Adj n County Conservation W	August 23, 2010. ustments. A list is ava arrants # 179530 - #17	ilable in the Auditor's Office. 79579 through August 17, 2010. ondary Road Dept. and Dick E. Klobnak.	
		Kingery	Second	Dull	
	Vote	Kingery	Nicnois	Pothoven	
	PUBLIC HEARIN	GS - None			
'I.		ction on the comments d		per individual. The Board its of the Open Meetings	
II.	ZONING ITEMS	-			
	Lot 4 of the Subdivi North, Range 18 We half of the Northwes thereof recorded in and Replot recorded	sion and Replat of the Sou est of the 5th P.M.; also a st Quarter of the Northwes Surveyor's Record Book A	athwest Quarter of the replot of Lots 5, 9, 10, at Quarter of the North A, Page 11 in the Office Marion County Record	ildwood Development Limited Phase 3 der Northwest Quarter of Section 23, Townsh and 11 of the survey and subdivision of th west Quarter of Section 23; according to the e of the Marion County Recorder. Said Sul er's Office. Said tract contains 29.60 acres .92 acres thereof.	iip 77 ne East one he plot bdivision
	Discussion				
			Second		
	Vote	Kingery	Nichols	Pothoven	

1.) North Annex Building Remodel Project, Knoxville, Iowa. – Review final plans and bid documents. Approve/Deny - Resolution 10/40 to authorize bids and setting a date for a public hearing for the Marion County North Annex Office Building Remodel Project - Knoxville, Iowa. Discussion____ Motion _____ Second Kingery____ Nichols Pothoven Vote 2.) Approve/Deny – Resolution 10/41 authorizing personnel to represent the County with the Iowa Communities Assurance Pool and act as liaison for the purposes of relating risk reduction and loss control information. Discussion____ Second ____ Motion _____ Nichols Pothoven Kingery Vote IX. **OTHER BUSINESS** -1.) Approve/Deny – Construction quotes on metal roof restoration system for the North Annex Building. Second _____ Kingery _____ Nichols _____ Poth Motion _____ Nichols Pothoven Vote 2.) Discussion with Dan McKay, McKay Insurance Agency, regarding Deductible Study for Marion County. Discussion___ Motion ______ Second ______ Vote Kingery ______ Nichols _______ Pothoven _______ X. **APPOINTMENTS** – Approve/Deny following appointments: 1.) Marion County Zoning Commission – Larry DeZwarte – term ending 12/31/10. Discussion Motion _____ Second ____ Kingery____ Nichols Pothoven Vote XI. **EXECUTIVE SESSION** – None XII. **ADJOURNMENT**

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____

Discussion____

Motion _____

Vote

Kingery____

VIII.

RESOLUTIONS –

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 9, 2010 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

<u>AGENDA</u>			
1. Approve Ag	genda for Special Session A	August 9, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
a. Mo	onthly update and discussion		
a. Mo	onthly update and discussion garding proposed or ongoing	ng activities in their office	e.
a. Moreg	onthly update and discussion	ng activities in their office	e.
a. Moreg Discussion Motion	onthly update and discussion garding proposed or ongoin	ng activities in their office Second	2.
a. Moreg Discussion Motion Vote	onthly update and discussion garding proposed or ongoin Kingery	ng activities in their office Second	e.
a. Moreg Discussion Motion Vote ADJOURNME	onthly update and discussion garding proposed or ongoin Kingery	second Nichols	e.
Discussion Motion Vote ADJOURNME Discussion	onthly update and discussion garding proposed or ongoin garding proposed or ongoin Kingery	ng activities in their office Second Nichols	e.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 9, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	CALL TO ORDE				
	Howard Pothoven_	, Sam L. Nichols_	, Jim Kingery		
	<u>AGENDA</u> –				
	1.) Approve/Deny	– August 9, 2010 regular se	ession agenda.		
	Discussion				_
	Motion		Second		_
	Vote	Kingery	Nichols	Pothoven	
	COMMUNICATI	ONS – None			
	CONSENT AGEN	NDA (All items listed und	ler the consent agenda v	vill be enacted by one moti	ion.)
•	0011021111022	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	-or one compone agonew	, se enwered sj ene me	
	 Approve Minu 				
		al Session Minutes – 7/29/			
	2 1				
		on County Claims through			
		on County Claims through a county Staff Salary Adj		ole in the Auditor's Office.	
	4. Approve Mario	on County Staff Salary Adj	ustments. A list is availab		
	4. Approve Mario	on County Staff Salary Adj	ustments. A list is availab		_
	4. Approve Mario	on County Staff Salary Adj	ustments. A list is availab		_
	4. Approve Mario Discussion Motion Vote	on County Staff Salary Adj Kingery	ustments. A list is availab		_
	4. Approve Mario Discussion Motion	on County Staff Salary Adj Kingery	ustments. A list is availab		_
	4. Approve Mario Discussion Motion Vote PUBLIC HEARIN PUBLIC COMMI	NGS - None ENTS: Comments will be	SecondNichols	Pothovenr individual. The Board	_
	4. Approve Mario Discussion Motion Vote PUBLIC HEARIN PUBLIC COMMI may not take any	Kingery NGS - None ENTS: Comments will be action on the comments d	SecondNichols	Pothovenr individual. The Board	_
	4. Approve Mario Discussion Motion Vote PUBLIC HEARIN PUBLIC COMMI	Kingery NGS - None ENTS: Comments will be action on the comments d	SecondNichols	Pothovenr individual. The Board	_
I.	4. Approve Mario Discussion Motion Vote PUBLIC HEARIN PUBLIC COMMI may not take any	Kingery NGS - None ENTS: Comments will be action on the comments do in the future.	SecondNichols	Pothovenr individual. The Board	_
[.	4. Approve Mario Discussion Motion Vote PUBLIC HEARIN PUBLIC COMMI may not take any Law, but may do s	Kingery Kingery Comments will be action on the comments do in the future. - None	SecondNichols	Pothovenr individual. The Board	_
•	4. Approve Mario Discussion	Kingery Kingery NGS - None ENTS: Comments will be action on the comments do in the future. - None	SecondNichols	Pothoven r individual. The Board of the Open Meetings	-
•	4. Approve Mario Discussion	Kingery Kingery NGS - None ENTS: Comments will be action on the comments do in the future. - None	Second	Pothoven r individual. The Board of the Open Meetings	-
	4. Approve Mario Discussion	Kingery NGS - None ENTS: Comments will be action on the comments do in the future. - None - Resolution 10/38 to authorise this property is a second to the comments of the comments do in the future.	Second	Pothoven r individual. The Board of the Open Meetings	truct a public sign
	4. Approve Mario Discussion	Kingery NGS - None ENTS: Comments will be action on the comments do in the future. - None - Resolution 10/38 to authorise this property is a second to the comments of the comments do in the future.	Second	Pothoven r individual. The Board of the Open Meetings	truct a public sign

IX. OTHER BUSINESS -

1.) Approve/Deny – Action on assigning tax certificate number 1992-92191. The property in question is parcel number 18186-001-00 and is deeded to MD & Eva J Flanders. The legal description for the parcel is pt of NE NE 34-74-18 in Liberty Township.

Motion		Second	
Vote	Kingery		Pothoven
01265-000-00 ar			7-77003 . The property in question is parcel description for the parcel is Lot 13 Block 1
Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven
1.) Marion Cou	•	ssion – Pleasantville Area	– Jim Richards – term ending 06/30/12.
1.) Marion Cou	anty Development Commis	ssion – Pleasantville Area	
1.) Marion Cou Discussion Motion	nty Development Commis	ssion – Pleasantville Area Second	•
1.) Marion Cou Discussion Motion Vote	nty Development Commis	ssion – Pleasantville Area Second	
1.) Marion Cou Discussion Motion Vote	Kingery SESSION – None	ssion – Pleasantville Area Second	
1.) Marion Cou Discussion Motion Vote EXECUTIVE S ADJOURNME	Kingery SESSION – None	ssion – Pleasantville Area Second Nichols	Pothoven
1.) Marion Cou Discussion Motion Vote EXECUTIVE S ADJOURNME Discussion	Kingery SESSION – None	ssion – Pleasantville Area Second Nichols	
1.) Marion Cou Discussion Motion Vote EXECUTIVE S ADJOURNME Discussion	Kingery SESSION – None	Second Second	Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 29, 2010 11:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

CALL TO ORI	DER AND ROLL CALL		
Howard Pothove	en, Sam L. Nicho	ols, Jim Kingery	/
AGENDA			
1. Approve Ag	genda for Special Session 3	July 29, 2010.	
Discussion			
Vote	Kingery	Nichols	Pothoven
OTHER BUSIN	NESS –		
1.) Discussion	regarding activities on the	Courthouse grounds after	normal business hour
Discussion			
Vote	Kingery		Pothoven
2.) Discussion	regarding status of new pu	blic health building.	
		•	
Vote		Nichols	
Voic	Kingery	INICHOIS	Touloveli
3.) Discussion	on status of Department of	Human Services building	5.
Discussion			
Vote	Kingery		Pothoven
4.) Discussion	on goals for capital project	ts at the Marion County C	are Facility.
	V:		D-41
Vote	Kingery	Nichols	Pothoven
<u>ADJOURNME</u>	<u>NT</u>		
Motion		Second	
Vote	Kingery	Nichols	Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 26, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	CALL TO ORD	ER AND ROLL CALL		
	Howard Pothove	n, Sam L. Nicho	ls, Jim Kinger	/
I.	<u>AGENDA</u> –			
	1.) Approve/Den	y – July 26, 2010 regular s	session agenda.	
	Discussion			
	Motion		Second	
		Kingery		Pothoven
I.	<u>COMMUNICA</u>	<u>FIONS</u> – None		
V.	CONSENT AGI	ENDA (All items listed u	under the consent agen	la will be enacted by one motion.)
	 Approve Ma Approve Ma Approve Wo Approve Wo 	ork Beyond Right-of-Way ork Beyond Right-of-Way	Warrants #179016 - #17 Agreement with the Seco Agreement with the Seco	9074 through July 20, 2010. ondary Road Dept. and Riley Family, LLC ondary Road Dept. and Robert Black. ondary Road Dept. and Tara Quigley.
	Discussion			Pothoven
	Motion		Second	
	<u></u>			
	Vote	Kingery	Nichols	Pothoven
	PUBLIC HEAR PUBLIC COMM may not take an	INGS - None	be limited to 3 minutes	per individual. The Board
I.	PUBLIC HEAR PUBLIC COMM may not take an	INGS - None MENTS: Comments will y action on the comment o so in the future.	be limited to 3 minutes	per individual. The Board
I. II.	PUBLIC HEAR PUBLIC COMM may not take an Law, but may de	INGS - None MENTS: Comments will y action on the comment o so in the future. S - None	be limited to 3 minutes	per individual. The Board
T. TI. TII.	PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTIONS 1.) Approve/Der	INGS - None MENTS: Comments will y action on the comment o so in the future. S - None	be limited to 3 minutes s due to the requirement	per individual. The Board
I. II.	PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTIONS 1.) Approve/Der Road Fund as approve	INGS - None MENTS: Comments will y action on the comment o so in the future. S - None y - Resolution 10/37 to au	be limited to 3 minutes s due to the requirement thorize annual transfer odget.	per individual. The Board Its of the Open Meetings If funds from the Rural Basic Fund to the Second
I. II.	PUBLIC HEAR PUBLIC COMM may not take an Law, but may de ZONING ITEM RESOLUTIONS 1.) Approve/Der Road Fund as applications	MENTS: Comments will y action on the comment o so in the future. S - None Y - Resolution 10/37 to auproved in the FY 10-11 bu	be limited to 3 minutes s due to the requirement of thorize annual transfer of dget. Second	per individual. The Board ats of the Open Meetings f funds from the Rural Basic Fund to the Second

IX. <u>OTHER BUSINESS</u> -

1.) Approve/Deny – Approval of Human Resource Consulting Agreement renewal with HR-OneSource beginning February 1, 2011.

Nichols
Discussion
Motion Second
Note Kingery Nichols Pothoven
Associates for the design to replace bridge 49290053 (FHWA No. 239000) on 140 th South of Vermo Discussion
Associates for the design to replace bridge 49290053 (FHWA No. 239000) on 140 th South of Vermo Discussion Motion Second Vote Kingery Nichols Pothoven A.) Approve/Deny – Approval of flooring quotes for the living/sitting room area of the Marion Count authorization for the Marion County Care Facility Director to proceed with the project. Discussion Second Motion Second Wote Kingery Nichols Pothoven
Motion Second
A.) Approve/Deny – Approval of flooring quotes for the living/sitting room area of the Marion Count authorization for the Marion County Care Facility Director to proceed with the project. Discussion
A.) Approve/Deny – Approval of flooring quotes for the living/sitting room area of the Marion Count authorization for the Marion County Care Facility Director to proceed with the project. Discussion Second Wote Kingery Nichols Pothoven
Discussion
effective July 12, 2010.
Discussion
Motion Second
Vote Kingery Nichols Pothoven
APPOINTMENTS – None
CALL CALLES AND CALLES
EXECUTIVE SESSION – None
ADJOURNMENT
ADJOURNMENT Discussion
ADJOURNMENT

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 12, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	ven, Sam L. Nic	chols, Jim Kingery	<i></i>
<u>AGENDA</u> –			
1.) Approve/De	eny – July 12, 2010 regula	ar session agenda.	
Discussion			
		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNIC ₂	ATIONS – None		
CONSENT AC	GENDA (All items liste	d under the consent agenc	la will be enacted by one motion.)
1. Approve M	1inutes – 6/28/10		
2. Approve S	pecial Session Minutes -		
3. Approve M	Iarion County Claims thro	ough July 12, 2010.	
1 A TT			
			ondary Road Dept. and Richard Marsh
5. Approve W	Vork Beyond Right-of-Wa	ay Agreement with the Seco	ondary Road Dept. and Judith Mraz.
5. Approve W	Vork Beyond Right-of-Wa	ay Agreement with the Seco	
5. Approve W6. Approve WDiscussion	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa	ay Agreement with the Secondary Agreement with the Secondary	ondary Road Dept. and Judith Mraz. ondary Road Dept. and Bob Smith.
5. Approve W 6. Approve W Discussion Motion	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa	ay Agreement with the Second Second	ondary Road Dept. and Judith Mraz. ondary Road Dept. and Bob Smith.
5. Approve W6. Approve WDiscussion	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa	ay Agreement with the Second Second	ondary Road Dept. and Judith Mraz. ondary Road Dept. and Bob Smith.
5. Approve W 6. Approve W Discussion Motion Vote	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa	ay Agreement with the Second Second	ondary Road Dept. and Judith Mraz. ondary Road Dept. and Bob Smith.
5. Approve W 6. Approve W Discussion Motion Vote PUBLIC HEA	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Kingery RINGS - None	ay Agreement with the Second Second Nichols	ondary Road Dept. and Judith Mraz. ondary Road Dept. and Bob Smith. Pothoven Pothoven
5. Approve W 6. Approve W Discussion Motion Vote PUBLIC HEA PUBLIC COM may not take a	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Kingery	ay Agreement with the Second Second Nichols	ondary Road Dept. and Judith Mraz. ondary Road Dept. and Bob Smith. Pothoven per individual. The Board
5. Approve W 6. Approve W Discussion Motion Vote PUBLIC HEA PUBLIC COM may not take a Law, but may	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Kingery	ay Agreement with the Second Agreement with the Second Nichols will be limited to 3 minutes	ondary Road Dept. and Judith Mraz. ondary Road Dept. and Bob Smith. Pothoven per individual. The Board
5. Approve W 6. Approve W Discussion Motion Vote PUBLIC HEA PUBLIC COM may not take a	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Kingery	ay Agreement with the Second Agreement with the Second Nichols will be limited to 3 minutes	ondary Road Dept. and Judith Mraz. ondary Road Dept. and Bob Smith. Pothoven per individual. The Board
5. Approve W 6. Approve W Discussion	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Kingery	ay Agreement with the Second Agreement with the Second Nichols will be limited to 3 minutes	ondary Road Dept. and Judith Mraz. ondary Road Dept. and Bob Smith. Pothoven per individual. The Board
5. Approve W 6. Approve W Motion Vote PUBLIC HEA PUBLIC COM may not take a Law, but may ZONING ITEM RESOLUTION	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Kingery	ay Agreement with the Second Agreement with the Second Nichols will be limited to 3 minutes ents due to the requirement	ondary Road Dept. and Judith Mraz. ondary Road Dept. and Bob Smith. Pothoven per individual. The Board
5. Approve W 6. Approve W 6. Approve W Motion Vote PUBLIC HEA PUBLIC COM may not take a Law, but may ZONING ITEL RESOLUTION 1.) Approve/De Place in Pella.	Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Vork Beyond Right-of-Wa Kingery	Second Second Nichols Sents due to the requirement with the Second Second Nichols Second Nichols Sents due to the requirement of the sents due to the sents due to the requirement of the sents due to the sents due to the requirement of the sents due to th	pondary Road Dept. and Judith Mraz. and Bob Smith. Pothoven Per individual. The Board ats of the Open Meetings
5. Approve W 6. Approve W 6. Approve W Motion Wote PUBLIC HEA PUBLIC COM may not take a Law, but may ZONING ITEM RESOLUTION 1.) Approve/De Place in Pella. Discussion	Kingery Kingery RINGS - None MENTS: Comments was action on the comments of the future. MS - None NS - eny - Resolution 10/36 to	ay Agreement with the Second Agreement with the Second Second Nichols will be limited to 3 minutes ents due to the requirement setablish a 35 mph speed limited Second Second Second Second Second	pondary Road Dept. and Judith Mraz. and Bob Smith. Pothoven Per individual. The Board ats of the Open Meetings

1.) Approve/Deny – Approval of FY11 Secondary Road Department Payroll Policy.

Motion		Second	
Vote	Kingery		Pothoven
	– Removal of Tabled Ag arion County CPC Ofc)	genda Item - Proposed Pi	ne Rest fee schedule for Fiscal Year 2011. (lis
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
3.) Approve/Deny	– Proposed Pine Rest fee	e schedule for Fiscal Yea	r 2011. (list available in the Marion County C
Discussion			
Vote	Kingery	Nichols	Pothoven
4.) Approve/Deny	- Annual Agreement for	Mental Health Services	with Pine Rest Christian Mental Health Cente
Discussion			
		Second	
Motion Vote 5.) Approve/Deny	Kingery	Nichols e, with Sunday Sales, for	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W
Motion Vote 5.) Approve/Deny located at 1768 Hv	Kingery	Nichols e, with Sunday Sales, for ve 7/13/10.	Pothoven
Motion Vote 5.) Approve/Deny located at 1768 Hy Discussion	Kingery	Nichols e, with Sunday Sales, for ve 7/13/10.	Pothoven
Motion Vote 5.) Approve/Deny located at 1768 Hy Discussion Motion	Kingery – Class C Liquor Licens wy G28, Pella, IA effective	e, with Sunday Sales, for ve 7/13/10. Second	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W
Motion Vote 5.) Approve/Deny located at 1768 Hy Discussion Motion Vote	Kingery – Class C Liquor Licens wy G28, Pella, IA effective Kingery	e, with Sunday Sales, for ve 7/13/10. Second Nichols	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W
Motion Vote 5.) Approve/Deny located at 1768 Hv Discussion Motion Vote 6.) Approve/Deny Discussion	Kingery – Class C Liquor Licens yy G28, Pella, IA effective Kingery – Facility rental agreement	e, with Sunday Sales, for ve 7/13/10. Second Nichols ents for 5 Marion County	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W Pothoven Elderly Nutrition Meal Sites.
Motion Vote 5.) Approve/Deny located at 1768 Hy Discussion Motion Vote 6.) Approve/Deny Discussion Motion	Kingery – Class C Liquor Licens wy G28, Pella, IA effective Kingery – Facility rental agreement	e, with Sunday Sales, for ve 7/13/10. Second Nichols ents for 5 Marion County Second Second	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W Pothoven Elderly Nutrition Meal Sites.
Motion Vote 5.) Approve/Deny located at 1768 Hy Discussion Motion Vote 6.) Approve/Deny Discussion Motion	Kingery – Class C Liquor Licens yy G28, Pella, IA effective Kingery – Facility rental agreement	e, with Sunday Sales, for ve 7/13/10. Second Nichols ents for 5 Marion County Second Second	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W Pothoven Elderly Nutrition Meal Sites.
Motion Vote 5.) Approve/Deny located at 1768 Hy Discussion Motion Vote 6.) Approve/Deny Discussion	Kingery - Class C Liquor Licens wy G28, Pella, IA effective Kingery - Facility rental agreement Kingery	e, with Sunday Sales, for ve 7/13/10. Second Nichols ents for 5 Marion County Second Second	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W Pothoven Elderly Nutrition Meal Sites.
Motion Vote 5.) Approve/Deny located at 1768 Hy Discussion Motion Vote 6.) Approve/Deny Discussion Motion Vote APPOINTMENT	Kingery - Class C Liquor Licens wy G28, Pella, IA effective Kingery - Facility rental agreement Kingery Kingery	e, with Sunday Sales, for ve 7/13/10. Second Nichols ents for 5 Marion County Second Second	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W Pothoven Elderly Nutrition Meal Sites.
Motion Vote 5.) Approve/Deny located at 1768 Hy Discussion Motion Vote 6.) Approve/Deny Discussion Motion Vote APPOINTMENT EXECUTIVE SE	Kingery – Class C Liquor Licens wy G28, Pella, IA effective Kingery – Facility rental agreement Kingery Kingery None SSION – None	e, with Sunday Sales, for ve 7/13/10. Second Nichols ents for 5 Marion County Second Second	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W Pothoven Elderly Nutrition Meal Sites.
Motion	Kingery - Class C Liquor Licens xy G28, Pella, IA effective Kingery - Facility rental agreeme Kingery Kingery SS - None SSION - None	e, with Sunday Sales, for ve 7/13/10. Second Nichols_ ents for 5 Marion County Second Nichols_	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W Pothoven Elderly Nutrition Meal Sites. Pothoven
Motion	Kingery — Class C Liquor Licens wy G28, Pella, IA effective Kingery — Facility rental agreement Kingery Kingery Kingery None SSION – None	e, with Sunday Sales, for ve 7/13/10. Second Nichols ents for 5 Marion County Second Nichols Second	Pothoven Red Rock Lake Marina LLC d.b.a. Scally W Pothoven Elderly Nutrition Meal Sites Pothoven

X.

XI.

XII.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

July 7, 2010 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

i iowaid i olilovcii	, Sam L. Nichols	, Jim Kingery	<i>I</i>
AGENDA			
1. Approve Agend	a for Special Session Jul	y 7, 2010.	
Discussion			
Motion			
Vote	Kingery	Nichols	Pothoven
RESOLUTIONS -			
he construction of sa Hwy 92 and the Plea Discussion	afety improvements on C santville west city limits	G-40 and bridge 612055 as let by the IDOT. Pro	ct with Herberger Constructio 601 over Cole Creek between oject number HRRR-CO63(8)
Motion		Second	
Vote	Kingery	Nichols	Pothoven
the construction of b Project number BRC	ridge 41358500 on Virgi OS-CO63(84)-5F-63.	inia Street over the Uni	
the construction of b Project number BRC Discussion	ridge 41358500 on Virgi SS-CO63(84)-5F-63.	inia Street over the Uni	on Pacific Railroad as let by t
the construction of b Project number BRC Discussion Motion	ridge 41358500 on Virgi OS-CO63(84)-5F-63.	inia Street over the Uni Second	on Pacific Railroad as let by t
the construction of b Project number BRC Discussion Motion Vote 3.) Approve/Deny Refor the construction of b	ridge 41358500 on Virgins OS-CO63(84)-5F-63. Kingery esolution 10/35 authorizing a box culvert on Oregon	Second Nichols	on Pacific Railroad as let by t Pothoven t with Iowa Bridge and Culve
the construction of b Project number BRC Discussion Motion Vote 3.) Approve/Deny Refor the construction of b Project number BRC	Kingeryesolution 10/35 authorizion a box culvert on Orego OS-CO63(98)-8J-63.	Second Nichols ing construction contraction Drive to replace brice	on Pacific Railroad as let by the second sec
the construction of b Project number BRC Discussion Motion Vote 3.) Approve/Deny Refor the construction of b Project number BRC Discussion	ridge 41358500 on Virgins OS-CO63(84)-5F-63. Kingery esolution 10/35 authorizing a box culvert on Oregons-CO63(98)-8J-63.	Second Nichols ing construction contracton Drive to replace brice	Pothoven ct with Iowa Bridge and Culverige 58190650 as let by the IDe
the construction of b Project number BRC Discussion Motion Vote 3.) Approve/Deny Refor the construction of b Project number BRC Discussion	ridge 41358500 on Virgins OS-CO63(84)-5F-63. Kingery esolution 10/35 authorizing a box culvert on Oregons-CO63(98)-8J-63.	Second ing construction contraction Drive to replace bridge. Second	Pothoven ct with Iowa Bridge and Culverige 58190650 as let by the ID0
the construction of b Project number BRC Discussion Motion Vote 3.) Approve/Deny Refor the construction of b Project number BRC Discussion Motion Vote	Kingery	Second ing construction contraction Drive to replace bridge. Second	on Pacific Railroad as let by the IDon Pacific Railroad R
the construction of b Project number BRC Discussion Motion Vote 3.) Approve/Deny Refor the construction of b Project number BRC Discussion Motion Vote OTHER BUSINES	ridge 41358500 on Virgins OS-CO63(84)-5F-63. Kingery	Second ing construction contraction Drive to replace brice Second Second Nichols	on Pacific Railroad as let by t Pothoven et with Iowa Bridge and Culv lge 58190650 as let by the ID Pothoven Pothoven
the construction of b Project number BRC Discussion Motion Vote 3.) Approve/Deny Refor the construction of b Project number BRC Discussion Motion Vote OTHER BUSINES 1.) Discussion with for county office	ridge 41358500 on Virgins OS-CO63(84)-5F-63. Kingery	Second Nichols ing construction contraction Drive to replace brice Second Nichols	on Pacific Railroad as let by t Pothoven et with Iowa Bridge and Culvelge 58190650 as let by the ID Pothoven Pothoven
the construction of b Project number BRC Discussion Motion Vote 3.) Approve/Deny Refor the construction of b Project number BRC Discussion Motion Vote OTHER BUSINES 1.) Discussion with for county office Discussion	Kingeryesolution 10/35 authorizion a box culvert on Oregons-CO63(98)-8J-63. Kingery Kingery S Jim Van Waardhuizen, 'es.	Second Nichols ing construction contraction Drive to replace bridge Second Nichols Total Choice Office Processing Street Contraction Contracti	PothovenPothoven Pothoven Pothoven Pothoven Pothoven Pothoven Pothoven Pothoven

2.) Discussion regarding reduced State of Iowa funding for H.I.R.T.A. public transportation.

Motion		Second	
Vote	Kingery		Pothoven
ADJOURNM	<u>ENT</u>		
Discussion			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 28, 2010 9:30 A.M.

Howard Pothove	n , Sam L. Nich	ols, Jim Kingery	v
AGENDA –	,		· ———
	. June 29 2010 magular	sassian acanda	
1.) Approve/Deny	y – June 28, 2010 regular	session agenda.	
		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNICAT	<u>FIONS</u> – None		
CONSENT AGE	ENDA (All items listed	under the consent agend	da will be enacted by one motion.)
Approve Mir	nutes $-6/14/10$		
	10 Primary Election Canv	ass Minutes – 6/14/10	
			ilable in the Auditor's Office.
	rion County Claims throu		
5. Approve Ma	rion County Conservation	n Warrants #178386 - #17	78433 through June 15, 2010.
6. Approve Spe	ecial Events Applications	for the Marion County Co	ourthouse for the Chamber Christian Music Cor the following dates: 07/16/10, 09/17/10, 10/15
7. Approve Spe	ecial Events Applications	for the Marion County Co	ourthouse for the Chamber Concert Series as wing dates: 07/09/10, 07/23/10, 10/30/10, 08/27
8. Approve Spe		For the Marion County Cor er of Commerce on 10/18/	urthouse for the Living Windows and Lighted F/10.
			ondary Road Dept. and Rick Bender.
	ewing Class B Beer Perm 06 E Main, Knoxville, IA		vice and Sunday Sales for Terry Hoch d.b.a. Wa
	ay Special Class C Liquo 26 Nevin Dr., Knoxville,		non d.b.a. Knoxville Bike Night Bar Association
Discussion_			
		Second	
Vote	Kingery		Pothoven
PUBLIC HEAR	<u>INGS</u> - Open		
	<u> </u>		
1.) Marion Count	ty Board of Supervisors -	Marion County Ordinanc	ce 2010-12 – (Zoning Petition #711) - Bob and (
			8W with a legal description as: Lot 4 of the
Subdivision and a	replat of the SW1/4 of NV	W1/4; also a replat of Lots	s 5, 9, 10 and 11 of the survey and subdivision of
		3-77N-18W from Ag to R	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	

subdivision plat f SW1/4 of NW1/4	or Wildwood Developme	ent Limited Phase 3 descri 2, 10 and 11 of the survey	bed as: Lot 4 of the Subdivision and subdivision of the East ½ and	
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
may not take an			per individual. The Board ts of the Open Meetings	
ZONING ITEM	<u>[S]</u> -			
18W with a legal	description as: Lot 4 of the	he Subdivision and replat	Petition #711) - Rezoning a parce of the SW1/4 of NW1/4; also a f the NW1/4 of 23-77N-18W from the NW1/4 of 24-77N-18W from the NW1/	replat of Lots 5, 9, 10
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
rezoning a parcel NW1/4; also a re	located in 23-77N-18W v plat of Lots 5, 9, 10 and 1	ance 2010-12 – (Zoning F with a legal description as	Petition #711) - Waive 2nd and 3 : Lot 4 of the Subdivision and revision of the East ½ and the NW	eplat of the SW1/4 of
rezoning a parcel NW1/4; also a re 23-77N-18W from Discussion	located in 23-77N-18W v plat of Lots 5, 9, 10 and 1 m Ag to R-1.	ance 2010-12 – (Zoning F with a legal description as 1 of the survey and subdi	Petition #711) - Waive 2nd and 3 : Lot 4 of the Subdivision and revision of the East ½ and the NW	eplat of the SW1/4 of
rezoning a parcel NW1/4; also a re 23-77N-18W from Discussion	located in 23-77N-18W vplat of Lots 5, 9, 10 and 1 m Ag to R-1.	ance 2010-12 – (Zoning F with a legal description as 1 of the survey and subdi Second	Petition #711) - Waive 2nd and 3 : Lot 4 of the Subdivision and revision of the East ½ and the NW	eplat of the SW1/4 of
rezoning a parcel NW1/4; also a re 23-77N-18W from Discussion	located in 23-77N-18W v plat of Lots 5, 9, 10 and 1 m Ag to R-1.	ance 2010-12 – (Zoning F with a legal description as 1 of the survey and subdi Second	Petition #711) - Waive 2nd and 3 : Lot 4 of the Subdivision and revision of the East ½ and the NW	eplat of the SW1/4 of
rezoning a parcel NW1/4; also a re 23-77N-18W from Discussion Motion Vote 3.) Approve/Deny a legal description the survey and suffinal publication.	located in 23-77N-18W v plat of Lots 5, 9, 10 and 1 m Ag to R-1. Kingery y – Final approval of Mar n as: Lot 4 of the Subdivision of the East ½ and the state of the state of the East ½ and the state of the state o	ance 2010-12 – (Zoning F with a legal description as 1 of the survey and subdi Second Second Nichols sion County Ordinance #2 sion and replat of the SW and the NW1/4 of the NW1/4 o	Petition #711) - Waive 2nd and 3 : Lot 4 of the Subdivision and revision of the East ½ and the NW	eplat of the SW1/4 of 71/4 of the NW1/4 of d in 23-77N-18W withouts 5, 9, 10 and 11 of
rezoning a parcel NW1/4; also a re 23-77N-18W from Discussion Motion Vote 3.) Approve/Deny a legal description the survey and suffinal publication. Discussion Discussion Discussion	located in 23-77N-18W v plat of Lots 5, 9, 10 and 1 m Ag to R-1. Kingery y – Final approval of Mar n as: Lot 4 of the Subdivisibility of the East ½ and the East ¾ a	ance 2010-12 – (Zoning F with a legal description as 1 of the survey and subdi Second Nichols ion County Ordinance #2 sion and replat of the SW and the NW1/4 of the NW1	Petition #711) - Waive 2nd and 3 : Lot 4 of the Subdivision and revision of the East ½ and the NW Pothoven Pothoven 010-12 rezoning a parcel located 1/4 of NW1/4; also a replat of Level 1/4 of 23-77N-18W from Ag to 1/4 of 24-77N-18W from Ag to 1	eplat of the SW1/4 of 71/4 of the NW1/4 of d in 23-77N-18W wit ots 5, 9, 10 and 11 of
rezoning a parcel NW1/4; also a re 23-77N-18W from Discussion Motion Vote 3.) Approve/Deny a legal description the survey and suffinal publication. Discussion Motion Motion Motion Motion	located in 23-77N-18W vplat of Lots 5, 9, 10 and 1 m Ag to R-1. Kingery y – Final approval of Marn as: Lot 4 of the Subdivision of the East ½ and the Subdivision of the East % and the Subdivision of the East	ance 2010-12 – (Zoning F with a legal description as 1 of the survey and subdi Second Nichols Tion County Ordinance #2 sion and replat of the SW and the NW1/4 of the NW1 Second Second	Petition #711) - Waive 2nd and 3: Lot 4 of the Subdivision and revision of the East ½ and the NW Pothoven Pothoven 1/4 of NW1/4; also a replat of Let 1/4 of 23-77N-18W from Ag to 1/4 of 24-77N-18W from Ag to 1/4 of 2	eplat of the SW1/4 of 71/4 of the NW1/4 of d in 23-77N-18W wit ots 5, 9, 10 and 11 of
rezoning a parcel NW1/4; also a re 23-77N-18W from Discussion Motion Vote 3.) Approve/Deny a legal description the survey and suffinal publication. Discussion Discussion Discussion	located in 23-77N-18W v plat of Lots 5, 9, 10 and 1 m Ag to R-1. Kingery y – Final approval of Mar n as: Lot 4 of the Subdivisibility of the East ½ and the East ¾ a	ance 2010-12 – (Zoning F with a legal description as 1 of the survey and subdi Second Nichols Tion County Ordinance #2 sion and replat of the SW and the NW1/4 of the NW1 Second Second	Petition #711) - Waive 2nd and 3: Lot 4 of the Subdivision and revision of the East ½ and the NW Pothoven Pothoven 010-12 rezoning a parcel located 1/4 of NW1/4; also a replat of Level 1/4 of 23-77N-18W from Ag to 1/4 of 24-77N-18W from Ag to 1/	eplat of the SW1/4 of 71/4 of the NW1/4 of d in 23-77N-18W wit ots 5, 9, 10 and 11 of
rezoning a parcel NW1/4; also a re 23-77N-18W from Discussion Motion Vote 3.) Approve/Deny a legal description the survey and suffinal publication. Discussion Motion Vote 4.) Approve/Deny Subdivision and East ½ and the N	Kingery y – Final approval of Mar n as: Lot 4 of the Subdivision of the East ½ an Kingery Y – Preliminary subdivision of the Subdivision of the East ½ and Subdivision of the East ½ an	ance 2010-12 – (Zoning F with a legal description as 1 of the survey and subdi Second Nichols ion County Ordinance #2 sion and replat of the SW and the NW1/4 of the NW1 Second Nichols on plat for Wildwood Dev W1/4; also a replat of Lots 3-77N-18W for a 17 lot su	Petition #711) - Waive 2nd and 3: Lot 4 of the Subdivision and revision of the East ½ and the NW Pothoven Pothoven 1/4 of NW1/4; also a replat of Let 1/4 of 23-77N-18W from Ag to 1/4 of 24-77N-18W from Ag to 1/4 of 2	eplat of the SW1/4 of 71/4 of the NW1/4 of 71/4 of the NW1/4 of d in 23-77N-18W with sots 5, 9, 10 and 11 of R-1 and authorize ribed as: Lot 4 of the ad subdivision of the
rezoning a parcel NW1/4; also a re 23-77N-18W from Discussion Motion Vote 3.) Approve/Deny a legal description the survey and suffinal publication. Discussion Motion Vote 4.) Approve/Deny Subdivision and reconstruction and reconstruction of the survey and suffinal publication.	Kingery	ance 2010-12 – (Zoning F with a legal description as 1 of the survey and subdi Second Nichols Second and replat of the SW and the NW1/4 of the NW1 Second Nichols Nichols Second Nichols Second Nichols Nichols Second Nichols Second Nichols Second Nichols Second Nichols Nichols Second Nichols Nichols Second Nichols Nichols Second Nichols Nichols Nichols Second Nichols Ni	Petition #711) - Waive 2nd and 3 : Lot 4 of the Subdivision and revision of the East ½ and the NW Pothoven Pothoven Pothoven Ag to 1 Pothoven relopment Limited Phase 3 descriptions and waive street requi	eplat of the SW1/4 of 71/4 of the NW1/4 of d in 23-77N-18W with the standard authorize ribed as: Lot 4 of the and subdivision of the
rezoning a parcel NW1/4; also a re 23-77N-18W from Discussion Motion Vote 3.) Approve/Deny a legal description the survey and suffinal publication. Discussion Motion Vote 4.) Approve/Deny Subdivision and reconstruction and reconstruction of the survey and suffinal publication.	Kingery y – Final approval of Mar n as: Lot 4 of the Subdivision of the East ½ an Kingery Y – Preliminary subdivision of the Subdivision of the East ½ and Subdivision of the East ½ an	ance 2010-12 – (Zoning F with a legal description as 1 of the survey and subdi Second Nichols ion County Ordinance #2 sion and replat of the SW and the NW1/4 of the NW1 Second Nichols on plat for Wildwood Dev W1/4; also a replat of Lots 3-77N-18W for a 17 lot su Second	Petition #711) - Waive 2nd and 3 : Lot 4 of the Subdivision and revision of the East ½ and the NW Pothoven Pothoven 1/4 of NW1/4; also a replat of Lactor of NW1/4; also a replat of NW1/4; als	eplat of the SW1/4 of 71/4 of the NW1/4 of 71/4 of the NW1/4 of d in 23-77N-18W with sots 5, 9, 10 and 11 of R-1 and authorize ribed as: Lot 4 of the ad subdivision of the

VIII. <u>**RESOLUTIONS**</u> –

 $1.) \ Approve/Deny - Resolution \ 10/32 \ to \ approve \ annual \ Marion \ County \ Departmental \ appropriation \ of \ monies \ as \ budgeted \ for the \ fiscal \ year \ 2010-2011.$

VI.

VII.

Action		Second	
Vote	Kingery		Pothoven
OTHER BUS	INESS -		
			on a weather shelter, as recommer ca Area for an amount not to exc
Discussion			
Vote	Kingery	Nichols	Pothoven
Vote	Kingery		Pothoven
Marion Count	Y Care Facility. Action taken	as necessary.	y Administrator, regarding ongoi
Vote			
		Second	Pothoven
<u>APPOINTMI</u>	Kingery	Second	
	Kingery	Second	
	KingeryENTS - None SESSION - None	Second	
EXECUTIVE ADJOURNM	KingeryENTS - None SESSION - None	Second Nichols	Pothoven
EXECUTIVE ADJOURNM Discussion	Kingery ENTS – None ESESSION – None ENT	Second Nichols	Pothoven
EXECUTIVE ADJOURNM Discussion	KingeryENTS None ESESSION - None ENT	Second Nichols Second	Pothoven
ADJOURNM Discussion Motion Vote	KingeryENTS None SESSION - None ENT	Second Nichols Second	Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 14, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	en, Sam L. Nicho	ls, Jim Kingery	,	
<u>AGENDA</u> –				
1.) Approve/Der	ny – June 14, 2010 regular	session agenda.		
Discussion				
Vote	Kingery		Pothoven	
COMMUNICA	TIONS – None			
CONSENT AG	ENDA (All items listed t	under the consent agend	a will be enacted by one motion.)	
3. Approve M			ilable in the Auditor's Office.	
5. Approve Sp from 8:00 A6. Approve W7. Approve W	AM – 3:00 PM as requested Vork Beyond Right-of-Way Fork Beyond Right-of-Way	or the Marion County Cou by the Knoxville Chamb Agreement with the Seco Agreement with the Seco	orthouse for the Bizarre Bazaar on August 1 er of Commerce. Condary Road Dept. and Darwin Vos. Condary Road Dept. and Viretta Wisse.	4, 2010
5. Approve Sp from 8:00 A6. Approve W7. Approve W	pecial Events Application for AM – 3:00 PM as requested Fork Beyond Right-of-Way fork Beyond Right-of-Way	or the Marion County County the Knoxville Chamb Agreement with the Second Second	er of Commerce. Ondary Road Dept. and Darwin Vos. Indary Road Dept. and Viretta Wisse.	4, 2010
5. Approve Sp from 8:00 A6. Approve W7. Approve W	pecial Events Application for AM – 3:00 PM as requested York Beyond Right-of-Way ork Beyond Right-of-Way	or the Marion County County the Knoxville Chamb Agreement with the Second Second	er of Commerce. ondary Road Dept. and Darwin Vos.	4, 2010
5. Approve Sp from 8:00 A6. Approve W7. Approve WDiscussion	pecial Events Application for AM – 3:00 PM as requested Fork Beyond Right-of-Way fork Beyond Right-of-Way	or the Marion County County the Knoxville Chamb Agreement with the Second Second Nichols	er of Commerce. Ondary Road Dept. and Darwin Vos. Indary Road Dept. and Viretta Wisse.	4, 2010
 5. Approve Sp from 8:00 A 6. Approve W 7. Approve W Discussion	RINGS - Open	or the Marion County Couby the Knoxville Chamb Agreement with the Second Agreement with the Second Nichols Public notice by the Marieway as existing, in Marieway as existing, in Marieway of 1966 to establish the SW 1/4 of Section 1966 to establish the SW 1/4 of SW 1	er of Commerce. Ondary Road Dept. and Darwin Vos. Indary Road Dept. and Viretta Wisse.	atter of ingress ay locat 1. PM a
5. Approve Sp from 8:00 A 6. Approve W 7. Approve W Discussion	RINGS - Open	or the Marion County Courty Courty the Knoxville Chamb Agreement with the Second Agreement with the Second Nichols Public notice by the Maria Second agreement with the Second Nichols Public notice by the Maria Second Maria S	er of Commerce. Ondary Road Dept. and Darwin Vos. Indary Road Dept. and Viretta Wisse. Pothoven Pothoven On County Board of Supervisors that the material on County, Iowa and subject to the rights of escribed as: A segment of excess right-of-worn 32, Township 77N, Range 19W of the 5th ne current highway known locally as Highwand egress of any and all existing utilities.	atter of ingress ay locat 1. PM a
5. Approve Sp from 8:00 A 6. Approve W 7. Approve W Discussion	RINGS - Open art of certain road rights-of y and all existing utilities, by the NW 1/4 and the NW 1/4 acres more or less. Substitute of the NW 1/4 acres more or less. Substitute NW 1/4 acres more or less. Substitute NW 1/4 acres more or less. Substitute NW 1/4 acres more or less.	or the Marion County Courty Courty the Knoxville Chamb Agreement with the Second Agreement with the Second Nichols Public notice by the Marioneing more particularly do 4 of the SW 1/4 of Sectionary of 1966 to establish the open for the SW 1/4 of sectionary of 1966 to establish the open for the SW 1/4 of sectionary of 1966 to establish the open for the SW 1/4 of sectionary of 1966 to establish the open for the SW 1/4 of sectionary of 1966 to establish the open for the SW 1/4 of sectionary of 1966 to establish the open for the SW 1/4 of Second	er of Commerce. Ondary Road Dept. and Darwin Vos. Indary Road Dept. and Viretta Wisse. Pothoven Pothoven On County Board of Supervisors that the material control of the rights of escribed as: A segment of excess right-of-wor 32, Township 77N, Range 19W of the 5th ne current highway known locally as Highway known loca	atter of ingress ay locato 1. PM a

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 particularly described as: A 16 ft. alley located between A Ave. to the north, B Ave. to the south, 185th. Pl. to the east and 179th. Pl. to the west more specifically being described as being platted and adjacent to Surface North Pershing Lots 1 thru 8 and Lots 23 thru 30 containing .176 acres more or less.

Page 1

Vote		Second		
	Kingery		Pothoven	
nay not take an	y action on the commen		per individual. The Board its of the Open Meetings	
Law, but may d	o so in the future.			
ZONING ITEM	<u>IS</u> -			
Zoning Regulation general welfare; advantages result	ons. This ordinance is con to conserve and protect pr ting from an orderly plann vements, all in accordance	sidered for the purpose of operty and property value ed use of land resources;	amending Marion County Ordinance of promoting public health, safety, moral es, to secure and provide the social and and to facilitate adequate, but economic an and as permitted by the provisions of	s, comfor economic cal provi
Discussion				
Vote	Kingery	Nichols	Pothoven	
	Kingery	Second	Pothoven	
General Basic Fu	and to the Marion County	General Basic Supplement	and loan principle payment form the Matal Fund for FY10 for \$98,854.77.	arion Co
General Basic Fu	and to the Marion County	General Basic Supplemen	ntal Fund for FY10 for \$98,854.77.	arion Co
General Basic Fu	and to the Marion County	General Basic Supplements Second		arion Co
General Basic Fu Discussion Motion Vote 2.) Approve/Den Iowa and subject A segment of exc Township 77N, F	Kingery	Second Second Nichols Set all or part of certain and degress of any and all expression of the SW1/4 of the NW as a part of Project # 13716	Pothoven road rights-of-way as existing, in Mario isting utilities, being more particularly //4 and the NW 1/4 of the SW 1/4 of Se 66 conducted in January of 1966 to esta	n County described ction 32,
General Basic Fu Discussion Motion Vote 2.) Approve/Den Iowa and subject A segment of exc Township 77N, Fourrent highway Discussion	Kingeryy -Resolution 10/27 to vac to the rights of ingress and cess right-of-way located Range 19W of the 5th. PM known locally as Highway	Second Second Nichols Set all or part of certain a degress of any and all extension the SW1/4 of the NW a part of Project # 13716 by G-28 and containing 0.4	Pothoven road rights-of-way as existing, in Mario isting utilities, being more particularly 1/4 and the NW 1/4 of the SW 1/4 of Se 66 conducted in January of 1966 to estate 2 acres more or less.	n County described ction 32,
General Basic Fu Discussion Motion Vote 2.) Approve/Den Iowa and subject A segment of exc Township 77N, F current highway Discussion Motion	Kingery	Second Second Nichols Set all or part of certain degress of any and all expenses of the SW1/4 of the NW1 a part of Project # 13710 y G-28 and containing 0.4	Pothoven road rights-of-way as existing, in Mario isting utilities, being more particularly 1/4 and the NW 1/4 of the SW 1/4 of Se 66 conducted in January of 1966 to estail 2 acres more or less.	n County described ction 32,
General Basic Fu Discussion Motion Vote 2.) Approve/Den Iowa and subject A segment of exc Fownship 77N, Fourrent highway Discussion Motion	Kingeryy -Resolution 10/27 to vac to the rights of ingress and cess right-of-way located Range 19W of the 5th. PM known locally as Highway	Second Second Nichols Set all or part of certain degress of any and all expenses of the SW1/4 of the NW1 a part of Project # 13710 y G-28 and containing 0.4	Pothoven road rights-of-way as existing, in Mario isting utilities, being more particularly 1/4 and the NW 1/4 of the SW 1/4 of Se 66 conducted in January of 1966 to estate 2 acres more or less.	n County described ction 32,
General Basic Fu Discussion Motion Vote 2.) Approve/Den Iowa and subject A segment of exc Township 77N, F current highway Discussion Motion Vote 3.) Approve/Den Iowa and subject A 16 ft. alley loc more specifically	Kingery	Second cate all or part of certain of degress of any and all exist the SW1/4 of the NW is a part of Project # 13710 by G-28 and containing 0.4 Second Nichols acate all or part of certain degress of any and all exist exist and all exist exist and all exist exist in the solution in the solution is a second Nichols acate all or part of certain degress of any and all exist e	Pothoven road rights-of-way as existing, in Mario isting utilities, being more particularly 1/4 and the NW 1/4 of the SW 1/4 of Se 66 conducted in January of 1966 to estail 2 acres more or less.	n County described ction 32, blish the on Count described to the we

VI.

VII.

VIII.

Voto	¥7.		
Vote	Kingery	Nichols	Pothoven
4.) Approve/De	ny – Resolution 10/29 setti	ng the Marion County M	leage Reimbursement rate for FY11.
Vote	Kingery	Nichols	Pothoven
5.) Approve/De	ny –Resolution 10/30 settir	ng a Marion County Term	ination of Employment/Exit Interview Police
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
	ny – Resolution 10/31 rega n Recovery and Reinvestme		ounty's allocation of Recovery Zone Bonds
Discussion			
		Second	
Motion Vote	Kingery		Pothoven
Motion Vote OTHER BUSI 1.) Approve/Department of The Interview of	Kingery	Nichols nt for Traffic Safety Impr	
Motion Vote OTHER BUSI 1.) Approve/Department of The Discussion	Kingery NESS ny - Approval of Agreement Fransportation.	Nichols nt for Traffic Safety Impr	Pothoven Dovement Funding (Site Specific) with the Identification
Motion Vote OTHER BUSI 1.) Approve/Department of The Discussion	Kingery	Nichols nt for Traffic Safety Impr Second	Pothoven
Motion Vote OTHER BUSI 1.) Approve/Department of The Discussion Motion	Kingery NESS ny - Approval of Agreement Fransportation. Kingery	Nichols nt for Traffic Safety Impr Second	Pothoven ovement Funding (Site Specific) with the Id
Motion Vote OTHER BUSI 1.) Approve/De Department of The procession Motion Vote APPOINTMENT APPOINTMENT APPOINTMENT APPOINTMENT OTHER BUSI OTHER BUS	Kingery NESS ny - Approval of Agreement Fransportation. Kingery	Nichols nt for Traffic Safety Impr Second	Pothoven ovement Funding (Site Specific) with the Id
Motion Vote OTHER BUSI 1.) Approve/De Department of The procession Motion Vote APPOINTMENT APPOINTMENT APPOINTMENT APPOINTMENT OTHER BUSI OTHER BUS	Kingery NESS - ny - Approval of Agreement Fransportation. Kingery NTS - None SESSION - None	Nichols nt for Traffic Safety Impr Second	Pothoven ovement Funding (Site Specific) with the Id
Motion	Kingery NESS - ny - Approval of Agreement Fransportation. Kingery NTS - None SESSION - None	Nichols nt for Traffic Safety Impr Second Nichols	Pothoven ovement Funding (Site Specific) with the Id
Motion Vote OTHER BUSI 1.) Approve/Det Department of Touriscussion Motion Vote APPOINTMENT EXECUTIVE SADJOURNMENT Discussion	Kingery NESS - ny - Approval of Agreement fransportation. Kingery NTS - None SESSION - None	Nichols nt for Traffic Safety Impr Second Nichols	Pothoven ovement Funding (Site Specific) with the Id
Motion Vote OTHER BUSI 1.) Approve/Det Department of Touriscussion Motion Vote APPOINTMENT EXECUTIVE SADJOURNMENT Discussion	Kingery NESS - ny - Approval of Agreement fransportation. Kingery NTS - None SESSION - None	Nichols nt for Traffic Safety Impr Second Nichols Second	Pothoven evement Funding (Site Specific) with the Identification of the Identifica

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 1, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

<u>AGENDA</u>			
1. Approve A	genda for Special Session J	June 1, 2010.	
Discussion			
Motion		Second	
Vote	Kingery		Pothoven_
	NESS – with Tim Teig, Snyder & A oject for the new Public He		
remodel pro	with Tim Teig, Snyder & A	alth building. Action item	ns considered as nec
remodel pro	with Tim Teig, Snyder & A	alth building. Action item	ns considered as nec
remodel pro Discussion Motion	with Tim Teig, Snyder & A	alth building. Action item Second	ns considered as nec
remodel pro	with Tim Teig, Snyder & A Dject for the new Public He Kingery	alth building. Action item Second	ns considered as nec
remodel pro Discussion Motion Vote ADJOURNME	with Tim Teig, Snyder & A Dject for the new Public He Kingery	ealth building. Action item Second Nichols	ns considered as nec
remodel pro Discussion Motion Vote ADJOURNME Discussion	with Tim Teig, Snyder & A pject for the new Public He Kingery	ealth building. Action item Second Nichols	ns considered as nece

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 24, 2010 9:30 A.M.

<u>CALI</u>	L TO ORDER	AND ROLL CALL			
Howa	rd Pothoven	, Sam L. Nichols_	, Jim Kingery_		
AGE	NDA –				
1.) Ap	prove/Deny - M	May 24, 2010 regular sess	ion agenda.		
Discu	ssion				
Motio	n		Second		_
Vote		Kingery	Nichols	Pothoven	_
COM	MUNICATIO	NS – None			
CON	SENT AGEND	A (All items listed und	er the consent agenda	will be enacted by one mo	otion.)
2. A	Approve Minutes	Session Minutes – 5/18/1	0		
4. A 5. A 6. A 19 7. A 8. A 9. A 10. A 11. A	Approve Marion Approve Marion Approve Marion Approve Special 9, 2010 as reque Approve Work B	County Staff Salary Adju County Claims through M County Conservation Wa Events Application for the ested by the Knoxville Cha eyond Right-of-Way Agra eyond Right-of-Way Agra eyond Right-of-Way Agra eyond Right-of-Way Agra eyond Right-of-Way Agra eyond Right-of-Way Agra eyond Right-of-Way Agra	astments. A list is available May 24, 2010. Arrants #177801 - #1778 The Marion County Court amber of Commerce at the Marion with the Secont reement	able in the Auditor's Office. 348 through May 18, 2010. thouse or Courtyard for Ag and Larry Rowley. dary Road Dept. and Stuart dary Road Dept. and Eldon dary Road Dept. and Sheryl dary Road Dept. and Ron Rodary Road Dept. and Marvir Pothoven	in the City on June Bandstra. Marshall. Rozenboom. odgers. n Schippers.
4. A 5. A 6. A 1. 7. A 8. A 9. A 10. A 11. A Discu Motio Vote	approve Marion approve Marion approve Marion approve Special 9, 2010 as reque approve Work B	County Staff Salary Adju County Claims through M County Conservation Wa Events Application for the ested by the Knoxville Challeyond Right-of-Way Agra eyond Right-of-Way Agra eyond Right-of-Way Agra eyond Right-of-Way Agra eyond Right-of-Way Agra eyond Right-of-Way Agra	astments. A list is available May 24, 2010. Arrants #177801 - #1778 The Marion County Court amber of Commerce at the marion with the Secont reement reement with the Secont reement with the Secont reement with the Secont reement	348 through May 18, 2010. thouse or Courtyard for Ag and Larry Rowley. dary Road Dept. and Stuart dary Road Dept. and Eldon dary Road Dept. and Sheryl dary Road Dept. and Ron Roary Road Dept. and Marvin Road Dept. and Marvin	in the City on June Bandstra. Marshall. Rozenboom. odgers. n Schippers.
4. A 5. A 6. A 1. 7. A 8. A 9. A 10. A 11. A Discu Motio Vote PUBI 1.) Ma	Approve Marion Approve Marion Approve Marion Approve Special 9, 2010 as reque Approve Work B App	County Staff Salary Adju County Claims through M County Conservation Wa Events Application for the ested by the Knoxville Ch eeyond Right-of-Way Agr	astments. A list is available May 24, 2010. arrants #177801 - #1773 are Marion County Courtement of Commerce are element with the Secont element element with the Secont element elem	348 through May 18, 2010. thouse or Courtyard for Ag and Larry Rowley. dary Road Dept. and Stuart dary Road Dept. and Eldon dary Road Dept. and Sheryl dary Road Dept. and Ron Roary Road Dept. and Marvin Road Dept. and Marvin	in the City on June Bandstra. Marshall. Rozenboom. odgers. n Schippers.
4. A 5. A 6. A 7. A 8. A 9. A 10. A 11. A Discu Motio Vote PUBI 1.) Ma throug	Approve Marion Approve Marion Approve Marion Approve Marion Approve Special 9, 2010 as reque Approve Work B App	County Staff Salary Adju County Claims through M County Conservation Wa Events Application for the ested by the Knoxville Che eyond Right-of-Way Agr of Supervisors - Proposed of Supervisors - Proposed	astments. A list is available May 24, 2010. Arrants #177801 - #1778 are Marion County Court amber of Commerce at reement with the Secont reement reem	348 through May 18, 2010. thouse or Courtyard for Ag and Larry Rowley. dary Road Dept. and Stuart dary Road Dept. and Eldon dary Road Dept. and Sheryl dary Road Dept. and Ron Ro dary Road Dept. and Marvin Pothoven Pothoven	in the City on June Bandstra. Marshall. Rozenboom. odgers. n Schippers. — — — al Year July 1, 2009
4. A 5. A 6. A 7. A 8. A 9. A 10. A 11. A Discu Motio Vote PUBI 1.) Ma throug	Approve Marion Approve Marion Approve Marion Approve Marion Approve Special 9, 2010 as reque Approve Work B App	County Staff Salary Adju County Claims through M County Conservation Wa Events Application for the ested by the Knoxville Che eyond Right-of-Way Agr of Supervisors - Proposition	Istments. A list is available May 24, 2010. Formatts #177801 - #1778 are Marion County Court amber of Commerce at reement with the Secont reement with the Second	848 through May 18, 2010. thouse or Courtyard for Ag and Larry Rowley. dary Road Dept. and Stuart dary Road Dept. and Eldon dary Road Dept. and Sheryl dary Road Dept. and Ron Roary Road Dept. and Marvin Pothoven	in the City on June Bandstra. Marshall. Rozenboom. odgers. n Schippers. — — — al Year July 1, 2009

Motion		Second	
Vote	Kingery		Pothoven
family homes fo described as Par	or proposed Cowden Estat cel B of the E 1/2 of the S	es Subdivision Final Plat l	Agricultural (Ag) to Residential (R-1) for si ocated at Gear St. and Hwy 5, Pleasantville, ship 76 North, Range 21 West of the 5th P.M. Record.
Discussion			
Vote	Kingery	Nichols	Pothoven
may not take a			per individual. The Board ats of the Open Meetings
ZONING ITEM	<u> </u>		
as Parcel B of the of Survey record	he E 1/2 of the SE 1/4 of seled in Book 262, Page 220	Section 5, Township 76 No. 6, Deed Record.	proving Final Plat of Cowden Estates Plat 1 orth, Range 21 West of the 5th P.M., accordi
Vote	Kingery		Pothoven
according to Pla	t of Survey recorded in B	ook 262, Page 226, Deed I	Record.
Discussion			
Motion			
Vote	Kingery	Nichols	Pothoven
Regulations. The welfare; to conseresulting from an	is ordinance is considered erve and protect property n orderly planned use of l all in accordance with a co	for the purpose of promot and property values, to sec and resources; and to facil	nding Marion County Ordinance Chapter 55, ing public health, safety, morals, comfort an cure and provide the social and economic advitate adequate, but economical provisions for permitted by the provisions of Chapter 335 of
Discussion			<u> </u>
		Second	
Vote	Kingery	Nichols	Pothoven
RESOLUTION			
	<u> IS</u> –		
	ny - Resolution 10/24 to o	consider adoption of Mario 0, 2010 per Iowa Code 33	on County Budget Amendment for the Fiscal
beginning July 1	eny - Resolution 10/24 to only 1, 2009 and ending June 3	0, 2010 per Iowa Code 33	1.435.
beginning July 1 Discussion Motion	eny - Resolution 10/24 to only 1, 2009 and ending June 3	0, 2010 per Iowa Code 33 Second	

		Second	
te	Kingery		Pothoven
HER BUSIN	NESS -		
Approve/Derants Program.		to be reimbursed by the S	outh Central Iowa Solid Waste
oiscussion			
Motion			
ote	Kingery	Nichols	Pothoven
) Approve/Der	ny – Service agreement wi	th Knoxville Residential f	for MH/DD services.
ote	Kingery	Nichols	Pothoven
) Approve/Der	ny – Service agreement wi	th St. Luke's Hospital in C	Cedar Rapids, IA for MH/DD s
iscussion			
		Second	
ote	Kingery		Pothoven
		t for display of fireworks	by Jerry Van Wyk, Gateway C the mile long bridge on Hwy 14
uly 4, 2010 loca	ated at the Danny Van Wy	t for display of fireworks k farm one mile north of	by Jerry Van Wyk, Gateway C the mile long bridge on Hwy 14
ily 4, 2010 localiscussion	ated at the Danny Van Wy	t for display of fireworks k farm one mile north of Second	by Jerry Van Wyk, Gateway C the mile long bridge on Hwy 14
Ouly 4, 2010 local Discussion Motion Vote	ated at the Danny Van Wy Kingery	t for display of fireworks k farm one mile north of Second	by Jerry Van Wyk, Gateway C the mile long bridge on Hwy 14
July 4, 2010 local Discussion Motion Vote APPOINTMEN 1.) Commission 2.) Development 3.) Development 4.) Development 5.) Development	Kingery WTS - of Veterans Affairs - Richt Commission - John Frant Commission - Matthew to Commission - John Jenst Commission - Lana Political Commission - Lana Po	t for display of fireworks k farm one mile north of the second Second Nichols and Mason – term ending ey (Pleasantville area) – term (Russell (Melcher-Dallas aren (Knoxville area) – term (at-large) – term ending June (at-large)	Pothoven Pothoven June 30, 2013 erm ending June 30, 2013 rea) – term ending June 30, 20 n ending June 30, 2013
July 4, 2010 local Discussion	Kingery VTS – of Veterans Affairs – Richt Commission – John Frant Commission – John Jenst Commission – Lana Polit Commission – Duan e Jot Commission	t for display of fireworks k farm one mile north of the second Second Nichols nard Mason – term ending ey (Pleasantville area) – term (Russell (Melcher-Dallas aren (Knoxville area) – term (at-large) – term ending Junes (Bussey area) – filling	Pothoven
July 4, 2010 local Discussion	Kingery NTS – of Veterans Affairs – Richt Commission – John Frant Commission – Matthew the Commission – John Jenst Commission – Lana Polit Commission – Duan e John Jenst Commission – Duan e John Leve Leve – Leve Leve Leve – Leve Leve	second Second Nichols Series (Melcher-Dallas a en (Knoxville area) – term (at-large) – term ending Junes (Bussey area) – filling Second Second	Pothoven Pothoven Pothoven June 30, 2013 erm ending June 30, 2013 rea) – term ending June 30, 2013 n ending June 30, 2013 une 30, 2013 g term ending June 30, 2011
July 4, 2010 local Discussion Motion	Kingery VTS – of Veterans Affairs – Richt Commission – John Frant Commission – John Jenst Commission – Lana Polit Commission – Duan e Jot Commission	second Second Nichols Series (Melcher-Dallas a en (Knoxville area) – term (at-large) – term ending Junes (Bussey area) – filling Second Second	Pothoven
July 4, 2010 local Discussion Motion Vote APPOINTMEN 1.) Commission 2.) Developmen 3.) Developmen 4.) Developmen 6.) Developmen 6.) Developmen Discussion Motion Vote	Kingery NTS – of Veterans Affairs – Richt Commission – John Frant Commission – Matthew the Commission – John Jenst Commission – Lana Polit Commission – Duan e John Jenst Commission – Duan e John Leve Leve – Leve Leve Leve – Leve Leve	second Second Nichols Series (Melcher-Dallas a en (Knoxville area) – term (at-large) – term ending Junes (Bussey area) – filling Second Second	Pothoven Pothoven Pothoven June 30, 2013 erm ending June 30, 2013 rea) – term ending June 30, 2013 n ending June 30, 2013 une 30, 2013 g term ending June 30, 2011
July 4, 2010 local Discussion Motion Vote APPOINTMEN 1.) Commission 2.) Developmen 3.) Developmen 4.) Developmen 6.) Developmen 6.) Developmen Discussion Motion Vote	Kingery NTS _ of Veterans Affairs – Richt Commission – John Frant Commission – Matthew to Commission – Lana Polit Commission – Lana Polit Commission – Duan e John Kingery Kingery SESSION – None	second Second Nichols Series (Melcher-Dallas a en (Knoxville area) – term (at-large) – term ending Junes (Bussey area) – filling Second Second	Pothoven Pothoven Pothoven June 30, 2013 erm ending June 30, 2013 rea) – term ending June 30, 2013 n ending June 30, 2013 une 30, 2013 g term ending June 30, 2011
July 4, 2010 local Discussion Motion Vote APPOINTMEN 1.) Commission 2.) Developmen 3.) Developmen 5.) Developmen 6.) Developmen Discussion Motion Vote EXECUTIVE S ADJOURNME Discussion	Kingery NTS _ of Veterans Affairs – Richt Commission – John Frant Commission – Matthew to Commission – Lana Polit Commission – Lana Polit Commission – Duan e John Mingery Kingery SESSION – None	t for display of fireworks k farm one mile north of the second Second Nichols Nichols Nichols Second term ending Junes (Bussey area) – filling Second Nichols Second Nichols	Pothoven
July 4, 2010 local Discussion Motion Vote APPOINTMEN 1.) Commission 2.) Developmen 3.) Developmen 5.) Developmen 6.) Developmen Discussion Motion Vote EXECUTIVE S ADJOURNME Discussion Motion	Kingery NTS — of Veterans Affairs — Richt Commission — John Frant Commission — Matthew It Commission — Lana Polit Commission — Duan e Jot Commission — Duan e Jot Kingery Kingery NT — NT — None	t for display of fireworks k farm one mile north of the second Second Nichols Nichols Nichols Second term ending the second	Pothoven

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MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 18, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

			<i></i>
AGENDA			
1. Approve A	genda for Special Session	May 18, 2010.	
Discussion			
Motion		Second	
Vote	Kingery		Pothoven_
Discussion remodel pre-	with Tim Teig, Snyder & Aoject for the new Public He	alth building. Action iten	ns considered as nece
remodel pro	with Tim Teig, Snyder & Aoject for the new Public He	alth building. Action iten	ns considered as nece
Discussion remodel pro Discussion	with Tim Teig, Snyder & Aoject for the new Public He	alth building. Action iten Second	ns considered as neco
Discussion remodel pro Discussion Motion	with Tim Teig, Snyder & Aoject for the new Public He	alth building. Action iten Second	ns considered as nece
1.) Discussion remodel produced produce	with Tim Teig, Snyder & Aoject for the new Public He	alth building. Action iten Second Nichols	ns considered as nece
1.) Discussion remodel produced Discussion Vote ADJOURNME	with Tim Teig, Snyder & A oject for the new Public He oject for the new Public He Kingery	alth building. Action iten Second Nichols	ns considered as nece

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 10, 2010 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	en, Sam L. Nicho	ols, Jim Kingery	y
AGENDA			
1. Approve A	genda for Special Session I	May 10, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
1.) Departmen	tal updates :	on with any County depar	tment head or electe
1.) Departmen a. M re	tal updates: onthly update and discussions or ongoing arding proposed or ongoin	ng activities in their office	e.
1.) Departmen a. M re Discussion	tal updates : onthly update and discussion garding proposed or ongoir	ng activities in their office	······································
1.) Departmen a. M re Discussion Motion	tal updates: onthly update and discussions or ongoing arding proposed or ongoin	ng activities in their office Second	e.
re Discussion	tal updates: conthly update and discussion garding proposed or ongoin Kingery	ng activities in their office Second	e.
1.) Departmen a. M re Discussion Motion Vote ADJOURNME	tal updates: conthly 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 Discussion	tal updates : conthly 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

May 10, 2010 9:30 A.M.

I.	CALL TO OR	DER AND ROLL CALL			
	Howard Pothov	en, Sam L. Nicho	ls, Jim Kinger	y	
II.	<u>AGENDA</u> –				
	1.) Consider and	d take action on approval of	May 10, 2010 regular se	ession agenda.	
	Discussion				
	Vote	Kingery		Pothoven	
III.	COMMUNICA	ATIONS – None			
IV.	CONSENT AG	SENDA (All items listed u	ınder the consent agend	da will be enacted by one motion.)	
	 Approve Sp Approve M Approve M Approve Clarella, IA. Approve W 	farion County Claims through lass C Beer Permit with Sur York Beyond Right-of-Way York Beyond Right-of-Way York Beyond Right-of-Way York Beyond Right-of-Way York Beyond Right-of-Way York Beyond Right-of-Way	Adjustments. A list is available May 10, 2010. Iday Sales renewal for R Agreement with the Secondargement with the Secondargem	ed Rock Lake Marina LC located at 1 condary Road Dept. and Ted Dykstra. Condary Road Dept. and Rodney DeZwondary Road Dept. and Wyatt Family condary Road Dept. and Rodney Jolly. Condary Road Dept. and Sharon Core. Condary Road Dept. and Ron Schmidt. Condary Road Dept. and John Finarty.	varte. Partnership.
	13. Approve W 14. Approve W	York Beyond Right-of-Way York Beyond Right-of-Way	Agreement with the Secon Agreement with the Se	ondary Road Dept. and Clifton Den Hondary Road Dept. and Ginger Harry. ondary Road Dept. and Jeff Wallace.	
	Discussion				
			Second		
	Vote	Kingery	Nichols_	Pothoven	
V.		RINGS - Open		rouioven	

- 1.) Board of Supervisors Notice is hereby given a public hearing will be held by the Marion County Board of Supervisors for the purpose of considering a proposed Ordinance amending Chapter 55 (Zoning Ordinance) of the Marion County Code of Ordinances. A summary of the proposed zoning changes are as follow:
 - Reorganization of the Ordinance, grouping Agricultural, Residential, Commercial, and Industrial and District regulations in their own Section to simplify administration and reduce redundancy.
 - Increasing the minimum lot size from 1.5 acres gross to 3.0 acres net in the A-1 district to address environmental and density concerns in the agricultural district while promoting ag land preservation by clustering homes but yet continuing to allow limited rural development.

- Limiting density in the A-1 district to 4 dwelling units per 40-acre aliquot tract (1/4 1/4 Section).
- Addition of an R-R Rural Residential District to accommodate rural subdivisions, requiring developers to rezone their property if the subdivision exceeds 4 d.u./40-acre tract. The minimum lot size is 3.0 acres, the same as in A-1, but the density limitation has been lifted. R-R districts may be dispersed throughout agricultural areas without amending the Comprehensive Land Use Plan prior to rezoning.
- Allows existing 1.5-acre lots that have already been recorded to be used for building purposes, provided they have at least 40' of frontage or if they have a recorded 20' wide private ingress/egress easement as per the current Code.
- Requiring lots used for building purposes to have at least 40' of street frontage. Parcels used only for agricultural purposes may have access via a 20' wide ingress/egress easement.
- Eliminating the Planned Unit Development District regulations since that district is unused and applies to developments with higher densities that are urban in character.
- Addition of a Section permitting small wind energy conversion systems (100 kw max) to bae installed, provided specific criteria are met.
- Addition of Overlay Zoning Districts so that the Floodplain and Airport Height Limitation Zones may be shown on the Zoning Map alerting property owners and citizens to the additional regulations already established on affected parcels.
- Restrictions to permitted uses are clearly spelled out immediately following each table of principal permitted uses.
- The requirements for Supplemental Use Permits can all be found in together in one Section.
- Clarification that issuance of a Building Permit does not include inspection services as well as clearly stating that it is the property owner's responsibility to verify, or cause to be verified, that the location of all buildings and fences meet all required setbacks.
- Addition of a definition for exotic animals and the requirement of a Special Use permit for wildlife preserves.
- Grouping of the sign regulations for all districts together into one Section.
- Provides the Zoning Administrator certain remedies in the case of zoning violations including issuance of a stopwork order, prohibition of additional Building Permits from being issued until violations are abated, and allowing Marion County the ability to take remedial action where the violation represents an immediate threat.
- Minor clarifications to the current ordinance, including fee amounts being set by a Fee Schedule rather than by Ordinance.

Second __

• Other minor changes as discussed with the Zoning Commission.

	Vote	Kingery	Nichols	Pothoven	
VI.	may not take a	<u>AMENTS:</u> Comments will any action on the comment do so in the future.		per individual. The Board its of the Open Meetings	
VII.	ZONING ITE	<u>MS</u> -			
	considered for protect property planned use of	the purpose of promoting puy y and property values, to sec land resources; and to facili	ablic health, safety, moral cure and provide the socia- tate adequate, but econon	Chapter 55, Zoning Regulations. This, comfort and general welfare; to coll and economic advantages resulting nical provisions for public improvemisions of Chapter 335 of the Code of	onserve and g from an orderly tents, all in
	Discussion				
	Motion		Second		
	Vote	Kingery	Nichols	Pothoven	
VIII.	RESOLUTIO	NS – None			
IX.	OTHER BUSI	INESS - None			

X.

Discussion

Motion

APPOINTMENTS – None

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

April 26, 2010 11:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Potho	ven, Sam L. Nichols_	, Jim Kingery	<i></i>
AGENDA			
1. Approve A	Agenda for Special Session Apri	1 26, 2010.	
Discussion			
Motion		Second	
Vote	Kingery		Pothoven
OTHER BUS	INESS –		
1.) Receive p	resentation/request from Gary S	tephenson regarding p	naccincia of a manica 1).
United Sta	ites Constitution lithograph in the	ne Marion County Cou	urthouse.:
United Sta	ites Constitution lithograph in th	ne Marion County Cou	urthouse.:
United Sta	ites Constitution lithograph in th	Second	arthouse.:
United Sta Discussion Motion Vote	ites Constitution lithograph in th	SecondNichols	arthouse.:
United Sta Discussion Motion Vote 2.) Discussion	Kingery	SecondNichols	arthouse.:
United Sta Discussion Motion Vote 2.) Discussion	Kingery	Second Nichols	Pothoven
United Sta Discussion Motion Vote 2.) Discussion	Kingery	Second Nichols capital projects.	Pothoven
United Sta Discussion Motion Vote 2.) Discussion Motion	Kingery Kingery Mon prioritizing future County of Kingery	Second Nichols capital projects.	Pothoven
United Sta Discussion Motion Vote 2.) Discussion Discussion Motion Vote ADJOURNM	Kingery Kingery Mon prioritizing future County of Kingery	Second rapital projects. Second Richols Second Nichols	urthouse.:
United Sta Discussion Motion Vote 2.) Discussion Motion Vote ADJOURNM Discussion	Kingery n on prioritizing future County of Kingery Kingery	Second vapital projects. Second vapital projects.	Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 26, 2010 9:30 A.M.

I.	CALL TO ORDER	AND ROLL CALL			
	Howard Pothoven	, Sam L. Nichols	, Jim Kingery_		
II.	<u>AGENDA</u> –				
	1.) Consider and take	action on approval of Apr	ril 26, 2010 regular ses	ssion agenda.	
	Discussion				
	Motion		Second		
	Vote	Kingery	Nichols	Pothoven	
III.	COMMUNICATIO	<u>NS</u> – None			
IV.	CONSENT AGEND	OA (All items listed unde	er the consent agenda	will be enacted by one motion.)	
	 Approve Marion Approve Marion Approve Marion Approve Marion Approve Marion Approve Class Chayes Dr., Knox 	County Claims through A County Conservation war County Courthouse Speci roughout the summer. C Liquor License with Sunctiville, IA 50138.	stments. A list is availabril 26, 2010. rrants #177263 - #1773 fal Events Application day Sales renewal for I	able in the Auditor's Office. 310 through April 20, 2010. event Chamber Christian Music Concert for Doug McKinney d.b.a. Udders Steak House, 12	265
	Motion		Second		
	Vote	Kingery	Nichols	Pothoven	
V.	PUBLIC HEARING	SS - None			
VI.		tion on the comments du		per individual. The Board s of the Open Meetings	
VII.	ZONING ITEMS -	None			
VIII.	<u>RESOLUTIONS</u> – N	None			
IX.	OTHER BUSINESS	<u>S</u> -			
	1.) Approve/Deny ser	rvices agreement with Rx	Outreach for prescripti	on drug services.	
	Discussion				
	Vote	Kingery	Nichols	Pothoven	

Jiscussion			
Aotion		Second	
ote			
ADJOURNMI Discussion			
Discussion	ENT	Second	

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 12, 2010 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Howard Pothov	en, Sam L. Nicho	ols, Jim Kingery	7
AGENDA			
1. Approve A	genda for Special Session A	April 12, 2010.	
Discussion			
		Second	
Vote	Kingery		Pothoven
a. M	tal updates : fonthly update and discussic garding proposed or ongoin		
a. M	onthly update and discussion garding proposed or ongoin	g activities in their office	
a. M	onthly update and discussion garding proposed or ongoing	g activities in their office	
a. M reg	onthly update and discussion garding proposed or ongoin	g activities in their office Second	
a. M re Discussion Motion	fonthly update and discussion garding proposed or ongoin Kingery	g activities in their office Second	
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a. M re Discussion Motion Vote ADJOURNME Discussion	Ionthly update and discussion garding proposed or ongoin garding proposed or ongoin Kingery	g activities in their office Second Nichols	Pothoven
a. M re Discussion Motion Vote ADJOURNME Discussion	Conthly update and discussion garding proposed or ongoin Kingery ENT	g activities in their office Second Nichols Second	. Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 12, 2010 9:30 A.M.

Howard Pothor	ven, Sam L. Nicho	ols , Jim Kinger	y
	,		,
<u>AGENDA</u> –			
1.) Consider an	nd take action on approval of	April 12, 2010 regular s	ession agenda.
		Second	
Vote	Kingery	Nichols	Pothoven
COMMUNIC	CATIONS – None		
CONSENT A	GENDA (All items listed	under the consent agend	da will be enacted by one motio
1. Approve N	Minutes – 3/22/10		
2. Approve S	Special Session Minutes – 4/		
			ilable in the Auditor's Office.
4. Approve N	Marion County Claims through	gh April 12, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
PUBLIC HEA	ARINGS - None		
		L. P., 24. 14. 2	
DUDI IC CON			s per individijal. The Board
may not take a	MMENTS: Comments will any action on the comment		
may not take a Law, but may	any action on the comment do so in the future.		
may not take a	any action on the comment do so in the future.		
may not take a Law, but may	any action on the comment do so in the future.		
may not take a Law, but may ZONING ITE RESOLUTIO	any action on the comment of do so in the future. EMS - None ENS - eny Resolution 10/20 to add	s due to the requiremen	nts of the Open Meetings
may not take a Law, but may ZONING ITE RESOLUTIO 1.) Approve/Dothrough FY15.	any action on the comment of do so in the future. EMS - None ENS - eny Resolution 10/20 to add	s due to the requirement	
may not take a Law, but may ZONING ITE RESOLUTIO 1.) Approve/Dothrough FY15. Discussion	any action on the comment of do so in the future. CMS - None ONS - Teny Resolution 10/20 to add	s due to the requirement	nts of the Open Meetings
may not take a Law, but may ZONING ITE RESOLUTIO 1.) Approve/Dothrough FY15. Discussion	any action on the comment of do so in the future. CMS - None ONS - Teny Resolution 10/20 to add	s due to the requirement opt the Secondary Road (Second	nts of the Open Meetings Construction Program for the per
may not take a Law, but may ZONING ITE RESOLUTIO 1.) Approve/Dothrough FY15. Discussion Motion Vote	any action on the comment of do so in the future. EMS - None ENS - The eny Resolution 10/20 to add Kingery	opt the Secondary Road C Second Nichols	Construction Program for the per Pothoven
may not take a Law, but may ZONING ITE RESOLUTIO 1.) Approve/De through FY15. Discussion Motion Vote 2.) Approve/De	any action on the comment of do so in the future. EMS - None PNS - Teny Resolution 10/20 to add Kingery eny Resolution 10/21 to appropriate the comment of the comment	s due to the requirement opt the Secondary Road (Second Nichols rove the appointment of I	nts of the Open Meetings Construction Program for the per
may not take a Law, but may ZONING ITE RESOLUTIO 1.) Approve/De through FY15. Discussion Motion Vote 2.) Approve/De Discussion	any action on the comment of do so in the future. EMS - None ENS - The eny Resolution 10/20 to add Kingery	s due to the requirement of I	Construction Program for the per Pothoven

DTHER BUSINESS - .) Receive and File the FY10 Treasurer's Semi Annual Report for the period of 07/1/09 – 12/31/09. Discussion	JISCUSSIOII			
OTHER BUSINESS - 1.) Receive and File the FY10 Treasurer's Semi Annual Report for the period of 07/1/09 – 12/31/09. Discussion Motion Second	Motion			
Discussion	Vote	Kingery	Nichols	Pothoven
Discussion	OTHER BUSIN	NESS -		
Motion Second	1.) Receive and	File the FY10 Treasurer's	Semi Annual Report for t	he period of 07/1/09 – 12/31/0
Motion Second	Discussion			
2.) Approve/Deny employment agreement for the Marion County Engineer. Discussion	Motion			
Discussion	Vote	Kingery	Nichols	Pothoven
Vote Kingery Nichols Pothoven	2.) Approve/Der	ny employment agreement	for the Marion County En	ngineer.
Motion Second	Discussion			
Vote Kingery Nichols Pothoven				
Discussion	WIOUOH		Second	
Vote Kingery Nichols Pothoven APPOINTMENTS None EXECUTIVE SESSION None ADJOURNMENT Discussion Motion Second			Nichols	Pothoven
EXECUTIVE SESSION – None ADJOURNMENT Discussion Motion Second	Vote 3.) Receive and Discussion	KingeryFile the FY09 Financial R	Nicholseport for Marion County f	Pothoven For the year ended June 30, 200
Motion Second	Vote 3.) Receive and Discussion Motion	KingeryFile the FY09 Financial R	Nichols eport for Marion County f Second	Pothoven For the year ended June 30, 200
Discussion Second	Vote 3.) Receive and Discussion Motion Vote	KingeryFile the FY09 Financial Room Kingery	Nichols eport for Marion County f Second	Pothoven For the year ended June 30, 200
Motion Second	Vote 3.) Receive and Discussion Motion Vote APPOINTMEN	Kingery File the FY09 Financial Rown Kingery Kingery NTS – None	Nichols eport for Marion County f Second	Pothoven For the year ended June 30, 200
	Vote 3.) Receive and Discussion Motion Vote APPOINTMEN EXECUTIVE S	Kingery File the FY09 Financial R Kingery NTS None SESSION – None	Nichols eport for Marion County f Second	Pothoven For the year ended June 30, 200
	Vote 3.) Receive and Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME	Kingery File the FY09 Financial R Kingery NTS – None SESSION – None NT	Nichols eport for Marion County f Second Nichols	Pothoven For the year ended June 30, 200 Pothoven
	Vote 3.) Receive and Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME Discussion	Kingery File the FY09 Financial Rown Kingery NTS - None SESSION - None NT	Nichols eport for Marion County f Second Nichols	Pothoven For the year ended June 30, 200 Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 1, 2010 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

iowaiu i omove	en, Sam L. Nicho	,	
AGENDA			
1. Approve Ag	genda for Special Session A	April 1, 2010.	
Discussion			
Motion			
Vote	Kingery	Nichols	Pothoven
OTHER BUSIN	NESS –		
1.) Discuss and t	take necessary action on po	otential fencing work requ	ired on the Marion County Care Facility
fences.			
Discussion			
2.) Approve/Der	Kingery ny Federal Aide Agreemen #HRRR-CO63(88)5R-6	nt with the Iowa Departme	Pothoven nt of Transportation for a county highwa
program project Discussion	ny Federal Aide Agreemen #HRRR-CO63(88)5R-6	nt with the Iowa Departme 3 on County Road G-40 w	Pothoven nt of Transportation for a county highway est of Pleasantville.
2.) Approve/Der program project	ny Federal Aide Agreemen #HRRR-CO63(88)5R-6	at with the Iowa Departme 3 on County Road G-40 w Second	Pothoven nt of Transportation for a county highway rest of Pleasantville.
2.) Approve/Der program project	ny Federal Aide Agreemen #HRRR-CO63(88)5R-6	at with the Iowa Departme 3 on County Road G-40 w Second	Pothoven nt of Transportation for a county highway est of Pleasantville.
2.) Approve/Der program project Discussion Motion Vote 3.) Update and definitions	ny Federal Aide Agreemen #HRRR-CO63(88)5R-6. Kingery	at with the Iowa Departme 3 on County Road G-40 w Second Nichols	Pothoven nt of Transportation for a county highway rest of Pleasantville.
2.) Approve/Der program project Discussion Motion Vote 3.) Update and droad projects.	hy Federal Aide Agreemen #HRRR-CO63(88)5R-6 Kingery liscussion with Roger Schl	st with the Iowa Departme 3 on County Road G-40 w Second Nichols etzbaum, Marion County	Pothoven Int of Transportation for a county highway rest of Pleasantville. Pothoven Engineer, regarding ongoing Marion Co
2.) Approve/Der program project Discussion Motion Vote 3.) Update and droad projects. Discussion	hy Federal Aide Agreemen #HRRR-CO63(88)5R-6. Kingery discussion with Roger Schl	st with the Iowa Departme 3 on County Road G-40 w Second Nichols etzbaum, Marion County	Pothoven nt of Transportation for a county highway rest of Pleasantville. Pothoven Engineer, regarding ongoing Marion Co
2.) Approve/Der program project Discussion Motion Vote 3.) Update and droad projects. Discussion	hy Federal Aide Agreemen #HRRR-CO63(88)5R-6 Kingery liscussion with Roger Schl	st with the Iowa Departme 3 on County Road G-40 w Second Nichols etzbaum, Marion County Second	Pothoven nt of Transportation for a county highway rest of Pleasantville. Pothoven Engineer, regarding ongoing Marion Co
2.) Approve/Der program project Discussion Motion Vote 3.) Update and droad projects. Discussion	hy Federal Aide Agreemen #HRRR-CO63(88)5R-6. Kingery discussion with Roger Schl	st with the Iowa Departme 3 on County Road G-40 w Second Nichols etzbaum, Marion County Second	Pothoven nt of Transportation for a county highway rest of Pleasantville. Pothoven Engineer, regarding ongoing Marion Co
2.) Approve/Der program project Discussion Motion Vote 3.) Update and deroad projects. Discussion Motion	Kingery Kingery	st with the Iowa Departme 3 on County Road G-40 w Second Nichols etzbaum, Marion County Second	Pothoven nt of Transportation for a county highway rest of Pleasantville. Pothoven Engineer, regarding ongoing Marion Co
2.) Approve/Der program project Discussion Motion Vote 3.) Update and deroad projects. Discussion Motion Vote ADJOURNME	Kingery Kingery	st with the Iowa Departme 3 on County Road G-40 w Second Nichols etzbaum, Marion County Second Nichols	Pothoven nt of Transportation for a county highway rest of Pleasantville. Pothoven Engineer, regarding ongoing Marion Co Pothoven Pothoven
2.) Approve/Der program project Discussion Motion Vote 3.) Update and droad projects. Discussion Motion Vote ADJOURNME Discussion	Kingery Kingery Kingery Kingery Kingery	second Second etzbaum, Marion County Second Second Second Second Second Second Second	Pothoven nt of Transportation for a county highway rest of Pleasantville. Pothoven Engineer, regarding ongoing Marion Co

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 22, 2010 9:30 A.M.

I.	CALL TO ORL	DER AND ROLL CALL					
	Howard Pothove	n, Sam L. Nicho	ls, Jim Kingery				
II.	<u>AGENDA</u> –						
	1.) Consider and	1.) Consider and take action on approval of March 22, 2010 regular session agenda.					
	Discussion						
	Motion		Second				
	Vote	Kingery	Nichols	Pothoven			
III.	COMMUNICA	TIONS – None					
IV.	CONSENT AG	ENDA (All items listed u	under the consent agend	a will be enacted by one motion.)			
	 Approve Sp Approve Ma Approve Ma Approve Ma Approve Wa Approve Cla 	arion County Claims through arion County Conservation ork Beyond Right-of-Way	Adjustments. A list is avaigh March 22, 2010. warrants #176738 - #176 Agreement between the S	lable in the Auditor's Office. 767 through 03/16/10. ec. Road Dept. and Richard Clifford. nise Slagter, d.b.a. Deer Point Bait and Ta	ckle at		
	Discussion						
	Motion		Second				
	Vote	Kingery	Nichols	Pothoven			
V.	PUBLIC HEAR	RINGS - Open					
	loan agreement f General Obligati	or the purpose of paying the courthouse Improvement	ne cost, to that extent, of rent Bonds, Series 2003.	g into a not to exceed \$300,000 general ob efunding the outstanding balance of the Co			
	Vote	Kingery	Nichols	Pothoven			
VI.	may not take an		be limited to 3 minutes	per individual. The Board			
VII.	ZONING ITEM	IS - None					
VIII.	OTHER BUSIN	IESS –					

Motion		Second	
Vote	Kingery		Pothoven
	y contract proposal from 0 10 through June 30, 2011		thcare, Inc. for mental health service
Discussion			
Motion		Second	
Vote	Kingery		Pothoven
3.) Approve/Den 06/30/2012.	y acceptance of tentative a	agreement with AFSCME	sheriff's bargaining unit for period
Discussion			
Motion			
Vote	Kingery	Nichols	Pothoven
Discussion			
		Second	
Motion	Kingery		Pothoven
Motion Vote 5.) Approve/Den Trustees as requi	Kingeryy expenditure for a storm red by the Rebuild Iowa C	Nicholssiren project in the Attica Organization.	Pothoven area in cooperation with the Indiana
Motion Vote 5.) Approve/Den Trustees as requi Discussion	Kingeryy expenditure for a storm red by the Rebuild Iowa C	Nicholssiren project in the Attica	Pothoven area in cooperation with the Indiana
Motion Vote 5.) Approve/Den Trustees as requi Discussion Motion	Kingeryy expenditure for a storm red by the Rebuild Iowa C	Nicholssiren project in the Attica Organization Second	Pothoven area in cooperation with the Indiana
Motion Vote 5.) Approve/Den Trustees as requi Discussion Motion	Kingeryy expenditure for a storm red by the Rebuild Iowa C	Nicholssiren project in the Attica Organization Second	Pothoven area in cooperation with the Indiana
Motion Vote 5.) Approve/Den Trustees as requi Discussion Motion	Kingeryy expenditure for a storm red by the Rebuild Iowa C	Nicholssiren project in the Attica Organization Second	Pothoven area in cooperation with the Indiana
Motion Vote 5.) Approve/Den Trustees as requi Discussion Motion Vote RESOLUTION 1.) Approve/Der	Kingery y expenditure for a storm red by the Rebuild Iowa C Kingery S	Nichols siren project in the Attica Organization. Second Nichols nding Article XV Disso	Pothoven area in cooperation with the Indiana Pothoven Pothoven ution of the 28E Agreement gover
Motion Vote 5.) Approve/Den Trustees as requi Discussion Motion Vote RESOLUTION 1.) Approve/Der operation of Sou	Kingery y expenditure for a storm red by the Rebuild Iowa C Kingery S - ny Resolution 10/18 ame th Central Youth and Fam	Nichols siren project in the Attica Organization Second Nichols nding Article XV Dissolity Services Commission	Pothoven area in cooperation with the Indiana Pothoven Pothoven gution of the 28E Agreement gover
Motion Vote 5.) Approve/Den Trustees as requi Discussion Motion Vote RESOLUTION 1.) Approve/Der operation of Sou Discussion	Kingery y expenditure for a storm red by the Rebuild Iowa C Kingery S - ny Resolution 10/18 ame th Central Youth and Fam	Nichols siren project in the Attica Organization Second Nichols Inding Article XV Dissolity Services Commission	Pothoven area in cooperation with the Indiana Pothoven ution of the 28E Agreement gover
Motion Vote 5.) Approve/Den Trustees as requi Discussion Motion Vote RESOLUTION 1.) Approve/Der operation of Sou Discussion	Kingery y expenditure for a storm red by the Rebuild Iowa C Kingery S ny Resolution 10/18 amenth Central Youth and Fam	siren project in the Attica Organization. Second Nichols Inding Article XV Dissolity Services Commission Second Second	Pothoven area in cooperation with the Indiana Pothoven Pothoven gution of the 28E Agreement gover
Motion Vote 5.) Approve/Den Trustees as requi Discussion Motion Vote RESOLUTION 1.) Approve/Der operation of Sou Discussion Motion Vote	Kingery y expenditure for a storm red by the Rebuild Iowa C Kingery S - ny Resolution 10/18 ame th Central Youth and Fam Kingery	Nichols siren project in the Attica Organization. Second Nichols nding Article XV Dissolily Services Commission Second Nichols	Pothoven area in cooperation with the Indiana Pothoven Pothoven ution of the 28E Agreement gover
Motion Vote 5.) Approve/Den Trustees as requi Discussion Motion Vote RESOLUTION 1.) Approve/Der operation of Sou Discussion Motion Vote 2.) Approve/Den Series 2010.	Kingery y expenditure for a storm red by the Rebuild Iowa C Kingery S - ny Resolution 10/18 amenth Central Youth and Fam Kingery y Resolution 10/19 award	siren project in the Attica Organization. Second Nichols Inding Article XV Dissolily Services Commission Second Nichols Inding Second Indina	Pothoven Pothoven Pothoven Pothoven Pothoven Pothoven
Motion Vote 5.) Approve/Den Trustees as requi Discussion Motion Vote RESOLUTION 1.) Approve/Den operation of Sou Discussion Motion Vote 2.) Approve/Den Series 2010. Discussion Motion Motion	Kingery y expenditure for a storm red by the Rebuild Iowa C Kingery S - ny Resolution 10/18 amenth Central Youth and Fam Kingery y Resolution 10/19 award	siren project in the Attica Organization. Second Nichols nding Article XV Dissolily Services Commission Second nichols Second Second Second Second Second	Pothoven Pothoven Pothoven gution of the 28E Agreement gover Pothoven Pothoven Pothoven Suance of GO County Building and Recognitions are a single property of the second secon

1.) Approve/Deny removing from the "table" - 03/08/10 agenda item Other Business 4.) Approve/Deny contract proposal from Capstone Behavioral Healthcare, Inc. for mental health services from a period of January 01, 2010 through June 30,

Page 2

EXECUTIVE SESSION – None

X.

XI.

IX.

XII. <u>ADJOURNMENT</u>

Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
Time:				

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 16, 2010 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	en, Sam L. Nicho	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	,
AGENDA			
1. Approve ag	enda for special session M	farch 16, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
RESOLUTION	<u>S</u>		
	y Resolution 10/17 to entended by the bridges over the Union		the Union Pacific Railroad regarding the nia and Vermont Streets.
Discussion			
Motion		Second	
Motion Vote OTHER BUSIN	Kingery	Second Nichols	Pothoven
Motion Vote OTHER BUSIN 1.) Approve/Der	KingeryNESS NY Marion County property	Second Nichols y tax settlement process o	Pothoven n "building on leased land" parcel in Flagl
Motion Vote OTHER BUSIN 1.) Approve/Der Discussion	Kingery	Second Nichols y tax settlement process o	Pothoven n "building on leased land" parcel in Flagl
Motion Vote OTHER BUSIN 1.) Approve/Der Discussion Motion	KingeryNESS NESS NY Marion County property	Second Nichols y tax settlement process o Second	Pothoven n "building on leased land" parcel in Flagi
Motion Vote OTHER BUSIN 1.) Approve/Der Discussion Motion	Kingery	Second Nichols y tax settlement process o Second	Pothoven n "building on leased land" parcel in Flagl
Motion Vote OTHER BUSIN 1.) Approve/Der Discussion Motion Vote	Kingery NESS By Marion County property Kingery	Second Nichols y tax settlement process o Second	Pothoven n "building on leased land" parcel in Flagi
Motion Vote OTHER BUSIN 1.) Approve/Der Discussion Motion Vote ADJOURNME	Kingery NESS By Marion County property Kingery	Second Nichols y tax settlement process o Second Nichols	Pothoven n "building on leased land" parcel in Flagi
Motion Vote OTHER BUSIN 1.) Approve/Der Discussion Motion Vote ADJOURNME Discussion	Kingery NESS By Marion County property Kingery NT	Second Nichols y tax settlement process o Second Nichols	Pothoven n "building on leased land" parcel in Flagl

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 10, 2010 9:30 A.M.

	DER AND ROLL CALL	ala Lius Vin assu	_				
Howard Potnove	n, Sam L. Nich	ols, Jim Kingery	<u>' </u>				
<u>AGENDA</u>							
1. Approve agenda for special session March 10, 2010.							
Discussion							
		Second					
Vote	Kingery	Nichols	Pothoven				
PUBLIC HEAR	RING – Open						
1.) Marion Coun	ty Board of Supervisors –	Proposed Marion County	Budget for July 1, 2010, through	n June 30, 2011.			
Motion							
Vote	Kingery	Nichols	Pothoven				
RESOLUTION	S						
Vote	Kingery	Nichols	Pothoven				
Local Option Sa	les Tax Revenues.		operty tax relief funds in Marion	County, Iowa, f			
Discussion							
Vote		Second					
Vote OTHER BUSIN	Kingery	Second					
OTHER BUSIN	Kingery	Second Nichols	Pothoven				
OTHER BUSIN	Kingery	Second Nichols	Pothoven				
OTHER BUSIN	Kingery	Second Nichols on flood control sandbag	Pothovendistribution.				
OTHER BUSIN 1.) Approve/Den Discussion	Kingery NESS By Marion County process	Second Nichols on flood control sandbag Second	Pothovendistribution.				
OTHER BUSIN 1.) Approve/Den Discussion	Kingery NESS By Marion County process	Second Nichols on flood control sandbag Second	Pothovendistribution.				
OTHER BUSIN 1.) Approve/Den Discussion Motion	Kingery NESS By Marion County process Kingery	Second Nichols on flood control sandbag Second	Pothovendistribution.				
OTHER BUSIN 1.) Approve/Den Discussion Motion Vote ADJOURNME	Kingery NESS By Marion County process Kingery	Second Nichols on flood control sandbag Second Nichols	Pothovendistribution.				

Vote		Kingery	Nichols	Pothoven
	Time:			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 8, 2010 9:30 A.M.

	CALL TO ORDER	AND ROLL CALL			
	Howard Pothoven	, Sam L. Nichols	, Jim Kingery		
•	<u>AGENDA</u> –				
	1.) Consider and take	action on approval of Mar	rch 8, 2010 regular sessio	n agenda.	
	Motion		Second		
	Vote	Kingery	Nichols	Pothoven	
I.	COMMUNICATIO	<u>NS</u> – None			
V.	CONSENT AGENE	OA (All items listed unde	r the consent agenda w	ill be enacted by one motion.)	
	Approve Minute	s – 2/22/10			
		Session Minutes – 3/2/10			
		County Claims through M	farch 8, 2010.		
	Discussion				
			Second		
	Vote	Kingery	Nichols	Pothoven	
	PUBLIC HEARING	SS - None			
Ί.		NTS: Comments will be lition on the comments due in the future			
II.	ZONING ITEMS -				
III.	RESOLUTIONS -				
				n a General Obligation Refunding provement Bonds, Series 2003.	g Loan
	Discussion				
	Motion				
	Vote	Kingery	Nichols	Pothoven	
				n Vermont Street from 60 th Avenue 36 T74N R21W in Marion County	
	Discussion				
	Vote	Kingery		Pothoven	

Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
			oard Chair, to sign a letter of s AML, abandoned mine land, s
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
uilding remode	y professional services agn l located at 2003 N Lincoln	n, Knoxville, IA.	associates, Inc. related to the p
Vote	Kingery		Pothoven
Motion		Second	Pothoven
Motion Vote 5.) Discussion w	Kingery	Second Nichols	
Motion Vote 5.) Discussion w Regional Workfo	Kingeryith Mike Wilkinson, Iowa orce Investment Board.	Second Nichols Workforce Development	Pothoven, regarding Marion County's p
Motion Vote 5.) Discussion w Regional Workfor Discussion	Kingeryith Mike Wilkinson, Iowa orce Investment Board.	Second _ Nichols Workforce Development	Pothoven, regarding Marion County's p
Motion Vote 5.) Discussion w Regional Workfo Discussion	Kingeryith Mike Wilkinson, Iowa orce Investment Board.	Second Nichols Workforce Development Second	Pothoven, regarding Marion County's p
Motion Vote 5.) Discussion w Regional Workfor Discussion Motion Vote 6.) Approve/Den	Kingery ith Mike Wilkinson, Iowa orce Investment Board. Kingery	Second Nichols Workforce Development Second Nichols Iowa Juvenile Detention	Pothoven, regarding Marion County's p
Motion Vote 5.) Discussion w Regional Workfor Discussion Motion Vote 6.) Approve/Den Discussion	Kingery ith Mike Wilkinson, Iowa orce Investment Board. Kingery y agreement with Central I	Second Nichols Nichols Second Nichols Second Second Second Nichols Second Nichols	Pothoven, regarding Marion County's p Pothoven Center, Eldora, Iowa, for juve
Motion Vote 5.) Discussion w Regional Workfor Discussion Motion Vote 6.) Approve/Den Discussion Motion	Kingery ith Mike Wilkinson, Iowa orce Investment Board. Kingery y agreement with Central	Second Nichols Nichols Second Nichols Second Second Second Nichols Second Nichols	Pothoven, regarding Marion County's p Pothoven Center, Eldora, Iowa, for juve
Motion Vote 5.) Discussion w Regional Workfor Discussion Motion Vote 6.) Approve/Den Discussion	Kingery ith Mike Wilkinson, Iowa orce Investment Board. Kingery y agreement with Central 1 Kingery	Second Nichols Nichols Second Nichols Second Second Second Nichols Second Nichols	Pothoven, regarding Marion County's p Pothoven Center, Eldora, Iowa, for juve
Motion Vote 5.) Discussion w Regional Workfor Discussion Motion Vote 6.) Approve/Den Discussion Motion Vote APPOINTMEN	Kingery ith Mike Wilkinson, Iowa orce Investment Board. Kingery y agreement with Central 1 Kingery	Second Nichols Nichols Second Nichols Second Second Second Nichols Second Nichols	Pothoven, regarding Marion County's p Pothoven Center, Eldora, Iowa, for juve
Motion Vote 5.) Discussion w Regional Workfor Discussion Motion Vote 6.) Approve/Den Discussion Motion Vote APPOINTMEN	Kingery ith Mike Wilkinson, Iowa orce Investment Board. Kingery y agreement with Central I Kingery Kingery TIS – None ESSION – None	Second Nichols Nichols Second Nichols Second Second Second Nichols Second Nichols	Pothoven, regarding Marion County's p Pothoven Center, Eldora, Iowa, for juve
Motion Vote 5.) Discussion w Regional Workfor Discussion Motion Vote 6.) Approve/Den Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME	Kingery ith Mike Wilkinson, Iowa orce Investment Board. Kingery y agreement with Central I Kingery Kingery TIS – None ESSION – None	Second Nichols Workforce Development Second Nichols Iowa Juvenile Detention Second Nichols	Pothoven, regarding Marion County's p Pothoven Center, Eldora, Iowa, for juve
Motion Vote 5.) Discussion w Regional Workfor Discussion Motion Vote 6.) Approve/Den Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME	Kingery ith Mike Wilkinson, Iowa orce Investment Board. Kingery y agreement with Central I Kingery TIS – None ESSION – None	Second Nichols Second Nichols Second Nichols Second Nichols Second Nichols Second Nichols Second Sec	Pothoven, regarding Marion County's preserved. Pothoven Center, Eldora, Iowa, for juve Pothoven

X.

XI.

XII.

IX.

OTHER BUSINESS -

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 2, 2010 9:00 A.M.

Howard Follove	en, Sam L. Nicho	ols, Jim Kingery	<u></u>
AGENDA			
1. Approve Ag	genda for Special Session I	March 2, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
OTHER BUSIN	NESS –		
	oncerning a request by Iow orce Investment Board.	va Workforce Developme	nt to have Marion County become a memb
Discussion			
Vote	Kingery	Nichols	Pothoven
Motion		Second	Pothoven
Motion Vote 3.) Review time	Kingery	Second Nichols procedures for the upcor	
Motion Vote 3.) Review timel finishing of the I	Kingeryline and details of required new Public Health building	Second Nichols I procedures for the upcorg.	Pothoven ning months regarding the acquisition, fina
Motion Vote 3.) Review times finishing of the procession Motion	Kingeryline and details of required new Public Health building	Second Nichols I procedures for the upcorg. Second	Pothoven ning months regarding the acquisition, fina
Motion Vote 3.) Review times finishing of the representation Motion	Kingeryline and details of required new Public Health building	Second Nichols I procedures for the upcorg. Second	Pothoven ning months regarding the acquisition, fina
Motion Vote 3.) Review time finishing of the representation Vote 4.) Discussion ref	Kingeryline and details of required new Public Health building Kingeryegarding county responsibi	Second	Pothoven ning months regarding the acquisition, fina Pothoven
Motion Vote 3.) Review time finishing of the r Discussion Motion Vote 4.) Discussion re	Kingery line and details of required new Public Health building Kingery egarding county responsibi	Second Nichols I procedures for the upcorg. Second Second Nichols Idities on a parcel of land in the second	Pothoven ning months regarding the acquisition, fina Pothoven n Flagler.
Motion Vote 3.) Review time! Sinishing of the indicate of the indica	Kingeryline and details of required new Public Health building Kingeryegarding county responsibi	Second Nichols	Pothoven ning months regarding the acquisition, fina Pothoven n Flagler.
Motion Vote 3.) Review time! finishing of the indicate	Kingery line and details of required new Public Health building Kingery egarding county responsibi	Second Nichols	Pothoven ning months regarding the acquisition, fina Pothoven n Flagler.
Motion Vote 3.) Review time Sinishing of the reconstruction Motion Vote 4.) Discussion reconstruction Motion Motion Vote	Kingeryline and details of required new Public Health building Kingery egarding county responsibit Kingery	Second Nichols	Pothoven ning months regarding the acquisition, fina Pothoven n Flagler.
Motion Vote 3.) Review times finishing of the representation Motion Vote 4.) Discussion representation Motion Vote ADJOURNME Discussion	Kingeryline and details of required new Public Health building Kingery egarding county responsibitions Kingery Kingery NT	Second	Pothoven ning months regarding the acquisition, fina Pothoven n Flagler. Pothoven
Motion Vote 3.) Review times finishing of the representation Motion Vote 4.) Discussion representation Motion Vote ADJOURNME Discussion	Kingeryline and details of required new Public Health building Kingery egarding county responsibit Kingery	Second	Pothoven ning months regarding the acquisition, fina Pothoven n Flagler.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 22, 2010 9:30 A.M.

Howard Pothove	en, Sam L. Nichols	, Jim Kingery	
<u>AGENDA</u> –			
1.) Consider and	l take action on approval of Feb	oruary 22, 2010 regular s	ession agenda.
			<u>-</u>
Vote	Kingery	Nichols	Pothoven
COMMUNICA	ATIONS – None		
CONSENT AG	ENDA (All items listed unde	er the consent agenda w	vill be enacted by one motion.)
 Approve Sp Approve Ma 	inutes – 2/8/10 pecial Session Minutes – 2/5/10 arion County Claims through F arion County Conservation war	ebruary 22, 2010.	4 through 02/16/10.
Discussion			
Motion		Second	
Vote			Pothoven
PUBLIC HEAL	RINGS - Open		
1.) Board of Sup for the acquisition	pervisors – Public Hearing on er on of a building to house county	ntering into a not to exce y offices and related non	profit services.
Board of Supfor the acquisition Discussion	pervisors – Public Hearing on er on of a building to house county	ntering into a not to exce y offices and related non	profit services.
Board of Supfor the acquisition Discussion	pervisors – Public Hearing on elements of a building to house county	ntering into a not to exce y offices and related non Second	profit services.
Board of Supfor the acquisition Discussion	pervisors – Public Hearing on er on of a building to house county	ntering into a not to exce y offices and related non Second	profit services.
1.) Board of Supfor the acquisition Discussion Motion Vote PUBLIC COM may not take an	bervisors – Public Hearing on er on of a building to house county Kingery MENTS: Comments will be long action on the comments due to so in the future.	SecondNichols	Pothoven r individual. The Board
1.) Board of Sup for the acquisition Discussion Motion Vote PUBLIC COM may not take as Law, but may defined the acquisition to the acquisitio	bervisors – Public Hearing on er on of a building to house county Kingery MENTS: Comments will be long action on the comments during so in the future. MS - None	SecondNichols	Pothoven r individual. The Board
1.) Board of Supfor the acquisition Discussion Motion Vote PUBLIC COM may not take as Law, but may de ZONING ITEM RESOLUTION 1.) Approve/Der	MENTS: Comments will be larged as on the future. MS - None	Second	Pothoven r individual. The Board of the Open Meetings
1.) Board of Supfor the acquisition Discussion Motion Vote PUBLIC COM may not take as Law, but may de ZONING ITEM RESOLUTION 1.) Approve/Der Obligation Cour pay the same.	MENTS: Comments will be larged as on the future. MS - None	Second	Pothoven r individual. The Board of the Open Meetings n Agreement and the issuance of General 100 and providing for the levy of taxes to

Vote	Kingery	Nichols	Pothoven	
2.) Approve/Decoffer to purchas	ny Resolution 10/12 authore for a building to house C	rizing the Chairman of the ounty services and other	e Marion County Board of S related services.	Supervisors to extend on
Discussion				
				
Vote	Kingery	Nichols	Pothoven	
OTHER BUSI	NESS -			
Program to mov for replacement	of bridge #58190650 with)—8J-63 from FY11 to F a box culvert on Oregon		ign and ROW acquisition
Vote	Kingery		Pothoven	
2.) Receive upd	ate from Scott Thomas reg	arding operations at Soutl	n Central Youth and Family	Services in Indianola, IA
•	_		·	
Vote	Kingery	Nichols	Pothoven	
3.) Receive upd	ate from Sara Bixby regard	ling the South Central Iov	va Solid Waste Agency.	
Discussion				
Vote	Kingery		Pothoven	
APPOINTME	NTS – None			
EXECUTIVE S	SESSION – None			
<u>ADJOURNME</u>	<u>ent</u>			
Discussion				
Vote	Kingery			
Times				
i iine:				

IX.

X.

XI.

XII.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 8, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

AGENDA –						
1.) Consider and take action on approval of February 8, 2010 regular session agenda.						
1.) Consider a	nd take action on approval	of February 8, 2010 regular	r session agenda.			
Discussion						
Motion		Second				
Vote	Kingery	Nichols	Pothoven			
COMMUNIC	CATIONS – None					
CONSENT A	CENDA (All items listes	l under the concept egend	la will be enacted by one motio			
CONSENT A	GENDA (All Items listet	i under the consent agend	ia will be enacted by one motic			
	Minutes - 1/25/10					
			ilable in the Auditor's Office.			
	Marion County Claims thro		an Dond Dont and Donl In don			
 Approve Marion County Claims through February 6, 2010. Approve work beyond Right-of-Way Agreement between the Sec. Road Dept. and Paul Jordon. 						
	, ,	8	1			
Discussion	, ,	Second				
Discussion Motion		Second	-			
Discussion Motion Vote	Kingery	Second				
Discussion Motion Vote		Second				
Discussion Motion Vote PUBLIC HEA	Kingery ARINGS - None	Second Nichols				
Discussion Motion Vote PUBLIC HEA PUBLIC COL may not take	Kingery	Second Nichols	Pothoven per individual. The Board			
Discussion	KingeryARINGS - None MMENTS: Comments wi	Second Nichols	Pothoven per individual. The Board			
DiscussionMotionVote PUBLIC HEAT PUBLIC COMMAND TAKE Law, but may	KingeryARINGS - None MMENTS: Comments wi any action on the comments will do so in the future.	Second Nichols	Pothoven per individual. The Board			
DiscussionMotionVote PUBLIC HEAT PUBLIC COI may not take Law, but may	KingeryARINGS - None MMENTS: Comments wi any action on the comments will do so in the future.	Second Nichols	Pothoven per individual. The Board			
Discussion	Kingery ARINGS - None MMENTS: Comments with any action on the comments of the future. EMS - None	Second Nichols	Pothoven per individual. The Board			
DiscussionMotionVote PUBLIC HEAT PUBLIC COI may not take Law, but may ZONING ITI RESOLUTIO	Kingery	Second Nichols ill be limited to 3 minutes nts due to the requiremen	Pothoven s per individual. The Board ats of the Open Meetings			
Discussion	Kingery ARINGS - None MMENTS: Comments with any action on the comments of the future. EMS - None ONS -	Second Nichols ill be limited to 3 minutes nts due to the requirement t February 22 as the date for	Pothoven per individual. The Board			
DiscussionMotionVote PUBLIC HEAP PUBLIC COMMAN NOT Take Law, but may ZONING ITI RESOLUTIO 1.) Approve/Dobligation load	Kingery ARINGS - None MMENTS: Comments with any action on the comments of the future. EMS - None ONS -	Second Nichols ill be limited to 3 minutes nts due to the requirement t February 22 as the date for	Pothoven per individual. The Board ats of the Open Meetings or a public hearing on entering in			
DiscussionMotionVote PUBLIC HEAP PUBLIC COMMAN NOT Take Law, but may ZONING ITH RESOLUTION 1.) Approve/Dobligation load Discussion	Kingery	Second Nichols	Pothoven per individual. The Board ats of the Open Meetings or a public hearing on entering in			

1.) Approve/Deny property tax suspension applications for FY 2010-2011 for the following parcel in Marion County. a.) 12582-005-00

Discussion				
Vote	Kingery	Nichols	Pothoven	_
2.) Receive upd County Care Fa		Barb Adam, Community C	Care Incorporated, regarding o	perations at th
Discussion				
				
Vote	Kingery		Pothoven	
•	on County.	,		ın Services bu
Discussion	on County.			
	on County.	Second		
Discussion Motion Vote APPOINTMEN	Kingery NTS None	Second		
Discussion Motion Vote APPOINTMENT EXECUTIVE S	Kingery NTS - None SESSION - None	Second		
Discussion Motion Vote APPOINTMEN	Kingery NTS - None SESSION - None	Second		
Discussion Motion Vote APPOINTMENT EXECUTIVE S ADJOURNME	Kingery NTS – None SESSION – None	SecondNichols	Pothoven	
Discussion Motion Vote APPOINTMEN EXECUTIVE S ADJOURNME Discussion	Kingery NTS – None SESSION – None	SecondNichols		_

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 5, 2010 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

	en, Sam L. Nicho	ois, Jim Kingery	/
AGENDA			
. Approve A	genda for Special Session l	February 5, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
a. Di	scussion on the FY10-11 M		
a. Di	scussion on the FY10-11 M		
a. Di Discussion Motion	scussion on the FY10-11 M	Second	
a. Di Discussion Motion Vote	scussion on the FY10-11 M	Second	
a. Di Discussion Motion Vote ADJOURNME	Kingery	Second Nichols	Pothoven
Discussion Motion Vote ADJOURNME Discussion	scussion on the FY10-11 M	Second Nichols	Pothoven

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 25, 2010 9:30 A.M.

I.	CALL TO ORD	ER AND ROLL CALL						
	Howard Pothover	n, Sam L. Nich	ols, Jim Kingery	·				
II.	<u>AGENDA</u> –							
	1.) Consider and	take action on approval o	f January 25, 2010 regular	r session agenda.				
	Discussion				_			
			Second					
	Vote	Kingery	Nichols	Pothoven				
III.	COMMUNICAT	<u>COMMUNICATIONS</u> – None						
IV.	CONSENT AGE	ENDA (All items listed	under the consent agend	la will be enacted by one moti	on.)			
	 Approve Spe Approve Man Approve Man 	rion County Claims throu	Adjustments. A list is avaugh January 25, 2010.	ilable in the Auditor's Office. 75800 through 01/11/2010.				
	Discussion							
			Second					
	Vote	Kingery	Nichols	Pothoven				
V.	PUBLIC HEAR	INGS - None						
VI.	may not take any		l be limited to 3 minutes ts due to the requiremen	per individual. The Board ts of the Open Meetings				
VII.	ZONING ITEM	<u>S</u> - None						
VIII.	RESOLUTIONS	S - None						
IX.	OTHER BUSIN	ESS -						
	1.) Receive request from Wendy Street, representing Marion County libraries, regarding FY 10/11 budget allocation							
	Discussion							
					-			
	Vote	Kingery						
X.	<u>APPOINTMEN</u>	<u>rs</u> None						
XI.	EXECUTIVE SI	ESSION – None						
XII.	ADJOURNMEN	<u>VT</u>						
Page 1	1							

Discussion Motion		Second		
Vote	Kingery	Nichols	Pothoven	
Time:				

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 20, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

AGENDA			
1 Annrove Ac	genda for Special Session J	anuary 20, 2010	
1. Approve Ag	genda for Special Session 3	anuary 20, 2010.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
a. Di	scussion on FY 10-11 Mari	, ,	
a. Di	scussion on FY 10-11 Mar		
a. Di Discussion Motion	scussion on FY 10-11 Mar	Second	
a. Di Discussion Motion Vote	scussion on FY 10-11 Mar	Second	
Discussion	scussion on FY 10-11 Mar	Second	
a. Di Discussion Motion Vote ADJOURNME	scussion on FY 10-11 Mari	SecondNichols	Pothoven_
a. Di Discussion Motion Vote ADJOURNME Discussion	scussion on FY 10-11 Mar	Second Nichols	Pothoven_

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 11, 2010 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. Nicho	ols, Jim Kingery	/
AGENDA			
1. Approve A	agenda for Special Session .	January 11, 2010.	
Discussion			
Motion		Second	
Vote	Kingery		Pothoven
re		ng activities in their office	
Motion		Second	
Vote	Kingery		Pothoven
ADJOURNMI	ENT		
Discussion			
Vote	Kingery		Pothoven
Time:			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 11, 2010 9:30 A.M.

[.	CALL TO ORDE	ER AND ROLL CALL		
	Howard Pothoven	, Sam L. Nichols_	, Jim Kingery	. <u> </u>
I.	<u>AGENDA</u> –			
	1.) Consider and ta	ake action on approval of Jan	nuary 11, 2010 regular	session agenda.
	Discussion			
	Motion		Second	
	Vote	Kingery	Nichols	Pothoven
Π.	COMMUNICAT	IONS – None		
V.	CONSENT AGE	NDA (All items listed und	ler the consent agend	a will be enacted by one motion.)
	3. Approve Mari4. Approve Mari	tial Session Minutes – 1/04/ ton County Staff Salary Adjustion County Claims through.	ustments. A list is avai January 11, 2010.	con Co. Sec. Road Department and Don Long.
	Discussion			
	Motion	Kingery	Second	
	Vote	Kingery	Nichols	Pothoven
⁷ .	PUBLIC HEARI	NGS - None		
/I. /II. /III.		action on the comments d so in the future. - None		per individual. The Board ts of the Open Meetings
		Resolution 10/07 adopting the construction of confiner		n evaluation resolution, also known as the master structures.
	Discussion			
	Vote	Kingery	Nichols	Pothoven
		Resolution 10/08 supporting lic Health Standards.	g the Marion County E	Board of Health efforts in moving toward complianc
	Discussion			
				

		Second		
Vote	Kingery	Nichols	Pothoven	
<u>OTHER BUSI</u>	NESS -			
1.) Receive and	file the FY 09/10 Marion (County Compensation Boa	ard recommendations.	
Vote	Kingery	Nichols	Pothoven	
Discussion				
Motion Vote 3.) Approve/De Oregon Street. Discussion		Nichols nt for County Highway Bri	Pothovendge Program Project BROS-CO630	(98)—{
Motion Vote 3.) Approve/De Oregon Street. Discussion	Kingeryny Federal Aide Agreemen	Nichols Int for County Highway Bri Second	Pothovendge Program Project BROS-CO636	(98)—{
Motion Vote 3.) Approve/De Oregon Street. Discussion Motion Vote	Kingeryny Federal Aide Agreemen Kingery	Nichols Int for County Highway Bri Second	Pothoven dge Program Project BROS-CO630	(98)—
Motion Vote 3.) Approve/De Oregon Street. Discussion Motion Vote APPOINTME 1.) Board of H	Kingery ny Federal Aide Agreemen Kingery NTS ealth – Jaime Meyer – term	Nichols Int for County Highway Bri Second Nichols an ending 12/31/2012	Pothoven dge Program Project BROS-CO636 Pothoven	(98)—{
Motion Vote 3.) Approve/De Oregon Street. Discussion Motion Vote APPOINTME 1.) Board of H 2.) Board of H	Kingeryny Federal Aide Agreemen Kingery Kingery NTS_ ealth – Jaime Meyer – termealth – Dr. Brian Schaeffer	Nichols Nichols Nichols Nichols Second Nichols Nichols n ending 12/31/2012 r – term ending 12/31/2010	Pothoven dge Program Project BROS-CO636 Pothoven	(98)—{
Motion Vote 3.) Approve/De Oregon Street. Discussion Motion Vote APPOINTME 1.) Board of H 2.) Board of H 3.) Board of H 4.) Area Aging	Kingery ny Federal Aide Agreemen Kingery NTS - ealth – Jaime Meyer – term ealth – Dr. Brian Schaeffer ealth – Pat Stockton – term g Resources (Advisory Cou	Nichols Int for County Highway Brit for County Highway Brit Second Second Nichols In ending 12/31/2012 In ending 12/31/2012 In ending 12/31/2012 In ending Marilyn Miller – te	Pothoven dge Program Project BROS-CO63(Pothoven promeding 12/31/2012	(98)—{
Motion Vote 3.) Approve/De Oregon Street. Discussion Motion Vote APPOINTME 1.) Board of H 2.) Board of H 3.) Board of H 4.) Area Aging 5.) Greenbelt O	Kingery ny Federal Aide Agreemen Kingery NTS - ealth – Jaime Meyer – term ealth – Dr. Brian Schaeffer ealth – Pat Stockton – term g Resources (Advisory Cou Commission – Steve Edwar	Nichols Int for County Highway Brit for County Highway Brit for County Highway Brit Second Second Nichols In ending 12/31/2012	Pothoven dge Program Project BROS-CO63(Pothoven prim ending 12/31/2012 2010	(98)—{
Motion Vote 3.) Approve/De Oregon Street. Discussion Motion Vote APPOINTME 1.) Board of H 2.) Board of H 3.) Board of H 4.) Area Aging 5.) Greenbelt (6.) Marion Cor	Kingery ny Federal Aide Agreemen Kingery NTS ealth – Jaime Meyer – term ealth – Dr. Brian Schaeffer ealth – Pat Stockton – term g Resources (Advisory Cou Commission – Steve Edwar unty Development Commis	Nichols nt for County Highway Brit for ending 12/31/2012 n ending 12/31/2012 n ending 12/31/2012 nncil) – Marilyn Miller – terds – term ending 12/31/20 ssion – Alan Terpstra – ter	Pothoven dge Program Project BROS-CO636 Pothoven Pothoven erm ending 12/31/2012 on ending 06/30/2011	(98)—{
Motion Vote 3.) Approve/De Oregon Street. Discussion Motion Vote APPOINTME 1.) Board of H 2.) Board of H 3.) Board of H 4.) Area Aging 5.) Greenbelt O 6.) Marion Co 7.) Marion Co 8.) Memorial I	Kingery	Nichols Int for County Highway Brit for County Highwa	Pothoven	(98)—{
Motion	Kingery	Nichols Int for County Highway Brit for County French From From From From From From From From	Pothoven	(98)—{
Motion	Kingery	Nichols Int for County Highway Brit for County Highwa	Pothoven	(98)—{
Motion	Kingery	Nichols Second Nichols n ending 12/31/2012 r – term ending 12/31/2012 n ending 12/31/2012 n ending 12/31/2012 n ending 12/31/2012 n ending 12/31/2018 n ending 12/31/2010 n ending 12/31/2012 n ending 12/31/2010 n ending 12/31/2012 n ending 12/31/2010 n ending 12/3	Pothoven	(98)—{
Motion	Kingery	Nichols Second Nichols n ending 12/31/2012 r – term ending 12/31/2012 n ending 12/31/2016 n ending 12/31/2017 n ending 12/31/2018 n ending 12/31/2018 n ending 12/31/2019 n ending 12/31/201	Pothoven	(98)—;
Motion	Kingery	Second Second Nichols n ending 12/31/2012 r – term ending 12/31/2012 n ending 12/31/2012 n ending 12/31/2012 n ending 12/31/2012 n ending 12/31/2012 sision – Marilyn Miller – terds – term ending 12/31/20 ssion – Alan Terpstra – ter HR Director Dave Hansen Paul Simons – term endin Alan Naaktgeboren – term Gerrit Van Hal – term end Alvin Van Zee – term end rille – Terry Foster – term ritille – Ed McDonald – term ntville – Leland Vander Li	Pothoven	(98)—
Motion	Kingery	Second Second Nichols n ending 12/31/2012 r – term ending 12/31/2012 n ending 12/31/2012	Pothoven	(98)—

XI. <u>EXECUTIVE SESSION</u> – None

XII. <u>ADJOURNMENT</u>

Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven
Time:			

ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 4, 2010

9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor

Discussion			
Motion			
Vote	Kingery	Nichols	Pothoven_
Select 2010 Board Vice	e-Chair and approve author	zation to sign for official	County Business.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Pothoven_
Set official meeting tim	nes for Board of Supervisor	S.	
Discussion			
Vote	Kingery		
•	Newspapers for public notic		
Discussion			
Discussion		Second	Pothoven_
Discussion Motion	Kingery	Second	
Discussion Motion Vote	Kingeryesolution 10/01.	Second Nichols	
Discussion Motion Vote Approve Depository Ro	Kingeryesolution 10/01.	Second Nichols	Pothoven_
Discussion Motion Vote Approve Depository Ro	Kingeryesolution 10/01.	Second Nichols Second	
Discussion Motion Vote Approve Depository Ro Discussion Motion	Kingeryesolution 10/01. Kingery	Second Nichols Second	Pothoven_
Discussion Motion Vote Approve Depository Roundle Discussion Motion Vote Approve Farm to Mark	Kingeryesolution 10/01. Kingeryet Resolution 10/02.	Second Nichols Second Nichols	Pothoven_
Discussion Motion Vote Approve Depository Round Discussion Motion Vote Approve Farm to Mark Discussion	Kingeryesolution 10/01. Kingery	Second Nichols Second Nichols	Pothoven_

	Discussion			
	Motion		Second	
	Vote	Kingery	Nichols	Pothoven
Approv	ve appointment of	County A.D.A. Coordinat	or.	
	Discussion			
			Second	
	Vote	Kingery	Nichols	Pothoven
Approv	ve Resolution 10/0	3 accepting Marion Coun	ty Sheriff deputy officer a	appointments.
	Discussion			
	Motion		Second	
	Vote	Kingery		Pothoven
	Law Enforcement	Center.		the authorized administrator of
		V'		Dath
	Vote	Kingery		Pothoven
	ve appointment of	the Designated County Re	epresentative for Federal	D.O.T. drug and alcohol testing
. Approv				
. Approv	Discussion			
Approv	Discussion Motion		Second	
. Approv	Discussion		Second	Pothoven
	Discussion Motion Vote	Kingery	Second Nichols	Pothoven
	Discussion Motion Vote Ve Resolution 10/0	Kingery	Second Nichols County Medical Examine	
	Discussion Motion Vote ve Resolution 10/0 Discussion	Kingery	Second Nichols County Medical Examine	Pothovenr and Deputy Medical Examin
	Discussion Motion Vote ve Resolution 10/0 Discussion	Kingery	Second Se	Pothovenr and Deputy Medical Examir

Motion		Second		
Vote	Kingery	Nichols	Pothoven	
15.Approve appointments to v	various Boards and Commission	ns representing Mar	ion County in 2010.	
South Central Youth & Fa	amily Services	Jim King	ery	
Capstone Center, Inc.	•	Sam L. N	ichols	
5th Judicial District Advis	sory Board	Sam L. N	ichols	
Red Rock Community Ac	tion Program	Sam L. N	ichols	
Mental Health Institute A	dvisory Board	Jim Kinge	ery	
County Home Board	-	Howard F	Pothoven	
		Jim Kinge	ery	
		Sam L. N	ichols	
Area Aging Resources Bo	oard	Jim Kinge	ery	
FEMA Advisory Board		Howard F	Pothoven	
Emergency Management	Commission	Howard F	Pothoven	
Heartland Resource Conse	ervation & Development	Sam L. N	ichols	
Board of Health	_	Sam L. N	ichols	
Des Moines River Greenb	elt Commission	Sam L. N	ichols	
Dept. of Justice-Courthou	se Security Advisory Board	Sam L. N	ichols	
Child Welfare Decategori	zation Program-Exec. Board	Jim Kinge	ery	
Whitebreast Watershed A	ssoc.	Sam L. N	ichols	
		Jim Mc C	oy, alternate	
Pella Planning and Zoning	g Commission	Howard F	Pothoven	
E-911 Board		Howard F	Pothoven	
South Central Iowa Solid	Waste Agency	Roger Scl	hletzbaum	
South Central Iowa Solid	Waste Agency - Alternate	Jim Kinge	ery	
S.E. Iowa 28E Contracting	g Consortium	Jim Kingo	ery	
Pella Area Development (Commission (PADCO)	Howard F	Pothoven	
Empowerment Board		Jim Kinge	ery	
Central Iowa Regional Ho	ousing Authority	Howard F	Pothoven	
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	
16. Adjournment				
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Pothoven	