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

2014 PUBLIC MEETING AGENDAS

The enclosed Board Agendas are for public informational purposes only and are not to be construed as the official documents of record, nor is their inclusion intended to fulfill official posting and/or notification requirements. The official Agendas are posted at locations within the Marion County Courthouse to meet legal notification requirements. Any questions in regard to the Supervisor Agendas should be directed to the Marion County Auditor office, the official Secretary to the Board.

While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

December 23, 2014 9:00 A.M.

Craig Agan	Mark Raymie	_ Jim Kingery	
<u>AGENDA</u> –			
1. December 23, 2	2014 regular session agend	a.	
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	TIONS – None		
item NOT on the		ere to be heard on an age	nich we hear any public comment nda item, please wait for that iter m. Thank you.
CONSENT AGE	NDA (All items listed u	nder the consent agends	will be enacted by one motion
	`	naci the consent agenat	i will be chacted by one motion
Marion Coun	ty Claims through Decemb	per 23, 2014.	•
 Marion Coun Marion Coun 	ty Claims through Decemb ty Conservation Board wa	per 23, 2014. rrants #206163- #206191	through 12/16/14.
 Marion Coun Marion Coun Marion Coun 	ty Claims through Decemb ty Conservation Board wa ty Board of Supervisor reg	per 23, 2014. rrants #206163- #206191 gular session minutes: 11/	through 12/16/14. 25/14, 12/9/14
 Marion Coun Marion Coun Marion Coun Marion Coun 	ty Claims through Decemb ty Conservation Board wa ty Board of Supervisor reg ty Board of Supervisor spe	per 23, 2014. rrants #206163- #206191 gular session minutes: 11/ ecial session minutes: 12/	through 12/16/14. 25/14, 12/9/14
 Marion Coun Marion Coun Marion Coun Marion Coun Marion Coun 	ty Claims through Decemb ty Conservation Board wa ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments	per 23, 2014. rrants #206163- #206191 gular session minutes: 11/ ecial session minutes: 12/ . A list is available in the	through 12/16/14. 25/14, 12/9/14 15/14, 12/18/14 Marion County Auditor's Office
 Marion Coun Marion Coun Marion Coun Marion Coun Marion Coun Discussion 	ty Claims through Decemb ty Conservation Board wa ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments	per 23, 2014. rrants #206163- #206191 gular session minutes: 11/ ecial session minutes: 12/ . A list is available in the Second	through 12/16/14. 25/14, 12/9/14 15/14, 12/18/14 Marion County Auditor's Office
 Marion Coun Marion Coun Marion Coun Marion Coun Marion Coun Discussion 	ty Claims through Decemb ty Conservation Board wa ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments	per 23, 2014. rrants #206163- #206191 gular session minutes: 11/ ecial session minutes: 12/ . A list is available in the Second	through 12/16/14. 25/14, 12/9/14 15/14, 12/18/14 Marion County Auditor's Office
 Marion Coun Marion Coun Marion Coun Marion Coun Marion Coun Motion 	ty Claims through Decemb ty Conservation Board wa ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments	per 23, 2014. rrants #206163- #206191 gular session minutes: 11/ ecial session minutes: 12/ . A list is available in the Second	through 12/16/14. 25/14, 12/9/14 15/14, 12/18/14 Marion County Auditor's Office
1. Marion Coun 2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote BUSINESS –	ty Claims through Decemble ty Conservation Board was ty Board of Supervisor regity Board of Supervisor spectry staff salary adjustments Kingery	per 23, 2014. rrants #206163- #206191 gular session minutes: 11/ ecial session minutes: 12/ . A list is available in the Second Raymie	through 12/16/14. 25/14, 12/9/14 15/14, 12/18/14 Marion County Auditor's Office
1. Marion Coun 2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote BUSINESS – 1. Resolution 201	ty Claims through Decemble ty Conservation Board was ty Board of Supervisor regity Board of Supervisor spectry staff salary adjustments Kingery 4/62 – Discussion and pose	per 23, 2014. per 23, 2014. prants #206163- #206191 gular session minutes: 11/ pecial session minutes: 12/ . A list is available in the Second Raymie sible action on award of a	through 12/16/14. 25/14, 12/9/14 15/14, 12/18/14 Marion County Auditor's Office Agan
1. Marion Coun 2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote BUSINESS – 1. Resolution 201 HSIP-CO63(117)	ty Claims through Decemble ty Conservation Board was ty Board of Supervisor regity Board of Supervisor spectry staff salary adjustments Kingery 4/62 – Discussion and pose	per 23, 2014. per 23, 2014. prants #206163- #206191 gular session minutes: 11/ pecial session minutes: 12/ A list is available in the Second Raymie sible action on award of a Construction, Inc in the an	through 12/16/14. 25/14, 12/9/14 15/14, 12/18/14 Marion County Auditor's Office
1. Marion Coun 2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote BUSINESS – 1. Resolution 201 HSIP-CO63(117) and installation of	ty Claims through December ty Conservation Board was ty Board of Supervisor regity Board of Supervisor spectry staff salary adjustments Kingery 4/62 – Discussion and pose —6C-63 with Dave Gryp 6	per 23, 2014. rrants #206163- #206191 gular session minutes: 11/ ecial session minutes: 12/ . A list is available in the Second Raymie sible action on award of a Construction, Inc in the arons on County roads.	through 12/16/14. 25/14, 12/9/14 15/14, 12/18/14 Marion County Auditor's Office Agan
1. Marion Coun 2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote BUSINESS — 1. Resolution 201 HSIP-CO63(117) and installation of	ty Claims through December ty Conservation Board was ty Board of Supervisor regity Board of Supervisor spectry staff salary adjustments Kingery 4/62 – Discussion and posed of Guardrail at various locations.	per 23, 2014. rrants #206163- #206191 gular session minutes: 11/ pecial session minutes: 12/ . A list is available in the Second Raymie sible action on award of a Construction, Inc in the arons on County roads. Second	through 12/16/14. 25/14, 12/9/14 15/14, 12/18/14 Marion County Auditor's Office Agan

2. Resolution 2014/63 – Discussion and possible action on award of a construction contract for the 2015 Residential Seal Coat Repair project with Manatts Inc. in the amount of \$191,151.80 for the seal coat surface treatment and base stabilization on various residential County roads within the subdivisions of Knoxville Estates and Dutchman's Landing

Motion		Second	
Vote	Kingery	Raymie	Agan
3. Appointments -	– Discussion and possible	action	
a. Magistrate App	oointing Commission –		
	Dennison – term - 01/01/2		
	Mater Jr. – term – 01/01/2		
- Harvey	E Sprafka – term – 01/01/	/2015 – 12/31/2021	
Discussion			
Motion Vote	Kingeryrd of Supervisor boards and	Second Raymie	Agan
Motion Vote 4. Updates – Boar	Kingeryrd of Supervisor boards and	Second Raymie d commissions	Agan
Motion Vote 4. Updates – Boar Discussion	Kingery	Second Raymie d commissions	Agan
Motion Vote 4. Updates – Boar Discussion	Kingeryrd of Supervisor boards and	Second Raymie d commissions Second	Agan
Motion Vote 4. Updates – Boar Discussion Motion	Kingery rd of Supervisor boards and Kingery	Second Raymie d commissions Second	Agan
Motion Vote 4. Updates – Boar Discussion Motion Vote ADJOURNMEN	Kingery rd of Supervisor boards and Kingery	Second Raymie d commissions Second Raymie	Agan
Motion Vote 4. Updates – Boar Discussion Motion Vote ADJOURNMEN Discussion	Kingery rd of Supervisor boards and Kingery	Second Raymie d commissions Second Raymie	Agan
Motion Vote 4. Updates – Boar Discussion Motion Vote ADJOURNMEN Discussion	Kingery rd of Supervisor boards and Kingery KIT	Second Raymie d commissions Second Raymie Second	Agan Agan

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

December 18, 2014

10:30 AM

_raig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve ag	genda for Special Session De	cember 18, 2014.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEA	RING – None		
RESOLUTION	NS – None		
OTHER BUSI	INESS –		
1. CLOSED SE	ESSION:		
	1 ' (1 1 '	, T C 1 C1	
a. Aut	horize: Closed session pursua	ant to Iowa Code Chapter	· 21.5(1)(c)
	horize: Closed session pursua	•	· 21.5(1)(c)
Discussion	•	Second	
Discussion	·	Second	
Discussion Motion Vote		Second	
Discussion Motion Vote b. End	Kingery	Second Raymie	Agan
Discussion Motion Vote b. End Discussion	Kingery	Second Raymie	Agan
Discussion Motion Vote b. End Discussion	Kingery	Second Raymie Second	Agan
Discussion Motion Vote b. End Discussion Motion Vote	Kingery	Second Raymie Second	Agan
Discussion Motion Vote b. End Discussion Motion Vote c. Rec	Kingery I Closed Session Kingery onvene from Closed Session	Second Raymie Second Raymie	Agan
Discussion Motion Vote b. End Discussion Motion Vote c. Rec Discussion	Kingery I Closed Session Kingery onvene from Closed Session	Second Raymie Second Raymie	Agan Agan
Discussion Motion Vote b. End Discussion Motion Vote c. Rec Discussion	Kingery I Closed Session Kingery onvene from Closed Session	Second Raymie Second Raymie	Agan
Discussion Motion Vote b. End Discussion Motion Vote c. Rec Discussion Motion Vote	Kingery I Closed Session Kingery onvene from Closed Session	Second Second Second Raymie S	AganAgan
Discussion Motion Vote b. End Discussion Motion Vote c. Rec Discussion Motion Vote d. Acti	Kingery I Closed Session Kingery onvene from Closed Session Kingery ion as necessary as a result of	Second Raymie Second Raymie Second Raymie Second Raymie F closed session	AganAgan
Discussion Motion Vote b. End Discussion Motion Vote c. Rec Discussion Motion Vote d. Acti	Kingery I Closed Session Kingery onvene from Closed Session Kingery	Second Raymie Second Raymie Second Raymie f closed session	AganAgan

Motion		Second		
Vote	Kingery	Raymie	Agan	
Time:				

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

December 9, 2014 9:00 A.M.

<u> AGENDA</u> –				
AGENDA –				
1. December 9, 20	014 regular session agenda.			
Discussion				
	Kingery	Raymie	Agan	_
COMMUNICAT	CIONS – None			
<u> </u>	Tone			
PUBLIC COMN	IENTS: This is the portion	of our agenda during wh	ich we hear any public c	omment
	agenda below. If you are h			
				mai ne
discussion portion	n of the agenda to make you	ur comment about the iter	n. Thank you.	
CONSENT AGE	ENDA (All items listed u	nder the consent agenda	will be enacted by one	motion
CONSENT AGE	<u>CNDA</u> (All items listed u	nder the consent agenda	will be enacted by one	motion
	·		will be enacted by one	motion
Marion Coun	ty Claims through Decemb	per 9, 2014.	•	motion
 Marion Coun Marion Coun 	ity Claims through Decemb ty Board of Supervisor spe	per 9, 2014.	•	motion
 Marion Coun Marion Coun 	ty Claims through Decemb	per 9, 2014.	•	motion
 Marion Coun Marion Coun Marion Coun 	aty Claims through Decemb ty Board of Supervisor spe tty Sheriff Office quarterly	per 9, 2014. ecial session minutes: 11/2 report: 7/1/14 – 9/30/14	•	motion
Marion Coun Marion Coun Marion Coun Discussion	aty Claims through Decemb ty Board of Supervisor spe ty Sheriff Office quarterly	per 9, 2014. ecial session minutes: 11/2 report: 7/1/14 – 9/30/14	26/14	
Marion Coun Marion Coun Marion Coun Discussion Motion	aty Claims through Decemb ty Board of Supervisor spe ty Sheriff Office quarterly	per 9, 2014. ecial session minutes: 11/2 report: 7/1/14 – 9/30/14	26/14	
Marion Coun Marion Coun Marion Coun Discussion	aty Claims through Decemb ty Board of Supervisor spe ty Sheriff Office quarterly	per 9, 2014. ecial session minutes: 11/2 report: 7/1/14 – 9/30/14	26/14	
Marion Coun Marion Coun Marion Coun Discussion Motion	aty Claims through Decemb ty Board of Supervisor spe ty Sheriff Office quarterly	per 9, 2014. ecial session minutes: 11/2 report: 7/1/14 – 9/30/14	26/14	
Marion Coun Marion Coun Marion Coun Discussion Motion Vote	aty Claims through Decemb ty Board of Supervisor spe ty Sheriff Office quarterly	per 9, 2014. ecial session minutes: 11/2 report: 7/1/14 – 9/30/14	26/14	
Marion Coun Marion Coun Marion Coun Discussion Motion Vote	aty Claims through Decemb ty Board of Supervisor spe ty Sheriff Office quarterly	per 9, 2014. ecial session minutes: 11/2 report: 7/1/14 – 9/30/14	26/14	
Marion Coun Marion Coun Marion Coun Discussion Motion Vote BUSINESS –	ty Claims through December Board of Supervisor spectry Sheriff Office quarterly Kingery	per 9, 2014. recial session minutes: 11/2 report: 7/1/14 – 9/30/14 Second Raymie	26/14 Agan	
Marion Coun Marion Coun Marion Coun Discussion Motion Vote BUSINESS –	aty Claims through Decemb ty Board of Supervisor spe ty Sheriff Office quarterly	per 9, 2014. recial session minutes: 11/2 report: 7/1/14 – 9/30/14 Second Raymie	26/14 Agan	
Marion Coun Marion Coun Marion Coun Discussion Motion Vote BUSINESS – 1. Presentation by	ty Claims through December ty Board of Supervisor spectry Sheriff Office quarterly Kingery	oer 9, 2014. cial session minutes: 11/2 report: 7/1/14 – 9/30/14 Second Raymie rand Theater of Knoxville	Agan	
Marion Coun Marion Coun Marion Coun Morion Coun Discussion Motion Vote BUSINESS – 1. Presentation by Discussion	ty Claims through December ty Board of Supervisor spectry Sheriff Office quarterly Kingery Dylan Morse regarding G	per 9, 2014. scial session minutes: 11/2 report: 7/1/14 – 9/30/14 Second Raymie rand Theater of Knoxville	26/14 Agan	
1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion Motion Vote BUSINESS — 1. Presentation by Discussion Motion Motion	ty Claims through December ty Board of Supervisor spectry Sheriff Office quarterly Kingery Dylan Morse regarding G	per 9, 2014. recial session minutes: 11/2 report: 7/1/14 – 9/30/14 Second Raymie rand Theater of Knoxville Second	Agan	
Marion Coun Marion Coun Marion Coun Morion Coun Discussion Motion Vote BUSINESS – 1. Presentation by Discussion	ty Claims through December ty Board of Supervisor spectry Sheriff Office quarterly Kingery Dylan Morse regarding G	per 9, 2014. recial session minutes: 11/2 report: 7/1/14 – 9/30/14 Second Raymie rand Theater of Knoxville Second	26/14 Agan	
1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion Motion Vote BUSINESS — 1. Presentation by Discussion Motion Motion	ty Claims through December ty Board of Supervisor spectry Sheriff Office quarterly Kingery Dylan Morse regarding G	per 9, 2014. recial session minutes: 11/2 report: 7/1/14 – 9/30/14 Second Raymie rand Theater of Knoxville Second	Agan	
1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion Motion Vote BUSINESS = 1. Presentation by Discussion Motion Vote	ty Claims through December ty Board of Supervisor spectry Sheriff Office quarterly Kingery Dylan Morse regarding G	per 9, 2014. Pecial session minutes: 11/2 Pereport: 7/1/14 – 9/30/14 Second Raymie Trand Theater of Knoxville Raymie Raymie Raymie Raymie	Agan	

All that part of Marion County road No.158 as existing and recorded in Road Record Book 1, Page 233, described as beginning at the point of intersection of said road No. 158 with the south right-of-way line of presently located Story St. and running southerly to a point of a previous April, 1990 vacation 700 feet east and 326.5 feet south of

the NW corner of Section 17, Township 74N, Range 21 W of the 5th P.M.

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
existing, in Maric being more partic All that part of M as beginning at th Story St. and run	on County, Iowa and subjectularly described as: larion County road No.158 ne point of intersection of s	as existing and recorded aid road No. 158 with the a previous April, 1990	or part of certain road rights-of-way as and egress of any and all existing utilities, d in Road Record Book 1, Page 233, describe the south right-of-way line of presently located vacation 700 feet east and 326.5 feet south of the P.M.
3. Resolution 201	4-57- Discussion and poss	sible action adopting new	load limits on certain bridges located in
Marion County, 1	A on the secondary road s	ystem.	New Load Limit – 17 Ton
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
- 190th Discussion	be erected at the location of Ave. from G-28 southward	1,700 ft.	
Motion Vote	Kingery	Second	Agan
appropriate signs	be erected at the location of ge St. from IA Hwy 316 to	described as follows:	a 35 mile per hour (mph) speed limit and rate limits
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
governmental uni	its in the creation and opera	ation of the service deliv	8E Agreement for cooperation with other ery Area Eleven Consortiums.
		Second	
Vote	Kingery	Raymie	Agan
culvert project B		th Gus Construction Co.	onstruction contract for the Hayes Drive box Inc. in the amount of \$144,574.
Vote	Kingery	Raymie	Agan
8. Discussion and	l possible action regarding	Marion County farm cro	op land lease for 2015-2016.
Discussion			
MOHOLI		Second	

	Kingery	Raymie	Agan
9. Discussion and Meeting.	possible action regarding	adjusting location of Dec	ember 23, 2014 Board of Sup
Meeting.			
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
10. Discussion an	d possible action regarding	g date and location of 201	5 Marion County Board of Su
Organizational M	eeting.		•
Discussion			
Vote	Kingery		
-	ard of Supervisor boards and	nd commissions	
Discussion			
		Second	
		Second	Agan
Motion	Kingery	Second	
Motion Vote ADJOURNMEN	Kingery	Second Raymie	Agan
Motion Vote ADJOURNMEN Discussion	Kingery	Second Raymie	Agan
Motion Vote ADJOURNMEN Discussion	Kingery	Second Raymie Second	Agan
Motion Vote ADJOURNMEN Discussion Motion	Kingery	Second Raymie Second	Agan

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

November 26, 2014

10:30 AM

Craig Agan	Mark Rayime	• · · · · · · · · · · · · · · · · ·	_
AGENDA			
1. Approve agei	nda for Special Session No	ovember 26, 2014.	
	V:		A
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	<u>ING</u> – None		
RESOLUTIONS	_ None		
OTHER BUSIN	ESS –		
1. CLOSED SESS	SION:		
a. Autho	rize: Closed session pursu	ant to Iowa Code Chapter	21.5(1)(c) & Iowa Cod
21.5(1)(j)	-	•	
Discussion			
Motion		Second	
		Second	
Motion Vote		Second	
Motion Vote b. Recon	Kingeryvene from Closed Session	Second Raymie	Agan
Motion Vote b. Recon Discussion	Kingery	Second Raymie	Agan
Motion Vote b. Recon Discussion	Kingeryvene from Closed Session	Second Raymie Second	Agan
Motion Vote b. Recon Discussion Motion Vote	Kingery vene from Closed Session	Second Raymie Second Raymie	Agan
Motion Vote b. Recon Discussion Motion Vote c. Action	Kingeryvene from Closed Session Kingery	Second Raymie Second Raymie f closed session	Agan
Motion Vote b. Recon Discussion Motion Vote c. Action	Kingery vene from Closed Session Kingery as necessary as a result o	Second Raymie Second Raymie f closed session	Agan
Motion Vote b. Recon Discussion Motion Vote c. Action Discussion	Kingery vene from Closed Session Kingery as necessary as a result o	Second Raymie Second Raymie f closed session Second	Agan
Motion Vote b. Recon Discussion Motion Vote c. Action Discussion Motion Vote	Kingery vene from Closed Session Kingery as necessary as a result o Kingery	Second Raymie Second Raymie f closed session Second	Agan Agan
Motion Vote b. Recon Discussion Motion Vote c. Action Discussion Motion Vote ADJOURNMEN	Kingery vene from Closed Session Kingery as necessary as a result o Kingery	Second Raymie Second Raymie Second Raymie Second Raymie Ray	Agan Agan
Motion Vote b. Recon Discussion Motion Vote c. Action Discussion Motion Vote ADJOURNMEN Discussion	Kingery vene from Closed Session Kingery as necessary as a result o Kingery Kingery	Second Raymie Second Raymie Second Raymie Second Raymie Second Raymie Second S	Agan Agan

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

November 25, 2014 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA –			
1. November 25, 2	2014 regular session agen	da.	
Discussion_			
Vote	Kingery	Raymie	Agan
COMMUNICAT	IONS – None		
		-h 25 2014	
 Marion Coun Marion Coun Marion Coun 	ty Board of Supervisor re ty Board of Supervisor 1	arrants #205732- #205760 egular session minutes: 11/1 1/4/14 General Election Ca	10/14 nvass Minutes: 11/13/14
 Marion Coun Marion Coun Marion Coun Marion Coun 	ty Conservation Board w ty Board of Supervisor re ty Board of Supervisor 1: ty staff salary adjustment	arrants #205732- #205760 gular session minutes: 11/1 1/4/14 General Election Ca s. A list is available in the l	10/14
 Marion Coun Marion Coun Marion Coun Marion Coun Discussion 	ty Conservation Board w ty Board of Supervisor re ty Board of Supervisor 1	arrants #205732- #205760 gular session minutes: 11/1 1/4/14 General Election Ca s. A list is available in the	10/14 nvass Minutes: 11/13/14
 Marion Coun Marion Coun Marion Coun Marion Coun Discussion 	ty Conservation Board w ty Board of Supervisor re ty Board of Supervisor 1 ty staff salary adjustment	arrants #205732- #205760 gular session minutes: 11/1 1/4/14 General Election Ca s. A list is available in the	10/14 nvass Minutes: 11/13/14 Marion County Auditor's Office
 Marion Coun Marion Coun Marion Coun Marion Coun Marion Coun Motion Vote 	ty Conservation Board w ty Board of Supervisor re ty Board of Supervisor 1 ty staff salary adjustment	arrants #205732- #205760 gular session minutes: 11/1 1/4/14 General Election Ca s. A list is available in the	10/14 nvass Minutes: 11/13/14 Marion County Auditor's Office
 Marion Coun Marion Coun Marion Coun Marion Coun Marion Coun Motion Vote 	ty Conservation Board w ty Board of Supervisor re ty Board of Supervisor 1 ty staff salary adjustment Kingery	arrants #205732- #205760 gular session minutes: 11/1 1/4/14 General Election Ca s. A list is available in the	10/14 nvass Minutes: 11/13/14 Marion County Auditor's Office
2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote BUSINESS — 1. Amend Zoning Zoning P Zoning C Descripti 22-Town Address:	ty Conservation Board w ty Board of Supervisor re ty Board of Supervisor 11 ty staff salary adjustment Kingery Map – Marion County O RING – Proposed Ordinar Petition: #780 Request Change: R-2 to C-2 on: Original Block 6 Lot	arrants #205732- #205760 gular session minutes: 11/1 1/4/14 General Election Ca s. A list is available in the I Second Raymie rdinance Chapter 55 – Zon nce 2014/40 – amend Zonin stor: Two Rivers Coop 1 & 2 and 60' Walnut St. a pt SE SW Section 15-Tow y 163, Otley, IA 50214	nvass Minutes: 11/13/14 Marion County Auditor's Office Agan ing Regulations ng District Map and Lots 3 & 4 Block 6 of Sections
2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote BUSINESS – 1. Amend Zoning Zoning C Descripti 22-Town Address: Current F	ty Conservation Board w ty Board of Supervisor re ty Board of Supervisor 11 ty staff salary adjustment Kingery Map – Marion County O RING – Proposed Ordinar Petition: #780 Reques Change: R-2 to C-2 on: Original Block 6 Lot ship77N-Range19W and 203 Elm St and 311 Hwy	arrants #205732- #205760 gular session minutes: 11/1 1/4/14 General Election Ca s. A list is available in the I Second Raymie rdinance Chapter 55 – Zon nce 2014/40 – amend Zonir stor: Two Rivers Coop 1 & 2 and 60' Walnut St. a pt SE SW Section 15-Tow y 163, Otley, IA 50214 d 22621-005-00	nvass Minutes: 11/13/14 Marion County Auditor's Office Agan ing Regulations ag District Map and Lots 3 & 4 Block 6 of Sectionship 77N-Range 19W
2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote BUSINESS – 1. Amend Zoning Zoning P Zoning C Descripti 22-Town Address: Current F Discussion	ty Conservation Board w ty Board of Supervisor re ty Board of Supervisor 11 ty staff salary adjustment Kingery Map – Marion County O RING – Proposed Ordinar Petition: #780 Request Change: R-2 to C-2 on: Original Block 6 Lot ship77N-Range19W and 203 Elm St and 311 Hwy Parcels: 22409-000-00 and	arrants #205732- #205760 gular session minutes: 11/1 1/4/14 General Election Ca s. A list is available in the I Second Raymie rdinance Chapter 55 – Zon nce 2014/40 – amend Zonin stor: Two Rivers Coop 1 & 2 and 60' Walnut St. a pt SE SW Section 15-Tow y 163, Otley, IA 50214 d 22621-005-00 Second Second	nvass Minutes: 11/13/14 Marion County Auditor's Office Agan ing Regulations ng District Map and Lots 3 & 4 Block 6 of Sectionship 77N-Range 19W

- Waive 2nd and 3rd reading of proposed ordinance 2014/40 - Final approval Marion County Ordinance 2014/40 amending Zoning map and authorization of final publication Discussion_ Second Motion Kingery____ Vote Raymie_____ Agan____ 2. Resolution 2014-54 - Disposition of County Property – Pleasantville Memorial Hall property. Discussion____
 Motion
 Second

 Vote
 Kingery
 Raymie
 Agan
 3. Resolution 2014-55- Disposition of County Property – Bussey Memorial Hall site property Discussion____ Second _____ Motion _____ Kingery_____ Raymie____ Agan____ Vote 4. Discussion with Victor Amoroso, AJ and Associates, regarding potential upgrades to the HVAC and wiring in the Marion County Courthouse. Discussion
 Second _____

 Kingery _____
 Raymie _____
 Agan ______
 Motion _____ Vote 5. Discussion regarding a new phone system for the Marion County Courthouse. Discussion _____ Second _____ Motion _____ Vote Kingery____ Raymie_____ Agan____ 6. Discussion and possible action regarding cropland lease for 2015-2016. Discussion____ Motion _____ Second _____ Kingery____ Raymie____ Agan____ Vote 7. Discussion and possible action regarding acquisition of US Constitution lithograph print for the Marion County Courthouse.

Second

Raymie_____ Agan____

b. Marion County Ordinance 2014/40 – Amend Zoning District Map – Zoning Petition #780

- Approve 1st reading of proposed ordinance 2014/40

Discussion

Kingery____

Vote

Motion		Second	
Vote	Kingery	Raymie	Agan
II. <u>ADJOURNM</u>	<u>IENT</u>		
Discussion_			
Discussion_ Motion		Second	

8. Updates – Board of Supervisor boards and commissions

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

MONDAY - Please note Day change

November 10, 2014 9:00 A.M.

Craig Agan	Mada Darmia	I'm Vincen	
88	Mark Raymie	Jim Kingery	
AGENDA –			
1. November 10,	2014 regular session agenc	la.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	TIONS – None		
2017117101710171	110110		
PUBLIC COMM	IENTS: This is the portion	n of our agenda during wh	nich we hear any public comme
tem NOT on the	agenda below. If you are h	nere to be heard on an age	nda item, please wait for that it
	n of the agenda to make yo		
1	2		,
CONSENT AGE	NDA (All items listed u	nder the consent agenda	will be enacted by one motion
. Marion Cour	ty Claims through Novem	ber 10, 2014.	
	. D 1 CC '		
Marion Cour	ity Board of Supervisor reg	gular session minutes: 10/	28/14
2. Marion Cour	ity Board of Supervisor reg	gular session minutes: 10/	28/14
	ity Board of Supervisor reg		
Discussion			28/14
Discussion		Second	
Discussion		Second	
Discussion Motion Vote		Second	
Discussion Motion Vote		Second	
Discussion Motion Vote BUSINESS _	Kingery	Second Raymie	
Discussion Motion Vote BUSINESS _ 1. Update and dis	Kingerycussion with Tyler Christia	Second Raymie	Agan
Discussion Motion Vote BUSINESS 1. Update and dis Secondary Road	Kingery cussion with Tyler Christia Department.	Second Raymiean, Marion County Engine	Aganeer, regarding projects and oper
Discussion Motion Vote BUSINESS _ 1. Update and dis Secondary Road I	Kingery cussion with Tyler Christia Department.	Second Raymie an, Marion County Engine	Agan eer, regarding projects and oper
Discussion Motion Vote BUSINESS _ 1. Update and dis Secondary Road I Discussion Motion	Kingery cussion with Tyler Christia Department.	Second Raymie an, Marion County Engine Second	Aganeer, regarding projects and oper
Discussion Motion Vote BUSINESS _ 1. Update and dis Secondary Road I	Kingery cussion with Tyler Christia Department.	Second Raymie an, Marion County Engine Second	Agan eer, regarding projects and oper
Discussion Motion Vote BUSINESS _ 1. Update and dis Secondary Road Discussion Motion Vote	Kingery cussion with Tyler Christia Department.	Second Raymie an, Marion County Engine Second Raymie	Aganeer, regarding projects and oper
Discussion Motion Vote BUSINESS _ 1. Update and dis Secondary Road I Discussion Motion Vote 2. Updates – Boar	Kingery cussion with Tyler Christia Department. Kingery rd of Supervisor boards and	Second Raymie an, Marion County Engine Second Raymie d commissions	Aganeer, regarding projects and oper
Discussion Motion Vote BUSINESS _ 1. Update and dis Secondary Road I Discussion Motion Vote 2. Updates - Boar Discussion	Kingery cussion with Tyler Christia Department. Kingery rd of Supervisor boards and	Second Raymie an, Marion County Engine Second Raymie d commissions	Agan eer, regarding projects and oper Agan
Discussion Motion Vote BUSINESS _ 1. Update and discussion Discussion Motion Vote 2. Updates = Boar Discussion	Kingery cussion with Tyler Christia Department. Kingery rd of Supervisor boards and	Second Raymie an, Marion County Engine Second Raymie d commissions Second	Aganeer, regarding projects and oper

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

October 28, 2014 9:00 A.M.

Discussion Motion Vote COMMUNICATIONS PUBLIC COMMENT tem NOT on the agend discussion portion of the	Kingery	Second Raymie n of our agenda during whith a creater to be heard on an agent are comment about the item	•
Motion Vote COMMUNICATIONS PUBLIC COMMENT item NOT on the agend discussion portion of the	Kingery	Second Raymie n of our agenda during whith a creater to be heard on an agent are comment about the item	Agan ich we hear any public commenda item, please wait for that iten. Thank you.
Motion Vote COMMUNICATIONS PUBLIC COMMENT item NOT on the agend discussion portion of the	Kingery	Second Raymie n of our agenda during whith a creater to be heard on an agent are comment about the item	Agan ich we hear any public commenda item, please wait for that iten. Thank you.
COMMUNICATIONS PUBLIC COMMENT item NOT on the agend discussion portion of the	Kingery	Raymie n of our agenda during whith the ree to be heard on an agent are comment about the item	Agan ich we hear any public commenda item, please wait for that iten. Thank you.
COMMUNICATIONS PUBLIC COMMENT item NOT on the agend	S: This is the portion a below. If you are he agenda to make you	of our agenda during whi ere to be heard on an agen ur comment about the iten	ich we hear any public commenda item, please wait for that iten. Thank you.
PUBLIC COMMENT item NOT on the agend discussion portion of the	S: This is the portion a below. If you are he agenda to make you	ere to be heard on an agen ur comment about the item	da item, please wait for that iten. Thank you.
item <u>NOT</u> on the agend discussion portion of the	a below. If you are he agenda to make you	ere to be heard on an agen ur comment about the item	da item, please wait for that iten. Thank you.
			will be chacted by one motion
Marion County BoaMarion County staf	nservation Board wan ard of Supervisor reg if salary adjustments.	rrants #205178 - #205220 ular session minutes: 10/1 . A list is available in the N	4/14 Marion County Auditor's Office
Motion		Second	
Vote	Kingery	Raymie	Agan
BUSINESS –			
proposed 28E Agreeme	nt with Marion Coun	ity, IA.	Vorkforce Investment Board, reg
Motion			
	Kingery	Raymie	Agan
		rom Rob Raker National	Sprint Car Musaum, for increase
financial support to \$10	,000 in a Vision Iow	a Grant application.	Sprint Car Museum, for increas
2. Discussion and possil financial support to \$10 Discussion Motion	,000 in a Vision Iow	a Grant application.	Sprint Car Museum, for increas

3. County Road Area Service Level Reclassification to Level C – Part of Perry St.

a. PUBLIC HEARING - The Marion County Board of Supervisors, acting under the authority of Chapter 309, Code of Iowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follows:

A segment of road known locally as Perry St. located in Sections 19 and 30, Township 75N, Range 20 W of the 5th PM, more particularly being described as Road No. 1055 established at 40 feet wide in Road Record Book No. 6 page 27 in December of 1908, commencing at a point approximately 320 feet west of the SW corner of Section 20, Township 75N, Range 20W of the 5th PM, thence west along said established road to the east right-of-way line of a road currently known as 70th Ave., more particularly being decribed as a point approximately 60 feet east of the west line of said Section 30.

Motion		Second	
Vote	Kingery	Raymie	Agan
	4/53 – Consider and possibounty to a Level of Service		o Change the Classification of Cert
Legal description			
		. located in Sections 19 a	nd 30, Township 75N, Range 20 V
			ned at 40 feet wide in Road Record
			y 320 feet west of the SW corner of
			established road to the east right-
line of a road curi		more particularly being of	lecribed as a point approximately 6
of the west line of	i said Section 50.		
Discussion			
Vote	Kingery		Agan
			y Board of Supervisor meeting due
	Kingery_	Second	A
Vote	Kingery	Kaymie	Agan
5. Updates – Boar	rd of Supervisor boards and	commissions	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
ADJOURNMEN	<u>VT</u>		
Discussion			
Motion		Second	
Vote			
	Kingery	Raymie	Agan
Tr.	Kingery	Raymie	

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

Discussion

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

October 14, 2014 9:00 A.M.

<u>AGENDA</u> –			
1. October 14, 2	014 regular session agenda	ı.	
Discussion			
	Kingery		Agan
COMMUNICA	TIONS – None		
em <u>NOT</u> on th	e agenda below. If you are	on of our agenda during which here to be heard on an agent your comment about the item	da item, please wait for that
. Marion Cou	unty Claims through Octob unty Board of Supervisor r	er 14, 2014. egular session minutes: 9/23/ ts. A list is available in the N	/14
. Marion Cou 2. Marion Cou 3. Marion Cou Discussion	anty Claims through Octob unty Board of Supervisor r unty staff salary adjustmen	er 14, 2014. egular session minutes: 9/23, ts. A list is available in the N	/14 Marion County Auditor's Of
Marion Cou Marion Cou Marion Cou Marion Cou Discussion	anty Claims through Octob anty Board of Supervisor r anty staff salary adjustmen	er 14, 2014. egular session minutes: 9/23/ ts. A list is available in the N	/14 Marion County Auditor's Of
Marion Cou Marion Cou Marion Cou Marion Cou Discussion Motion Vote	unty Claims through Octob unty Board of Supervisor r unty staff salary adjustmen	er 14, 2014. egular session minutes: 9/23/ ts. A list is available in the N	/14 Marion County Auditor's Of
Marion Cou Marion Cou Marion Cou Marion Cou Discussion Motion Vote BUSINESS –	nnty Claims through Octob unty Board of Supervisor r unty staff salary adjustmen Kingery	er 14, 2014. egular session minutes: 9/23, ts. A list is available in the N Second Raymie	/14 Marion County Auditor's OfAgan
Marion Cou Marion Cou Marion Cou Discussion Motion Vote BUSINESS _ 1. Consideration	nnty Claims through Octob unty Board of Supervisor r unty staff salary adjustmen Kingery	er 14, 2014. egular session minutes: 9/23/ ts. A list is available in the N	/14 Marion County Auditor's OfAgan
1. Marion Cou 2. Marion Cou 3. Marion Cou Discussion Motion Vote BUSINESS _ 1. Consideration Courthouse.	nnty Claims through Octob anty Board of Supervisor r anty staff salary adjustmen Kingery	er 14, 2014. egular session minutes: 9/23, ts. A list is available in the N Second Raymie est to install a lithograph of	/14 Marion County Auditor's OfAgan
1. Marion Cou 2. Marion Cou 3. Marion Cou Discussion Motion Vote BUSINESS – 1. Consideration Courthouse. Discussion	nnty Claims through Octob unty Board of Supervisor r unty staff salary adjustmen Kingery	er 14, 2014. egular session minutes: 9/23, ts. A list is available in the N Second Raymie est to install a lithograph of	/14 Marion County Auditor's OfAgan

program.

Vote	Kingery	Raymie	Agan
Vote	Killgery	Kayıme	Agan
Resolution 2014/51	 Consideration and possi 	ble action regarding 28E A	greement for Mid-Iowa Beh
Health Region with Ma			
Discussion			
Vote	Kingery	Raymie	
S. Pasalution 2014/52	Consideration and possi	bla action regarding adopti	ng new load limits on a certa
	nty on the Secondary Road		ing new load minits on a certa
Bridge #	Existing Load Limit	New Load Limit	
71195000	20 ton	13 ton	
71195000	20 ton	One truck on bridge	
Discussion			
Vote	Kingery	Raymie	Agan
6. Updates – Board of	Supervisor boards and con	nmissions	
Disquesion	•		
Vote	Kingery	Raymie	
ADJOURNMENT			
Discussion			
	······	Second	
Vote	Kingery	Raymie	

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

September 23, 2014 9:00 A.M.

	ER AND ROLL CALL	T. 17.	
Craig Agan	Mark Raymie	_ Jim Kingery	
AGENDA –			
1. September 23,	2014 regular session agenda	a.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	ΓΙΟΝS – None		
iscussion portion	n of the agenda to make you	ir comment about the iter	•
<u>CONSENT AGE</u>	E <u>NDA</u> (All items listed ur	nder the consent agenda	a will be enacted by one motion
Vote	Kingery		Agan
BUSINESS –	87		
1. Zoning – Site I			
	deration and possible action asantville, IA 50225	on Site Plan Review for	the proposed Pleasantville Bap
Discussion			
	Kingery	Raymie	Agan
	Marion County Developme t A Judkins (Pella area) – te		
Discussion			

a. PUBI as existing, in Ma as follows: A seg 1889 located in S commencing at a 838.08 feet to the	arion County, Iowa and sub- ment of road known locally section 24, Township 75N, point 72.53 feet west of th	aring in the matter of vaca- pject to the rights of ingres y as 243rd Pl. established Range 18W of the 5th. P.J. e center of said section 24 ous road vacation petition	now as 243rd Pl ting all or part of certain road rights-of-way s and egress of any and all existing utilities, at 66 feet wide as Road No.991 in July of M. More particularly being described as , thence west a distance of approximately ed for by a Mr. John J. Converse and vacated
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
segment of road Section 24, Town point 72.53 feet vibeginning point 621, 1936 and con	known locally as 243rd Pl. nship 75N, Range 18W of twest of the center of said se	established at 66 feet wide he 5th. P.M. More particulation 24, thence west a dispetitioned for by a Mr. Jolless.	on on proposed road vacation as follows: A e as Road No.991 in July of 1889 located in larly being described as commencing at a stance of approximately 838.08 feet to the hn J. Converse and vacated on September
	Kingery	Raymie	Agan
	Kingery_	Second	Agan
for Law Enforcer - City of - City of - Jasper - City of - Lucas - Mahas - City of - Monro - City of - City of - City of	nent Services with Marion f Pella f Indianola County f Knoxville		28E Agreements for Mutual Aid Agreement solictions:
Vote	Kingery	Raymie	Agan
6. Updates – Boa	rd of Supervisor boards and	d commissions	
		Second	
Vote	Kingery	Raymie	Agan

VII. ADJOURNMENT

Discussion				
Motion		Second		
Vote	Kingery	Raymie	_ Agan	
Time:				

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

September 9, 2014 9:00 A.M.

_raig Agan	Mark Raymie	_ Jim Kingery	
AGENDA –			
. September 9, 2	014 regular session agenda	a.	
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	TIONS – None		
•	n of the agenda to make yo CNDA (All items listed u		n. Thank you. will be enacted by one motio
	ty Claims through Septem ty Board of Supervisor reg		6/14
 Marion Coun Marion Coun Marion Coun Discussion 	ty Board of Supervisor reg ty Board of Supervisor sp ty staff salary adjustments	gular session minutes: 8/28 ecial session minutes: 8/28 e. A list is available in the	8/14 Marion County Auditor's Offic
 Marion Coun Marion Coun Marion Coun Discussion 	ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments	gular session minutes: 8/28 ecial session minutes: 8/28 e. A list is available in the	8/14
2. Marion Coun 3. Marion Coun 4. Marion Coun Discussion Wotion Vote BUSINESS – 1. Discussion and	ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments Kingery action as necessary with I	gular session minutes: 8/26 ecial session minutes: 8/26 e. A list is available in the Second Raymie	8/14 Marion County Auditor's Offic
2. Marion Coun 3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS – 1. Discussion and Vision Iowa Gran	ty Board of Supervisor reg ty Board of Supervisor sp ty staff salary adjustments Kingery action as necessary with I t application.	gular session minutes: 8/26 ecial session minutes: 8/26 e. A list is available in the Second Raymie Bob Baker, National Sprin	8/14 Marion County Auditor's OfficAgan
2. Marion Coun 3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS — 1. Discussion and Discussion Lowa Gran Discussion	ty Board of Supervisor reg ty Board of Supervisor sp ty staff salary adjustments Kingery action as necessary with I t application.	gular session minutes: 8/26 ecial session minutes: 8/26 ec	8/14 Marion County Auditor's Offic Agan at Car Museum, for County supp
2. Marion Coun 3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS — 1. Discussion and Vision Iowa Gran	ty Board of Supervisor reg ty Board of Supervisor sp ty staff salary adjustments Kingery action as necessary with I t application.	gular session minutes: 8/26 ecial session minutes: 8/26 ec	8/14 Marion County Auditor's OfficAgan
2. Marion Coun 3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS – 1. Discussion and Vision Iowa Gran Discussion Motion Vote Vote	ty Board of Supervisor reg ty Board of Supervisor sp ty staff salary adjustments Kingery action as necessary with I t application. Kingery	gular session minutes: 8/26 ecial session minutes: 8/26 ec	8/14 Marion County Auditor's Offic Agan at Car Museum, for County supp
2. Marion Coun 3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS 1. Discussion and Vision Iowa Gran Discussion Vote Vote 2. Discussion and	ty Board of Supervisor reg ty Board of Supervisor sp ty staff salary adjustments Kingery action as necessary with I t application. Kingery	gular session minutes: 8/26 ecial session minutes: 8/26 ec	Marion County Auditor's Office Agan t Car Museum, for County supp Agan Agan
2. Marion Coun 3. Marion Coun 4. Marion Coun Discussion Motion Vote BUSINESS — 1. Discussion and Vision Iowa Gran Discussion Vote 2. Discussion and Discussion	ty Board of Supervisor reg ty Board of Supervisor sp ty staff salary adjustments Kingery action as necessary with I t application. Kingery action as necessary regard	gular session minutes: 8/26 ecial session minutes: 8/26 ec	Agan Agan Agan Agan and courthouse accessibility.

Motion		Second	
Vote	Kingery		
l. Updates – Boa	ard of Supervisor boards and	d commissions	
Discussion			
Vote	Kingery		
<u>ADJOURNME</u>	<u>NT</u>		
Discussion			
		Second	

Community Tail Gate Party on 9/10/14 from 3:30 pm – 10:45pm.

3. Special Event Permit Application – Request from Knoxville Chamber of Commerce for event RV-TV Cy-Hawk

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 28, 2014

9:00 AM

	CALL TO ORDI	ER AND ROLL CALL						
	Craig Agan	Mark Raymie	Jim Kingery	-				
	AGENDA	<u>AGENDA</u>						
	1. Approve ager	1. Approve agenda for Special Session August 28, 2014.						
	Discussion							
	Motion		Second					
	Vote	Kingery	Raymie	Agan				
[.	PUBLIC HEARI	NG – None						
	RESOLUTIONS	_ None						
	OTHER BUSINI	<u>ESS</u> –						
	1. Discussion and Farm.	1. Discussion and action as necessary regarding crop land and pasture land leases at the Marion Cour Farm.						
	Motion							
	Vote	Kingery	Raymie	Agan				
	2. Discussion and buildings.	action as necessary regard	ling administrative space	planning and operations in Count				
	Discussion							
	Motion		Second					
	Vote	Kingery	Raymie	Agan				
	<u>ADJOURNMENT</u>							
	Discussion							
	Motion		Second					
	Vote	Kingery		Agan				
	Time:							

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

August 26, 2014 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA –			
1. August 26, 20)14 regular session agenda		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	ATIONS – None		
liscussion portion	on of the agenda to make y	our comment about the iten	n. Thank you.
	·		will be enacted by one motion
 Marion Cou Marion Cou Marion Cou Marion Cou 	unty Claims through Augus unty Conservation Board wanty Board of Supervisor runty staff salary adjustmen	st 26, 2014. varrants #204199 - #204243 egular session minutes: 8/12 ts. A list is available in the N	through 8/19/14.
 Marion Cou Marion Cou Marion Cou Marion Cou Discussion	unty Claims through Augus unty Conservation Board w unty Board of Supervisor r unty staff salary adjustmen	st 26, 2014. varrants #204199 - #204243 egular session minutes: 8/12 ts. A list is available in the N	through 8/19/14. 2/14 Marion County Auditor's Office
Marion Cou Marion Cou Marion Cou Marion Cou Marion Cou Discussion Motion	unty Claims through Augustinty Conservation Board wanty Board of Supervisor runty staff salary adjustmen	st 26, 2014. varrants #204199 - #204243 egular session minutes: 8/12 ts. A list is available in the N	through 8/19/14. 2/14 Marion County Auditor's Office
Marion Cou Marion Cou Marion Cou Marion Cou Marion Cou Discussion Motion Vote	unty Claims through Augustinty Conservation Board wanty Board of Supervisor runty staff salary adjustmen	st 26, 2014. varrants #204199 - #204243 egular session minutes: 8/12 ts. A list is available in the N	through 8/19/14. 2/14 Marion County Auditor's Office
 Marion Cou Marion Cou Marion Cou Marion Cou Discussion Motion Vote BUSINESS	unty Claims through Augustinty Conservation Board wanty Board of Supervisor runty staff salary adjustmen Kingery	st 26, 2014. varrants #204199 - #204243 egular session minutes: 8/12 ts. A list is available in the N Second Raymie	through 8/19/14. 2/14 Marion County Auditor's Office Agan
1. Marion Cou 2. Marion Cou 3. Marion Cou 4. Marion Cou Discussion Motion Vote BUSINESS = 1. Disposition of a. PUB of the following - legal - premi	unty Claims through Augustinty Conservation Board wanty Board of Supervisor runty staff salary adjustmen Kingery Marion County property LIC HEARING – Time are County property:	st 26, 2014. varrants #204199 - #204243 egular session minutes: 8/12 ts. A list is available in the M Second Raymie - site of former Bussey Mer ad place for public comment 2 of the E22' of Lot 2 Block Bussey IA	through 8/19/14. 2/14 Marion County Auditor's Office Agan
1. Marion Cou 2. Marion Cou 3. Marion Cou 4. Marion Cou Discussion Motion Vote BUSINESS — 1. Disposition o a. PUB of the following - legal - premi - locall	f Marion County property County property: County property	st 26, 2014. varrants #204199 - #204243 egular session minutes: 8/12 ts. A list is available in the M Second Raymie - site of former Bussey Mer ad place for public comment 2 of the E22' of Lot 2 Block Bussey IA ussey Memorial Hall	through 8/19/14. 2/14 Marion County Auditor's Office Agan morial Hall regarding the consideration of a 12 Original Town of Bussey, L
1. Marion Cou 2. Marion Cou 3. Marion Cou 4. Marion Cou Discussion Motion Vote BUSINESS = 1. Disposition o a. PUB of the following - legal - premi - locall Discussion	f Marion County property County property: County property	st 26, 2014. varrants #204199 - #204243 egular session minutes: 8/12 ts. A list is available in the M Second Raymie — site of former Bussey Mer ad place for public comment 2 of the E22' of Lot 2 Block Bussey IA ussey Memorial Hall Second Second	through 8/19/14. 2/14 Marion County Auditor's Office Agan morial Hall regarding the consideration of a 12 Original Town of Bussey, L

Motion	 	Second	
Vote	Kingery	Raymie	Agan
2. Disposition of I	Marion County property –	site of Pleasantville Mem	orial Hall
of the following C - legal de West Street lying - premise	County property: escription: Lots 5,6,7, & 8	Block 4 in town of Pleasa St., Pleasantville, IA	t regarding the consideration of disposition antville, IA together with that part of vacated
Discussion			
Vote	Kingery	Raymie	Agan
of vacated West S		,6,7, & 8 Block 4 in town	sposition of Marion County property. of Pleasantville, IA together with that part
Vote	Kingery		Agan
Discussion	et decrease \$18,651.74 red		\$359,411.26
Vote	Kingery		Agan
, ote	11111gory	ray mie	
	d Department – request fro 0,000 of FY15 Local Option		on County Engineer, to reallocate a expenditures.
Discussion			
Motion	***	Second	
Vote	Kingery	Raymie	Agan
5. Updates – Boar	ed of Supervisor boards and	d commissions	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
6. CLOSED SESS	SION:		
a. Closed	l session pursuant to Iowa	Code Chapter 21.5(1)(c)	& Iowa Code Chapter 21.5(1)(j)
Discussion			
Vote	Kingery		
	· · · · · · · · · · · · · · · · · · ·	•	-

b. Reconvene from Closed Session

Discussion			
		Second	
Vote	Kingery		Agan
c. Actio	on as necessary as a result of	f closed session	
Discussion			
Vote	Kingery	Raymie	Agan
7. CLOSED SES	SSION:		
a. Close	ed session pursuant to Iowa	Code Chapter 21.5(1)(c)	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
b. Reco	nvene from Closed Session		
Discussion			
Motion		Second	
Vote	Kingery		Agan
Discussion	on as necessary as a result of		
Vote	Kingery	Raymie	Agan
8. CLOSED SES	SSION:		
a. Close	ed session pursuant to Iowa	G 1 G1	
	F	Code Chapter 21.5(1)(c)	
Discussion	Γ		
Discussion	_	_	
	_	Second	Agan
Motion Vote		Second Raymie	Agan
Motion Vote b. Reco	Kingery	Second Raymie	Agan
Motion Vote b. Reco	Kingerynvene from Closed Session	Second Raymie	Agan
Motion Vote b. Reco	Kingerynvene from Closed Session	Second Raymie	
Motion Vote b. Reco Discussion Motion Vote	Kingery nvene from Closed Session	Second Raymie Second Raymie	
Motion Vote b. Reco Discussion Motion Vote c. Action	Kingerynvene from Closed Session Kingery	Second Raymie Second Raymie Second Raymie f closed session	
Motion Vote b. Reco Discussion Motion Vote c. Action Discussion	Kingery nvene from Closed Session Kingery on as necessary as a result of	Second Raymie Second Raymie f closed session	

VII. ADJOURNMENT

Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

August 12, 2014 9:00 A.M.

Jiaig Agaii	Mark Raymie	Jim Kingery	
AGENDA –			
l. August 12, 201	4 regular session agenda.		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	<u>FIONS</u> – None		
	ty Claims through August		a will be enacted by one motion
			2/14
 Marion Cour Marion Cour 	nty Board of Supervisor re- nty staff salary adjustments	gular session minutes: 7/2 s. A list is available in the	Marion County Auditor's Office
 Marion Cour Marion Cour Discussion 	nty Board of Supervisor re- nty staff salary adjustments	gular session minutes: 7/2 s. A list is available in the	Marion County Auditor's Office
Marion CourMarion CourDiscussion	nty Board of Supervisor re- nty staff salary adjustments	gular session minutes: 7/2 s. A list is available in the Second	Marion County Auditor's Office
2. Marion Cour 3. Marion Cour Discussion Motion Vote BUSINESS – 1. Resolution 201 Basic Fund to the	Kingery A/48 – Resolution to appro	gular session minutes: 7/2 s. A list is available in the Second Raymie ove annual transfer of fund	Marion County Auditor's Office Agan ds from the Rural Basic Fund and
2. Marion Cour 3. Marion Cour Discussion Motion Vote BUSINESS – 1. Resolution 201 Basic Fund to the	hty Board of Supervisor reports staff salary adjustments Kingery 4/48 – Resolution to approximate Secondary Road Fund	gular session minutes: 7/2 s. A list is available in the Second Raymie ove annual transfer of fund	Marion County Auditor's Office Agan ds from the Rural Basic Fund and
2. Marion Cour 3. Marion Cour Discussion Motion Vote BUSINESS – 1. Resolution 201 Basic Fund to the Discussion Motion	nty Board of Supervisor regative staff salary adjustments Kingery 4/48 – Resolution to approxe Secondary Road Fund	gular session minutes: 7/2 s. A list is available in the Second Raymie ove annual transfer of func	Marion County Auditor's Office Agan ds from the Rural Basic Fund and
2. Marion Cour 3. Marion Cour Discussion Motion Vote BUSINESS _ 1. Resolution 201 Basic Fund to the	hty Board of Supervisor reports staff salary adjustments Kingery 4/48 – Resolution to approximate Secondary Road Fund	gular session minutes: 7/2 s. A list is available in the Second Raymie ove annual transfer of func	Marion County Auditor's Office Agan ds from the Rural Basic Fund and
2. Marion Cour 3. Marion Cour Discussion Motion Vote BUSINESS — 1. Resolution 201 Basic Fund to the Discussion Motion Vote 2. Discussion and	KingeryKaperyKingeryKingeryKingeryKingeryKingeryKingeryKingeryKingeryKingeryKingery	gular session minutes: 7/2 s. A list is available in the Second Raymie ove annual transfer of funce Raymie ding request from Bob Ba	Marion County Auditor's Office Agan ds from the Rural Basic Fund and
2. Marion Cour 3. Marion Cour 3. Marion Cour Discussion Motion Vote BUSINESS – 1. Resolution 201 Basic Fund to the Discussion Motion Vote 2. Discussion and support of a Vision	Kingery Secondary Road Fund Kingery Advisor Resolution to approximate Secondary Road Fund Kingery Advisor Resolution to approximate Secondary Road Fund	gular session minutes: 7/2 s. A list is available in the Second Raymie ove annual transfer of func Raymie ding request from Bob Ba	Marion County Auditor's Office Agan ds from the Rural Basic Fund and Agan
2. Marion Cour 3. Marion Cour 3. Marion Cour Discussion Motion Vote BUSINESS – 1. Resolution 201 Basic Fund to the Discussion Motion Vote 2. Discussion and support of a Vision Discussion	Kingery Secondary Road Fund Kingery Advisor Resolution to approximate Secondary Road Fund Kingery I action as necessary regard on Iowa Grant application.	gular session minutes: 7/2 s. A list is available in the Second Raymie ove annual transfer of func Raymie ding request from Bob Ba	Marion County Auditor's Office Agan ds from the Rural Basic Fund and Agan

3. Secondary Road Department – update from Tyler Christian, Marion County Engineer, regarding ongoing

Page 1 of 2

departmental activities

Motion		Second	
Vote	Kingery		Agan
4. Updates – Boa	rd of Supervisor boards and	d commissions	
Discussion			
Vote	Kingery		
ADJOURNMEN	<u>NT</u>		
Discussion			
Motion		Second	
Vote	Kingery		

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

July 22, 2014 9:00 A.M.

. July 22, 2014 r	regular session agenda.		
Vote	Kingery	Raymie	Agan
COMMUNICAT	<u>FIONS</u> – None		
			nich we hear any public commen
	agenda below. If you are n n of the agenda to make you		anda item, please wait for that item
iiscussion portio	ii of the agenda to make you	ui comment about the iter	iii. Tilalik you.
CONSENT AGE	ENDA (All items listed u	nder the consent agenda	a will be enacted by one motion
00110211111101	<u> </u>	ader the consent agence	win se enacted by one motion
Marion Cour	nty Claims through July 22	2014	
	nty Claims through July 22,		Lthrough July 22, 2014
2. Marion Cour	nty Conservation Board war	rrants #203678 - #203721	
 Marion Cour Marion Cour 	nty Conservation Board wan nty Board of Supervisor reg	rrants #203678 - #203721 ular session minutes: 7/8	/14
 Marion Cour Marion Cour 	nty Conservation Board wan nty Board of Supervisor reg	rrants #203678 - #203721 ular session minutes: 7/8	
Marion CourMarion CourMarion Cour	nty Conservation Board wan nty Board of Supervisor reg nty staff salary adjustments.	errants #203678 - #203721 ular session minutes: 7/8. A list is available in the	/14 Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion	nty Conservation Board wan nty Board of Supervisor reg nty staff salary adjustments.	erants #203678 - #203721 ular session minutes: 7/8, A list is available in the	/14 Marion County Auditor's Office
 Marion Cour Marion Cour Marion Cour Discussion Motion 	nty Conservation Board wan nty Board of Supervisor reg nty staff salary adjustments.	rrants #203678 - #203721 ular session minutes: 7/8. A list is available in the Second	/14 Marion County Auditor's Office
 Marion Cour Marion Cour Marion Cour Discussion	nty Conservation Board wan nty Board of Supervisor reg nty staff salary adjustments.	rrants #203678 - #203721 ular session minutes: 7/8. A list is available in the Second	/14 Marion County Auditor's Office
 Marion Cour Marion Cour Marion Cour Discussion Motion 	nty Conservation Board wan nty Board of Supervisor reg nty staff salary adjustments.	rrants #203678 - #203721 ular session minutes: 7/8. A list is available in the Second	/14 Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS –	nty Conservation Board wai nty Board of Supervisor reg nty staff salary adjustments. Kingery	rants #203678 - #203721 ular session minutes: 7/8, A list is available in the Second Raymie	/14 Marion County Auditor's OfficeAgan
2. Marion Cour 3. Marion Cour 4. Marion Cour 4. Discussion Motion Vote BUSINESS _	nty Conservation Board wai nty Board of Supervisor reg nty staff salary adjustments. Kingery	rants #203678 - #203721 ular session minutes: 7/8, A list is available in the Second Raymie	/14 Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS _ 1. HIRTA – upda	nty Conservation Board wai nty Board of Supervisor reg nty staff salary adjustments. Kingery	rants #203678 - #203721 ular session minutes: 7/8. A list is available in the Second Raymie	/14 Marion County Auditor's OfficeAgan
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS – 1. HIRTA – upda Discussion	nty Conservation Board wanty Board of Supervisor regnty staff salary adjustments. Kingery te from HIRTA representat	rants #203678 - #203721 ular session minutes: 7/8, A list is available in the Second Raymie ives regarding public trans Second Second	Marion County Auditor's Office Agan nsportation services in Marion Co
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote BUSINESS – 1. HIRTA – upda Discussion	nty Conservation Board wanty Board of Supervisor regnty staff salary adjustments. Kingery te from HIRTA representat	rants #203678 - #203721 ular session minutes: 7/8, A list is available in the Second Raymie ives regarding public trans Second Second	Marion County Auditor's Office Agan nsportation services in Marion Co
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Wotion Vote BUSINESS – 1. HIRTA – upda Discussion Motion Vote	nty Conservation Board wanty Board of Supervisor reg nty staff salary adjustments. Kingery te from HIRTA representat Kingery	rants #203678 - #203721 ular session minutes: 7/8, A list is available in the Second Raymie ives regarding public tran Second Raymie Agamie Raymie Raymie	Marion County Auditor's Office Agan nsportation services in Marion Co
2. Marion Cour 3. Marion Cour 4. Marion Cour 4. Marion Cour Discussion Vote BUSINESS – 1. HIRTA – upda Discussion Motion Vote 2. Bob Baker, Na	nty Conservation Board wanty Board of Supervisor reg nty staff salary adjustments. Kingery te from HIRTA representat Kingery tional Sprint Car Museum -	rants #203678 - #203721 ular session minutes: 7/8, A list is available in the Second Raymie ives regarding public trans Second Raymie receive request and acti	Marion County Auditor's Office Agan nsportation services in Marion County Agan on as necessary
2. Marion Cour 3. Marion Cour 4. Marion Cour 4. Marion Cour Discussion Wote BUSINESS — 1. HIRTA — upda Discussion Wote 2. Bob Baker, Na Discussion	nty Conservation Board wanty Board of Supervisor reg nty staff salary adjustments. Kingery te from HIRTA representat Kingery tional Sprint Car Museum -	rants #203678 - #203721 ular session minutes: 7/8, A list is available in the Second Raymie ives regarding public tran Recond Raymie receive request and acti	Marion County Auditor's Office Agan nsportation services in Marion County Agan Agan on as necessary
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Marion Cour 6. Marion Cour 7. Discussion 7. Wote 8. HIRTA – upda 7. Discussion 8. Wote 8. Bob Baker, Na 8. Discussion	nty Conservation Board wainty Board of Supervisor reg inty staff salary adjustments. Kingery te from HIRTA representat Kingery tional Sprint Car Museum -	rants #203678 - #203721 ular session minutes: 7/8, A list is available in the Second Raymie Second Raymie - receive request and acti Second Second	Marion County Auditor's Office Agan nsportation services in Marion County Agan on as necessary
2. Marion Cour 3. Marion Cour 4. Marion Cour 4. Marion Cour Discussion Wote BUSINESS — 1. HIRTA — upda Discussion Wote 2. Bob Baker, Na Discussion	nty Conservation Board wanty Board of Supervisor reg nty staff salary adjustments. Kingery te from HIRTA representat Kingery tional Sprint Car Museum -	rants #203678 - #203721 ular session minutes: 7/8, A list is available in the Second Raymie Second Raymie - receive request and acti Second Second	Marion County Auditor's Office Agan nsportation services in Marion County Agan Agan on as necessary

Motion		Second	
Vote	Kingery	Raymie	Agan
	- receive request from Cit r site of Bussey Memoria		arion County property at 312 Fourth St.
• • • • • • • • • • • • • • • • • • • •	·	,	
	IZ'		Agan
Vote	Kingery	Raymie	Agan
a. 312 For	urth St., Bussey, IA (form	date regarding disposition ner site Bussey Memorial le, IA (Pleasantville Mem	
Discussion			
Vote	Kingery		Agan
property/casualty i	./45 – Annual Iowa Communication services coordination services	rvices.	ICAP) liaison designation for County
Vote	Kingery		Agan
Discussion	vation Assistance grant p		
	V:		A
Vote	Kingery	Raymie	Agan
8. Resolution 2014 project.	/46 – Agreement with BI	NSF Railway Company re	garding 25th Place underpass reconstruc
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
9. Resolution 2014	/47 – Placement of STOI	P signs in Tracy.	
Discussion			
Vote	Kingery		
10. Discussion with	h Marion County Courtho	ouse Space Planning Com	mittee
Discussion			
Motion		Second	
Vote	Kingery	Raymie	

11. Discussion and action as necessary regarding First Amendment to Lease Agreement with Iowa Department of Administrative Services for and on behalf of the Iowa Department of Human Services, Targeted Case Management.

Motion		Second	
Vote	Kingery		Agan
12. Updates – Bo	oard of Supervisor boards a	nd commissions	
Discussion			
Vote	Kingery	Raymie	
<u>ADJOURNME</u>	<u>NT</u>		
Discussion			

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

July 8, 2014 9:00 A.M.

A CENDA			
<u>AGENDA</u> –			
1. July 8, 2014 reg	gular session agenda.		
Motion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	TIONS – None		
DURLIC COMM	IENTS. This is the portion	of our aganda during wh	nich we hear any public comment
			and them, please wait for that iten
	of the agenda to make you		
-			•
CONSENT AGE	<u>NDA</u> (All items listed u	nder the consent agenda	a will be enacted by one motion.
1 Marian Carr	4. Cl.: 41	2014	
	ty Claims through July 8, 2		1. d
	ty Conservation Board war		
	ty Board of Supervisor reg		
	ty Board of Supervisor spe		
5. Marion Coun	ty starr sarary adjustments.	. A list is available in the	Marion County Auditor's Office.
Discussion			
		Second	
	Kingery	Second	Agan
Motion Vote		Second	
Motion Vote		Second	
Motion Vote BUSINESS _	Kingery	Second Raymie	Agan
Motion Vote BUSINESS _	Kingery	Second Raymie	
Motion Vote BUSINESS _ 1. Resolution 201	Kingery4/42 – Amend Secondary F	Second Raymie Road Construction Progra	Agan
Motion Vote BUSINESS _ 1. Resolution 201 Discussion	Kingery4/42 – Amend Secondary F	Second Raymie Road Construction Progra	Aganam for the period of FY15 – FY19
Motion Vote BUSINESS _ 1. Resolution 201 Discussion	Kingery4/42 – Amend Secondary F	Second Raymie Road Construction Progra	Aganam for the period of FY15 – FY19
Motion Vote BUSINESS = 1. Resolution 201 Discussion Motion Vote	Kingery4/42 – Amend Secondary F	Second RaymieRoad Construction Prograte Second Raymie	Agan am for the period of FY15 – FY19 Agan
Motion Vote BUSINESS = 1. Resolution 201 Discussion Motion Vote	Kingery4/42 – Amend Secondary F	Second RaymieRoad Construction Prograte Second Raymie	Aganam for the period of FY15 – FY19
Motion Vote BUSINESS = 1. Resolution 201 Discussion Motion Vote 2. Discussion and	Kingery 4/42 – Amend Secondary F Kingery action as necessary regard	Second Raymie Road Construction Progra Second Second Raymie ing appointment of Mario	Agan am for the period of FY15 – FY19 Agan On County Weed Commissioner.
Motion Vote BUSINESS _ 1. Resolution 201 Discussion Motion Vote 2. Discussion and Discussion	Kingery 4/42 – Amend Secondary F Kingery action as necessary regard	Second Raymie Road Construction Progra Second Raymie ing appointment of Mario	Agan Agan Am for the period of FY15 – FY19 Agan On County Weed Commissioner.
Motion Vote BUSINESS _ 1. Resolution 201 Discussion Motion Vote 2. Discussion and Discussion Motion Moti	Kingery 4/42 – Amend Secondary F Kingery action as necessary regard	Second Raymie Road Construction Progra Second Raymie ing appointment of Marie Second	Agan am for the period of FY15 – FY19 Agan on County Weed Commissioner.
Motion Vote BUSINESS _ 1. Resolution 201 Discussion Motion Vote 2. Discussion and Discussion	Kingery 4/42 – Amend Secondary F Kingery action as necessary regard	Second Raymie Road Construction Progra Second Raymie ing appointment of Marie Second	Agan Agan Am for the period of FY15 – FY19 Agan On County Weed Commissioner.
Motion Vote BUSINESS _ 1. Resolution 201 Discussion Motion Vote 2. Discussion and Discussion Motion Vote Vote	Kingery 4/42 – Amend Secondary I Kingery action as necessary regard Kingery	Second Raymie Road Construction Progration Second Raymie ing appointment of Marion Second Raymie Raymie Raymie	Agan am for the period of FY15 – FY19 Agan on County Weed Commissioner.
Motion Vote BUSINESS _ 1. Resolution 201 Discussion Motion Vote 2. Discussion and Discussion Motion Vote Vote	Kingery 4/42 – Amend Secondary F Kingery action as necessary regard	Second Raymie Road Construction Progration Second Raymie ing appointment of Marion Second Raymie Raymie Raymie	Agan am for the period of FY15 – FY19 Agan on County Weed Commissioner.
Motion Vote BUSINESS _ 1. Resolution 201 Discussion Motion Vote 2. Discussion and Discussion Motion Vote 3. Discussion and	Kingery 4/42 – Amend Secondary F Kingery action as necessary regard Kingery quarterly review of Marion	Second Raymie Road Construction Progra Second Raymie ing appointment of Marie Second Raymie n County Engineer.	Agan am for the period of FY15 – FY19 Agan on County Weed Commissioner.
Motion Vote BUSINESS 1. Resolution 201- Discussion Motion Vote 2. Discussion and Discussion Motion Vote 3. Discussion and Discussion and Discussion Vote	Kingery 4/42 – Amend Secondary I Kingery action as necessary regard Kingery	Second Raymie Road Construction Progra Second Raymie ing appointment of Mario Second Raymie n County Engineer.	Agan am for the period of FY15 – FY1Agan on County Weed Commissioner.

a. Pella I	Public Library Board (cour	nty representative) – Alli	Bogaard – term ending 6/30/17.
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
5. Discussion and	action as necessary regard	ling Pleasantville Memori	al Building and City of Pleasan
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
Facility. Discussion	Kingery	Second	Agan
Facility. Discussion Motion Vote		Second Raymie	
Motion Vote 7. Updates – Boar	Kingery	Second Raymie d commissions	
Facility. Discussion Motion Vote 7. Updates – Boar Discussion	Kingery	Second Raymie d commissions	
Facility. Discussion Motion Vote 7. Updates – Boar Discussion	Kingeryrd of Supervisor boards and	Second Raymie d commissions Second	Agan
Facility. Discussion Motion Vote 7. Updates – Boar Discussion Motion	Kingery rd of Supervisor boards and Kingery	Second Raymie d commissions Second	Agan
Facility. Discussion Motion Vote 7. Updates – Boar Discussion Motion Vote ADJOURNMEN	Kingery rd of Supervisor boards and Kingery	Second Raymie d commissions Second Raymie	AganAgan
Facility. Discussion Motion Vote 7. Updates – Boar Discussion Motion Vote ADJOURNMEN Discussion	Kingery rd of Supervisor boards and Kingery	Second Raymie d commissions Second Raymie	Agan

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 20, 2014

9:00 AM

Craig Agan	Mark Raymie	Jim Kingery	
			_
<u>AGENDA</u>			
1. Approve ag	genda for Special Session Ju	ne 20, 2014.	
Discussion			
Vote	Kingery	Raymie	Agan
PUBLIC HEA	RING – None		
RESOLUTION	<u>NS</u> – None		
OTHER BUSI	NESS –	DV0 / D	
OTHER BUSI	NESS – ith Department of Human S		nent of Administrative Servion nctions within Marion Coun
OTHER BUSI 1. Discussion w representatives	NESS – rith Department of Human S regarding administrative spa	ace proposals for DHS fu	nctions within Marion Coun
OTHER BUSI 1. Discussion w representatives Discussion	NESS – rith Department of Human S regarding administrative spa	ace proposals for DHS fu	nctions within Marion Coun
OTHER BUSI 1. Discussion w representatives Discussion	NESS – ith Department of Human S regarding administrative spa	ace proposals for DHS fu Second	nctions within Marion Coun
OTHER BUSI 1. Discussion wrepresentatives Discussion Motion	NESS – ith Department of Human S regarding administrative spa Kingery	ace proposals for DHS fu Second	nctions within Marion Coun
OTHER BUSI 1. Discussion w representatives Discussion Motion Vote ADJOURNME	NESS – ith Department of Human S regarding administrative spa Kingery	Second Raymie	nctions within Marion Coun
OTHER BUSI 1. Discussion wrepresentatives Discussion Motion Vote ADJOURNME Discussion	NESS – ith Department of Human S regarding administrative spa Kingery ENT	Second Raymie	nctions within Marion Coun

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

June 18, 2014

8:30 AM

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve age	enda for Special Session Jun	e 18, 2014.	
Discussion			
Motion		Second	
Vote	Kingery		Agan
PUBLIC HEAR	<u>ING</u> – None		
RESOLUTIONS			
RESOLUTION	<u>5</u> – None		
1. Discuss and tal Change Order #1	ke action on Marion County with E & H Restoration, Ll	LC for a total contract pr	ice increase of \$195,736.00
Discuss and tal Change Order #1 Discussion	ke action on Marion County with E & H Restoration, Ll	C for a total contract pr Second	ice increase of \$195,736.00
Discuss and tal Change Order #1 Discussion	ke action on Marion County with E & H Restoration, Ll	C for a total contract pr Second	ice increase of \$195,736.00
1. Discuss and tal Change Order #1 Discussion Motion Vote 2. Discussion and Human Services	ke action on Marion County with E & H Restoration, Ll Kingery d action as necessary regards (DHS).	C for a total contract pr Second Raymie ang administrative space	Aganlease proposal from the De
Change Order #1 Discussion Motion Vote 2. Discussion and Human Services of Discussion	ke action on Marion County with E & H Restoration, Ll Kingery d action as necessary regardi (DHS).	C for a total contract process. Second Raymie Raymie space	Aganlease proposal from the De
1. Discuss and tal Change Order #1 Discussion Motion Vote 2. Discussion and Human Services	ke action on Marion County with E & H Restoration, Ll Kingery d action as necessary regards (DHS).	Second Ing administrative space Second Second	Aganlease proposal from the De
1. Discuss and tal Change Order #1 Discussion Motion Vote 2. Discussion and Human Services Discussion Motion	ke action on Marion County with E & H Restoration, Ll Kingery d action as necessary regards (DHS). Kingery Kingery	Second Ing administrative space Second Second	Aganlease proposal from the De
1. Discuss and tal Change Order #1 Discussion Motion Vote 2. Discussion and Human Services Discussion Motion Vote ADJOURNMEN	ke action on Marion County with E & H Restoration, Ll Kingery d action as necessary regards (DHS). Kingery	Second Ing administrative space Second Raymie Raymie Raymie	Agan
1. Discuss and tal Change Order #1 Discussion Motion Vote 2. Discussion and Human Services Discussion Motion Vote ADJOURNMEN Discussion	ke action on Marion County with E & H Restoration, Ll Kingery d action as necessary regards (DHS). Kingery Kingery	Second Ing administrative space Second Raymie Raymie Raymie	Agan

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

June 10, 2014 9:00 A.M.

Discussion				
Motion Second Agan COMMUNICATIONS – None PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public commetem NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that it discussion portion of the agenda to make your comment about the item. Thank you. CONSENT AGENDA _(All items listed under the consent agenda will be enacted by one motion. Marion County Claims through June 10, 2014. Marion County Claims through June 10, 2014. Marion County Conservation Board Warrants #202682 - #202733 through May 20, 2014. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Discussion Raymie Agan Motion Second Agan Presentation from Representative Greg Heartsill regarding highway intersections. Discussion Second Agan Presentation from Donald Zoutte, AMVETS Public Relations Officer, regarding potential placeme Freedom Rock on Marion County Courthouse grounds. Discussion Second	. June 10, 2014	regular session agenda.		
Note Kingery Raymie Agan Agan				
PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public commeters MOT on the agenda below. If you are here to be heard on an agenda item, please wait for that it discussion portion of the agenda to make your comment about the item. Thank you. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion). Marion County Claims through June 10, 2014. Marion County Conservation Board Warrants #202682 - #202733 through May 20, 2014. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Discussion Motion Second Agan Vote Kingery Raymie Agan BUSINESS — Presentation from Representative Greg Heartsill regarding highway intersections. Discussion Motion Second Vote Kingery Raymie Agan Other Raymie Agan Presentation from Donald Zoutte, AMVETS Public Relations Officer, regarding potential placemed Freedom Rock on Marion County Courthouse grounds. Discussion				
PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public commetem NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that it liscussion portion of the agenda to make your comment about the item. Thank you. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion. Marion County Claims through June 10, 2014. Marion County Conservation Board Warrants #202682 - #202733 through May 20, 2014. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Discussion Motion Second Agan Vote Kingery Raymie Agan Discussion Motion Second Vote Kingery Raymie Agan One of the Agan Notion Representative Greg Heartsill regarding highway intersections. Discussion Motion Representative Greg Heartsill regarding highway intersections.	Vote	Kingery	Raymie	Agan
tem NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that it discussion portion of the agenda to make your comment about the item. Thank you. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion. Marion County Claims through June 10, 2014. Marion County Claims through June 10, 2014. Marion County Conservation Board Warrants #202682 - #202733 through May 20, 2014. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Discussion Second Notion Second Raymie Agan BUSINESS - Presentation from Representative Greg Heartsill regarding highway intersections. Discussion Second Notion Raymie Agan Agan Potential Placeme Raymie Agan Potential Placeme Raymie Agan Discussion Raymie Agan Potential Placeme Raymie Raymie Agan Discussion Rock on Marion County Courthouse grounds.	COMMUNICA'	TIONS – None		
tem NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that it discussion portion of the agenda to make your comment about the item. Thank you. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion. Marion County Claims through June 10, 2014. Marion County Claims through June 10, 2014. Marion County Conservation Board Warrants #202682 - #202733 through May 20, 2014. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Discussion Second Notion Second Raymie Agan BUSINESS - Presentation from Representative Greg Heartsill regarding highway intersections. Discussion Second Notion Raymie Agan Agan Potential Placeme Raymie Agan Potential Placeme Raymie Agan Discussion Raymie Agan Potential Placeme Raymie Raymie Agan Discussion Rock on Marion County Courthouse grounds.	PURLIC COMP	MENTS: This is the portion	of our agenda during wh	nich we hear any nublic comment
CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion of the agenda (All items listed under the consent agenda will be enacted by one motion of the agenda (All items listed under the consent agenda will be enacted by one motion of the agenda (All items listed under the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be enacted by one motion of the consent agenda will be e				
1. Marion County Claims through June 10, 2014. 2. Marion County Conservation Board Warrants #202682 - #202733 through May 20, 2014. 3. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Discussion Motion Second				
1. Marion County Claims through June 10, 2014. 2. Marion County Conservation Board Warrants #202682 - #202733 through May 20, 2014. 3. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Discussion Motion Second	CONCENT ACI	ENDA (All Home Hotel -		!!! b
2. Marion County Conservation Board Warrants #202682 - #202733 through May 20, 2014. 3. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Discussion	JUNSENI AGI	ENDA (All Items listed u	nder the consent agenda	will be enacted by one motion.
2. Marion County Conservation Board Warrants #202682 - #202733 through May 20, 2014. 3. Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office Discussion	. Marion Cou	nty Claims through June 10	. 2014.	
BUSINESS — I. Presentation from Representative Greg Heartsill regarding highway intersections. Discussion Motion Second Raymie Agan BUSINESS — I. Presentation from Representative Greg Heartsill regarding highway intersections. Discussion Motion Second Agan Vote Kingery Raymie Agan One of the Marion County Auditor's Office Representative Greg Heartsill regarding highway intersections. Discussion Motion Second Raymie Agan One of the Marion County Auditor's Office Representative Greg Heartsill regarding highway intersections. Discussion One of the Marion County Courthouse grounds.				3 through May 20, 2014.
Motion Second Raymie Agan		•		· ·
Motion Second Raymie Agan	3. Marion Cou	nty staff salary adjustments	. A list is available in the	Marion County Muditor 3 Office.
Note Kingery Raymie Agan Agan BUSINESS – I. Presentation from Representative Greg Heartsill regarding highway intersections. Discussion Second Agan Agan Agan Agan Second Agan Agan Agan Agan Agan Agan Agan Donald Zoutte, AMVETS Public Relations Officer, regarding potential placemed Freedom Rock on Marion County Courthouse grounds. Discussion Discussion Discussion Raymie Raymie Raymie Raymie Rock on Marion County Courthouse grounds.				·
BUSINESS – 1. Presentation from Representative Greg Heartsill regarding highway intersections. Discussion	Discussion			·
Discussion Second Notion Second Agan 2. Presentation from Donald Zoutte, AMVETS Public Relations Officer, regarding potential placemed Freedom Rock on Marion County Courthouse grounds. Discussion	Discussion		Second	·
Discussion Second Notion Second Raymie Agan Vote Kingery Raymie Agan 2. Presentation from Donald Zoutte, AMVETS Public Relations Officer, regarding potential placements Freedom Rock on Marion County Courthouse grounds. Discussion	Discussion		Second	·
Discussion Second Notion Second Raymie Agan Vote Kingery Raymie Agan 2. Presentation from Donald Zoutte, AMVETS Public Relations Officer, regarding potential placements Freedom Rock on Marion County Courthouse grounds. Discussion	Discussion Motion Vote		Second	·
Motion Second Vote Kingery Raymie Agan 2. Presentation from Donald Zoutte, AMVETS Public Relations Officer, regarding potential placement Freedom Rock on Marion County Courthouse grounds. Discussion	Discussion Motion Vote BUSINESS _	Kingery	Second Raymie	Agan
Vote Kingery Raymie Agan 2. Presentation from Donald Zoutte, AMVETS Public Relations Officer, regarding potential placement Freedom Rock on Marion County Courthouse grounds. Discussion	Discussion Motion Vote BUSINESS . Presentation fr	Kingery rom Representative Greg Ho	Second Raymie eartsill regarding highway	Agan
2. Presentation from Donald Zoutte, AMVETS Public Relations Officer, regarding potential placeme Freedom Rock on Marion County Courthouse grounds. Discussion	Discussion Motion Vote BUSINESS _ Presentation fr Discussion	Kingery rom Representative Greg Ho	Second Raymie eartsill regarding highway	Agan
Freedom Rock on Marion County Courthouse grounds. Discussion	Discussion Motion Vote BUSINESS _ . Presentation fr Discussion Motion	Kingery rom Representative Greg Ho	Second Raymie eartsill regarding highway Second	Agan
Freedom Rock on Marion County Courthouse grounds. Discussion	Discussion Motion Vote BUSINESS _ . Presentation fr Discussion Motion	Kingery rom Representative Greg Ho	Second Raymie eartsill regarding highway Second	Agan
Discussion	Discussion Motion Vote BUSINESS _ . Presentation fr Discussion Motion Vote	Kingery rom Representative Greg Ho Kingery	Second Raymie eartsill regarding highway Second Raymie	Agan
Discussion Motion Second	Discussion Motion Vote BUSINESS . Presentation fr Discussion Motion Vote 2. Presentation fr	Kingery rom Representative Greg Ho Kingery rom Donald Zoutte, AMVE	Second Raymie eartsill regarding highway Second Raymie TS Public Relations Office	Agan
Motion Second	Discussion Motion Vote BUSINESS . Presentation fr Discussion Motion Vote 2. Presentation fr	Kingery rom Representative Greg Ho Kingery rom Donald Zoutte, AMVE	Second Raymie eartsill regarding highway Second Raymie TS Public Relations Office	Agan
	Discussion Motion Vote BUSINESS _ Presentation fr Discussion Motion Vote Presentation fr Preedom Rock of	Kingery rom Representative Greg He Kingery rom Donald Zoutte, AMVE n Marion County Courthous	Second Raymie eartsill regarding highway Second Raymie TS Public Relations Officese grounds.	Agan y intersections. Agan Agan cer, regarding potential placement
Vote Kingery Raymie Agan	Discussion Motion Vote BUSINESS _ Presentation fr Discussion Motion Vote Presentation fr Freedom Rock of Discussion	Kingery rom Representative Greg Ho Kingery rom Donald Zoutte, AMVE n Marion County Courthous	Second Raymie eartsill regarding highway Second Raymie TS Public Relations Officese grounds.	Agan y intersections. Agan Agan cer, regarding potential placement
,	Discussion Motion Vote BUSINESS Presentation fr Discussion Motion Vote Presentation fr Freedom Rock of Discussion Motion Motion	Kingery rom Representative Greg Ho Kingery rom Donald Zoutte, AMVE n Marion County Courthous	Second Raymie eartsill regarding highway Second Raymie TS Public Relations Officese grounds Second	Agan y intersections. Agan Agan cer, regarding potential placement
	Discussion Motion Vote USINESS _ Presentation fr Discussion Motion Vote Presentation fr reedom Rock of Discussion Motion Motion	Kingery rom Representative Greg Ho Kingery rom Donald Zoutte, AMVE n Marion County Courthous	Second Raymie eartsill regarding highway Second Raymie TS Public Relations Officese grounds Second	Agan y intersections. Agan Agan cer, regarding potential placemen

		Second	
Vote	Kingery	Raymie	Agan
4. Appointment:			
a. Mario	n County Pioneer Cemeter	y Commission – Steve K	Clein – fill vacancy term ending
Discussion			
Motion		Second	
Vote	Kingery		Agan
5. Receive and fil	e Marion County Treasure	r Semi Annual Report for	r time period 7/1/13 – 12/31/14
Discussion			
Vote	Kingery		Agan
the amount of \$1,		ction of widening and res	surfacing a portion County Hwy
he amount of \$1, Discussion	606,915.37 for the constru	ction of widening and res	surfacing a portion County Hwy
he amount of \$1, Discussion	606,915.37 for the constru	ction of widening and res Second	
Discussion Motion Vote	606,915.37 for the constru	ction of widening and res Second Raymie	surfacing a portion County Hwy
Discussion Motion Vote 7. Updates – Boar	Kingery	ction of widening and res Second Raymie d commissions	surfacing a portion County Hwy
Discussion Motion Vote 7. Updates – Boar Discussion	Kingeryrd of Supervisor boards and	ction of widening and res Second Raymie d commissions	surfacing a portion County Hwy
Discussion Motion Vote 7. Updates – Boar Discussion	Kingery	ction of widening and res Second Raymie d commissions Second	surfacing a portion County Hwy
Discussion Motion Vote 7. Updates – Boar Discussion Motion	KingeryKingery	ction of widening and res Second Raymie d commissions Second	surfacing a portion County Hwy
Discussion Motion Vote 7. Updates – Boar Discussion Motion Vote ADJOURNMEN	KingeryKingery	Second d commissions Second Raymie Raymie	surfacing a portion County Hwy
Discussion Motion Vote 7. Updates – Boar Discussion Motion Vote ADJOURNMEN Discussion	Kingery Kingery Ringery Kingery Kingery KIT	Second Raymie d commissions Second Raymie	surfacing a portion County Hwy
Discussion Motion Vote 7. Updates – Boar Discussion Motion Vote ADJOURNMEN Discussion	Kingery rd of Supervisor boards and Kingery Kingery	Second d commissions Second Raymie Raymie Second Second Second Second	Surfacing a portion County Hwy Agan Agan
Discussion Motion Vote 7. Updates – Boar Discussion Motion Vote ADJOURNMEN Discussion Motion Discussion Motion Motion	Kingery rd of Supervisor boards and Kingery Kingery	Second d commissions Second Raymie Raymie Second Second Second Second	AganAgan

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

May 27, 2014 9:00 A.M.

CALL TO ORD	ER AND ROLL CALL	4	
Craig Agan	Mark Raymie	Jim Kingery	
<u>AGENDA</u> –			
1. May 27, 2014	regular session agenda.		
Discussion			
Vote	Kingery		Agan
COMMUNICA:	ΓΙΟΝS –		
PUBLIC COMN tem NOT on the	MENTS: This is the portice agenda below. If you are	County Emergency Manager ion of our agenda during whice here to be heard on an agency your comment about the item	ch we hear any public comment a da item, please wait for that item
CONSENT ACI	ENDA (All itams listed	under the consent egends	will be enacted by one motion.
		Second	
	Kingery		 Agan
the road with an A		ght hours on July 12, 2014 an	petween G-76 and Upton Street f ad July 13, 2014.
	Kingery		Agan
	Kingery		
/ Marion Collect			
a. PUBI Amendment #1 fo	y FY13-14 Budget Amen LIC HEARING – Marion or fiscal year July 1, 2011	County Board of Supervisors 3 through June 30, 2014.	s proposed Marion County Budg
a. PUBI Amendment #1 for	y FY13-14 Budget Amen LIC HEARING – Marion or fiscal year July 1, 2011	County Board of Supervisors 3 through June 30, 2014.	s proposed Marion County Budg

Motion Vote c. Resolution Budget Amendment # Discussion Motion	Kingery n 2014/37 - Budgetary #1 per Iowa Code 331.	Second Raymie monies appropriations acc	Agan cording to the Marion County
Motion Vote c. Resolution Budget Amendment # Discussion Motion	Kingery n 2014/37 - Budgetary #1 per Iowa Code 331.	Second Raymie monies appropriations acc	Agan
C. Resolution Budget Amendment # Discussion Motion	Kingery n 2014/37 - Budgetary #1 per Iowa Code 331.	Raymie monies appropriations acc	Agan
Budget Amendment # Discussion Motion	‡1 per Iowa Code 331.		cording to the Marion County
Motion			
Vala		Second	
Vote	Kingery	Raymie	Agan
3. Amendment - Mari	ion County Ordinance	Chapter 55- Zoning Regu	lations
		County Board of Supervisorion County Code of Ordi	ors proposed Ordinance 2014/3 nances
Discussion			
	 		
Vote	Kingery		Agan
- Fi	aive 2nd and 3rd read	proposed ordinance 2014/3 ing of proposed ordinance County Ordinance 2014/38	
- Fin	aive 2nd and 3rd read nal approval Marion C nal publication	ing of proposed ordinance County Ordinance 2014/38	38 2014/38 amending Chapter 55 and aut
- Fin fin DiscussionMotion	aive 2nd and 3rd read nal approval Marion C nal publication	ing of proposed ordinance County Ordinance 2014/38 Second	38 2014/38 amending Chapter 55 and aut
- Fin fin Discussion	aive 2nd and 3rd read nal approval Marion C nal publication	ing of proposed ordinance County Ordinance 2014/38 Second	38 2014/38 amending Chapter 55 and aut
- Fin fin Discussion	Yaive 2nd and 3rd read nal approval Marion Conal publication Kingery	ing of proposed ordinance County Ordinance 2014/38 Second	38 2014/38 amending Chapter 55 and aut Agan
- Fin fin Discussion Motion Vote 4. Amend Zoning Maja. PUBLIC F	Yaive 2nd and 3rd readinal approval Marion Chal publication Kingery ap – Marion County On HEARING – Proposed hing Petition: #774	Second Raymie Cordinance Chapter 55 – Zon I Ordinance 2014/39 – amo	38 2014/38 amending Chapter 55 and aut Agan
- Fin fin Discussion	Aive 2nd and 3rd readinal approval Marion Chal publication Kingery Ap – Marion County On HEARING – Proposed hing Petition: #774 Questor: Arlan De Heening Change: A-1 to Miscription: (NE1/4) and dress: 1572 Clemens E	Second Raymie rdinance Chapter 55 – Zon I Ordinance 2014/39 – amount of the control of NW1/4 of SE1	2014/38 2014/38 amending Chapter 55 and aut Agan ing Regulations and Zoning District Map
- Fin fin Discussion	Aaive 2nd and 3rd readinal approval Marion Chal publication Kingery Ap – Marion County On HEARING – Proposed and Petition: #774 Aquestor: Arlan De Heen ing Change: A-1 to Macription: (NE1/4) and dress: 1572 Clemens Extent Parcels: 22500-00	Second Raymie Tordinance 2014/39 – amount of Setricted (NE1/4 of NW1/4 of SE1 Or., Otley, IA 50214 00-00 and 22498-000-00	2014/38 2014/38 amending Chapter 55 and aut Agan ing Regulations and Zoning District Map
- Fin fin Discussion Motion Vote 4. Amend Zoning Maj a. PUBLIC F Zon Req Zon Des Add Cur. Discussion	Aive 2nd and 3rd readinal approval Marion Chal publication Kingery Ap – Marion County On HEARING – Proposed hing Petition: #774 Questor: Arlan De Heening Change: A-1 to Miscription: (NE1/4) and dress: 1572 Clemens E	Second Second Raymie Second Seco	2014/38 2014/38 amending Chapter 55 and aut Agan ing Regulations and Zoning District Map

1110tion		Second	
Vote	Kingery		Agan
Discussion and proposal.	action as necessary regard	ing Server Room and Vot	ing Equipment storage room
Discussion			
Vote	Kingery	Raymie	Agan
		Second	
		Second	
Motion	Kingery	Second	
Motion Vote ADJOURNMEN	Kingery	Second Raymie	Agan
Motion Vote ADJOURNMEN Discussion	Kingery	Second Raymie	Agan
Motion Vote ADJOURNMEN Discussion	Kingery	Second Raymie Second	Agan
Motion Vote ADJOURNMEN Discussion Motion	Kingery	Second Raymie Second	Agan

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 15, 2014

9:00 A.M.

G : 1)	T' TZ'	
Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve ag	enda for Special Session Ma	y 15, 2014.	
		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEAD	RING – None		
RESOLUTION	NS – None		
RESOLUTION			
RESOLUTION OTHER BUSIN			
OTHER BUSIN		r Thelma Saxton d.b.a. C	ater 2 U effective 5-16-20
OTHER BUSIN	NESS –		ater 2 U effective 5-16-20
OTHER BUSIN 1. Approve 5 da 5-20-2014. Pren	NESS – y Class C Liquor License for hise location: 1230 Hwy 14 I	North, Knoxville, IA.	
OTHER BUSIN 1. Approve 5 day 5-20-2014. Pren Discussion	NESS – y Class C Liquor License for nise location: 1230 Hwy 14 I	North, Knoxville, IA.	
OTHER BUSIN 1. Approve 5 day 5-20-2014. Pren Discussion	NESS – y Class C Liquor License for hise location: 1230 Hwy 14 I	North, Knoxville, IA Second	
1. Approve 5 da 5-20-2014. Prem Discussion Motion	NESS – y Class C Liquor License for nise location: 1230 Hwy 14 I	North, Knoxville, IA Second	
OTHER BUSIN 1. Approve 5 day 5-20-2014. Prem Discussion Motion Vote ADJOURNME	NESS – y Class C Liquor License for hise location: 1230 Hwy 14 I Kingery	North, Knoxville, IA. Second Raymie	Agan
OTHER BUSIN 1. Approve 5 da 5-20-2014. Pren Discussion Motion Vote ADJOURNME Discussion	NESS – y Class C Liquor License for nise location: 1230 Hwy 14 I	North, Knoxville, IA. Second Raymie	Agan

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

May 13, 2014 9:00 A.M.

Craig Agaii	Mark Raymie	_ Jim Kingery	
<u>AGENDA</u> –			
1. May 13, 2014 r	egular session agenda.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	CIONS – None		
item NOT on the		ere to be heard on an age	nich we hear any public comment ab enda item, please wait for that item's m. Thank you.
CONSENT AGE	NDA (All items listed u	nder the consent agenda	a will be enacted by one motion.)
	ty Board of Supervisor reg ty Board of Supervisor spe		2/14 8/14, 4/22/14, 4/28/14, 5/8/14
		Second	
		Second	Agan
Motion Vote		Second	Agan
Motion Vote BUSINESS _ 1. Special Event A 24, 2014 through	KingeryApplication – request from	Second Raymie Knoxville Farmer's Mar	Agan ket for Open Air Farmers Market fro
Motion	KingeryApplication – request from	Second Raymie Raymie Knoxville Farmer's Marburthouse grounds and fac	Agan ket for Open Air Farmers Market fro cilities. Application submitted by Ca
Motion Vote BUSINESS _ 1. Special Event A 24, 2014 through Priest. Discussion	KingeryApplication – request from October 31, 2014 using Co	Second Raymie Knoxville Farmer's Mar ourthouse grounds and fac	Agan ket for Open Air Farmers Market fro
Motion Vote BUSINESS _ 1. Special Event A 24, 2014 through Priest. Discussion	KingeryApplication – request from October 31, 2014 using Co	Second Raymie Knoxville Farmer's Mar ourthouse grounds and fac	Agan ket for Open Air Farmers Market fro cilities. Application submitted by Ca
Motion Vote BUSINESS _ 1. Special Event A 24, 2014 through Priest. Discussion Motion Vote 2. Resolution 2014	KingeryApplication – request from October 31, 2014 using Co Kingery4/29 – Authorize the annual to the Marion County Del	Second Raymie Knoxville Farmer's Marburthouse grounds and factorized and factorize	Agan ket for Open Air Farmers Market fro cilities. Application submitted by Ca
Motion Vote BUSINESS _ 1. Special Event A 24, 2014 through Priest. Discussion Motion Vote 2. Resolution 2014 and Services Function grequired debt services	KingeryApplication – request from October 31, 2014 using Co Kingery	Second	Agan
Motion Vote BUSINESS 1. Special Event A 24, 2014 through Priest. Discussion Motion Vote 2. Resolution 201and Services Function grequired debt services Function debt services Fu	KingeryApplication – request from October 31, 2014 using Co Kingery	Second Raymie Knoxville Farmer's Markenthouse grounds and factorist fac	Agan

3. Resolution 2014/30 – Resolution to amend Marion County 2015 Five Year Road Program.

Motion	Discussion			
4. Resolution 2014/31 — Resolution to enter into an agreement with the Iowa Department of Transportation to utilize federal aid funding for project HSIP-S-CO63(117) -6C-63; a guard rail improvement project at various locations in Marion County, Iowa on the secondary road system. Discussion	Motion		Second	
talize federal aid funding for project HSIP-S-CO63(117) -6C-63; a guard rail improvement project at various locations in Marion County, Iowa on the secondary road system. Discussion	Vote	Kingery	Raymie	Agan
Motion Second	utilize federal aid	funding for project HSIP-	S-CO63(117) -6C-63; a g	
Sceond				
5.Resolution 2014/32 – 28E Agreement between the County of Marion, Iowa and City of Knoxville, Iowa and City of Pella, Iowa for funding of the Knoxville Area Transportation Feasibility Study. Discussion				
City of Pella, Iowa for funding of the Knoxville Area Transportation Feasibility Study. Discussion Motion Second Agam 6. Resolution 2014/33 – Resolution to temporarily close 80th Avenue between G-76 and Upton Street for cross the road with an ATV course during daylight hours on July 12, 2014 and July 13, 2014. Discussion Motion Second Agam 7. Discussion and update on secondary road department annual report and ongoing activities. Discussion Motion Second Agam 7. Discussion and update on secondary road department annual report and ongoing activities. Discussion Motion Second Agam 8. Employee Benefit Plans of Marion County, Iowa a. Receive and accept Employee Benefit Renewal and recommendations from Todd Chambers, McKatansurance Agency, Inc. Discussion Motion Second Agam b. Resolution 2014/34 – Resolution authorizing the Employee Benefit Plans of Marion County, Iowa July 1, 2014. Discussion B. Resolution 2014/34 – Resolution authorizing the Employee Benefit Plans of Marion County, Iowa July 1, 2014. Discussion Motion Second	Vote	Kingery	Raymie	Agan
Motion Second				
Note Kingery Raymie Agan 5. Resolution 2014/33 – Resolution to temporarily close 80th Avenue between G-76 and Upton Street for cross the road with an ATV course during daylight hours on July 12, 2014 and July 13, 2014. Discussion Second Agan Notion Second Agan 7. Discussion and update on secondary road department annual report and ongoing activities. Discussion Second Agan Notion Second Agan Notion Raymie Agan 8. Employee Benefit Plans of Marion County, Iowa a. Receive and accept Employee Benefit Renewal and recommendations from Todd Chambers, McKansurance Agency, Inc. Discussion Raymie Agan b. Resolution 2014/34 – Resolution authorizing the Employee Benefit Plans of Marion County, Iowa-fuly 1, 2014. Discussion Second Seco	Discussion			
6. Resolution 2014/33 – Resolution to temporarily close 80th Avenue between G-76 and Upton Street for cross the road with an ATV course during daylight hours on July 12, 2014 and July 13, 2014. Discussion	Motion			
the road with an ATV course during daylight hours on July 12, 2014 and July 13, 2014. Discussion	Vote	Kingery	Raymie	Agan
Vote Kingery Raymie Agan 7. Discussion and update on secondary road department annual report and ongoing activities. Discussion Second Agan 8. Employee Benefit Plans of Marion County, Iowa a. Receive and accept Employee Benefit Renewal and recommendations from Todd Chambers, McKatansurance Agency, Inc. Discussion Second Agan 5. Discussion Raymie Agan 6. Resolution 2014/34 – Resolution authorizing the Employee Benefit Plans of Marion County, Iowa July 1, 2014. Discussion Second	Discussion		·	<u> </u>
7. Discussion and update on secondary road department annual report and ongoing activities. Discussion				
Motion Second Raymie Agan Second Raymie Agan S. Employee Benefit Plans of Marion County, Iowa a. Receive and accept Employee Benefit Renewal and recommendations from Todd Chambers, McKagnsurance Agency, Inc. Discussion Second Agan Second Agan Second Agan Second Agan Second			•	and ongoing activities.
Note Kingery Raymie Agan				
a. Receive and accept Employee Benefit Renewal and recommendations from Todd Chambers, McKagansurance Agency, Inc. Discussion				
Discussion				
Motion Second Vote Kingery Raymie Agan b. Resolution 2014/34 – Resolution authorizing the Employee Benefit Plans of Marion County, Iowa – July 1, 2014. Discussion Motion Second		·	enefit Renewal and recom	mendations from Todd Chambers, McKay
b. Resolution 2014/34 – Resolution authorizing the Employee Benefit Plans of Marion County, Iowa – July 1, 2014. Discussion	Discussion			
b. Resolution 2014/34 – Resolution authorizing the Employee Benefit Plans of Marion County, Iowa – July 1, 2014. Discussion Motion Second			Second	
July 1, 2014. Discussion	Vote	Kingery	Raymie	Agan
Motion Second		ution 2014/34 – Resolution	authorizing the Employe	e Benefit Plans of Marion County, Iowa –
Motion Second Vote Kingery Raymie Agan	Discussion			
Vote Kingery Raymie Agan	Motion		Second	
•	Vote	Kingery	Raymie	Agan

9. Knoxville Community Hospital Project

a. Public Hearing – Public hearing on the notice of intention to issue revenue bonds or notes in an aggregate principal amount not to exceed 9,000,000 and to loan said amount to Knoxville Community Hospital, Inc.

Motion		Second	
Vote	Kingery	Raymie	Agan
b. Resolu	ution 2014/35 – Resolution	relating to the holding of	f a public hearing and approving
		r notes (Knoxville Comm	nunity Hospital Project) in an ag
rincipal amount	not to exceed \$9,000,000.		
Discussion			
Motion			
Vote 0. Updates – Box	Kingeryard of Supervisor boards an	Raymie	Agan
Vote 0. Updates – Box Discussion	Kingeryard of Supervisor boards an	Raymie nd commissions	Agan
Vote 0. Updates – Box Discussion	Kingeryard of Supervisor boards an	Raymie nd commissions Second	Agan
Vote 0. Updates – Boo Discussion Motion	Kingeryard of Supervisor boards as Kingery	Raymie nd commissions Second	Agan
Vote 0. Updates – Bood Discussion Motion Vote ADJOURNMEN	Kingeryard of Supervisor boards and KingeryKingery	Raymie nd commissions Second Raymie	Agan Agan
Vote 0. Updates – Bood Discussion Motion Vote DJOURNMEN Discussion	Kingeryard of Supervisor boards and KingeryKingery	Raymie nd commissions Second Raymie	Agan

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

May 8, 2014

3:00 P.M.

A CENID A			
AGENDA			
1. Approve agenda fo	or Special Session Ma	ny 8, 2014.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEARING -	- None		
RESOLUTIONS – No	nne		
MEDULUTION IN	/IIC		
OTHER BUSINESS -	- ible action on Memor		with Tenco Industries regard
OTHER BUSINESS - 1. Discussion and posservices at the Marion of Discussion	ible action on Memor County Care Facility.		with Tenco Industries regar
OTHER BUSINESS - 1. Discussion and poss services at the Marion (ible action on Memor County Care Facility.	Second	
OTHER BUSINESS - 1. Discussion and possistervices at the Marion of Discussion	ible action on Memor County Care Facility. Kingery	Second Raymie	Agan
OTHER BUSINESS - 1. Discussion and posservices at the Marion of Discussion Motion Vote	ible action on Memor County Care Facility. Kingery ible action on Lease A	Second Raymie Agreement with Tenco In-	
OTHER BUSINESS - 1. Discussion and poss services at the Marion of Discussion Motion Vote 2. Discussion and poss Care Facility.	ible action on Memor County Care Facility. Kingery	Second Raymie Agreement with Tenco In	Agandustries regarding the Mario
OTHER BUSINESS - 1. Discussion and posservices at the Marion of Discussion Motion Vote 2. Discussion and posservices and posservices at the Marion of Discussion and posservices are Facility.	ible action on Memor County Care Facility. Kingery	Second Raymie Agreement with Tenco Inc. Second	Agandustries regarding the Mario
Discussion and posservices at the Marion Discussion Motion Vote 2. Discussion and posserare Facility. Discussion Motion	ible action on Memor County Care Facility. Kingery ible action on Lease A	Second Raymie Agreement with Tenco Inc. Second	Agandustries regarding the Mario
Discussion and posservices at the Marion of Discussion Motion Vote 2. Discussion and posser Facility. Discussion Vote ADJOURNMENT	ible action on Memor County Care Facility. Kingery ible action on Lease A	Second Raymie Agreement with Tenco Inc. Second Raymie	Agandustries regarding the Mario
OTHER BUSINESS - 1. Discussion and possible services at the Marion of Discussion Motion Vote 2. Discussion and possible services at the Marion of Discussion and possible services are Facility. Discussion Motion Vote	KingeryKingery	Second Raymie Agreement with Tenco In Second Raymie	Agandustries regarding the Mario

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 28, 2014

9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve age	enda for Special Session A	pril 28, 2014.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	<u>ING</u> – None		
RESOLUTIONS	<u>S</u> – None		
OTHER BUSIN	ESS –		
		2014	
	y Claims through April 28		
Discussion			
		G 1	
Motion			
Vote	Kingery	Raymie	Agan
Vote 2. Discussion and Discussion	Kingery	Raymieistrator selection for the M	Agan
Vote 2. Discussion and Discussion Motion	Kingeryl possible action of admini	Raymieistrator selection for the M	Agan
Vote 2. Discussion and Discussion Motion Vote 3. Discussion and sick leave payout	Kingery I possible action of adminition Kingery I possible action on a chan	Raymieistrator selection for the M Second Raymie age to Marion County hand	Agan Iarion County Care Facility Agan dbook policy in regard to a
Vote 2. Discussion and Discussion Motion Vote 3. Discussion and sick leave payout	Kingery I possible action of adminitional possible action on a change.	Raymieistrator selection for the M Second Raymie age to Marion County hand	Agan Iarion County Care Facilit Agan dbook policy in regard to respect
Vote 2. Discussion and Discussion Motion Vote 3. Discussion and sick leave payout Discussion Motion	Kingery I possible action of adminition Kingery I possible action on a change.	Raymie istrator selection for the M Second Raymie age to Marion County hand Second	Agan Iarion County Care Facility Agan dbook policy in regard to a
Vote 2. Discussion and Discussion Motion Vote 3. Discussion and sick leave payout Discussion Motion Vote	Kingery I possible action of adminitive states action on a character. Kingery Kingery	Raymie istrator selection for the M Second Raymie age to Marion County hand Second	Agan Iarion County Care Facility Agan dbook policy in regard to 1
Vote 2. Discussion and Discussion Motion Vote 3. Discussion and sick leave payout Discussion Motion Vote ADJOURNMEN	Kingery I possible action of adminitive states action on a character. Kingery Kingery	Raymie	Agan Iarion County Care Facility Agan dbook policy in regard to 1
Vote 2. Discussion and Discussion Motion Vote 3. Discussion and sick leave payout Discussion Motion Vote ADJOURNMEN Discussion	Kingery I possible action of adminitive tempers Kingery I possible action on a chart. Kingery	Raymie istrator selection for the M Second Raymie age to Marion County hand Second Second Raymie	Agan Iarion County Care Facility Agan dbook policy in regard to 1

(Amended)
MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 22, 2014

10:30 A.M.

Craig Agan	Mark Raymie	Jim Kingery	<u> </u>
AGENDA			
1. Approve Age	enda for Special Session A	April 22, 2014.	
Discussion			
Motion		Second	
Vote	Kingery		Agan
PUBLIC HEAR	<u>ING</u> – None		
RESOLUTIONS	<u>S</u> – None		
OTHER BUSIN	ESS –		
1. CLOSED SES	SION:		
a. Closed	d session pursuant to Iowa	a Code Chapter 21.5(1)(a)	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
b. Recor	vene from Closed Session	n	
Discussion			
Vote	Kingery		
2 Action as ma	cessary as a result of close	od sassian	
2. ACHOII AS HEC	cosary as a result or close	A 30331011	
Discussion			
Motion		Second	
Vote	Kingery		Agan
ADJOURNMEN	<u>VT</u>		
Discussion			
Motion	Kingery		

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

April 22, 2014 9:00 A.M.

Craig Agan	Moule Danie		
	iviark kaymie	_ Jim Kingery	_
AGENDA –			
1. April 22, 2014	4 regular session agenda.		
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICA	TIONS – None		
iscussion portio	on of the agenda to make yo	ur comment about the it	which we hear any public commengenda item, please wait for that ite em. Thank you. In will be enacted by one motion
CONSENT AG 1. Marion Cou 2. Marion Cou 3. Marion Cou 4. Marion Cou	on of the agenda to make you ENDA (All items listed unity Claims through April 2: nty Conservation Warrants	ur comment about the it nder the consent agence 2, 2014. #202156 - #202194 thro A list is available in the gular session minutes: 4/	genda item, please wait for that ite em. Thank you. cla will be enacted by one motion ough 4/22/14. e Marion County Auditor's Office 8/14
CONSENT AG Marion Cou	ENDA (All items listed unity Claims through April 2: nty Conservation Warrants nty staff salary adjustments nty Board of Supervisor reginty Board of Supervisor specific property and the salary adjustments of Supervisor specific property Board of Supervisor specific property Board of Supervisor specific property Board of Supervisor specific property and the salary adjustments of Supervisor specific property and salary adjustments of Supervisor specific property adjustments of Supe	ur comment about the it nder the consent agence 2, 2014. #202156 - #202194 throws A list is available in the gular session minutes: 4/ ecial session minutes: 4/	genda item, please wait for that ite em. Thank you. da will be enacted by one motion ough 4/22/14. e Marion County Auditor's Office (8/14)
CONSENT AG 1. Marion Cou 2. Marion Cou 3. Marion Cou 4. Marion Cou 5. Marion Cou Discussion Motion	ENDA (All items listed unity Claims through April 2 nty Conservation Warrants nty staff salary adjustments nty Board of Supervisor reginty Board of Supervisor specific process.)	ur comment about the it nder the consent agence 2, 2014. #202156 - #202194 through the consent agence A list is available in the gular session minutes: 4/ecial session minutes: 4/	genda item, please wait for that ite em. Thank you. da will be enacted by one motion ough 4/22/14. e Marion County Auditor's Office 8/14 10/14
CONSENT AG Marion Cou	ENDA (All items listed unity Claims through April 2: nty Conservation Warrants nty staff salary adjustments nty Board of Supervisor reginty Board of Supervisor specific property and the salary adjustments of Supervisor specific property Board of Supervisor specific property Board of Supervisor specific property Board of Supervisor specific property and the salary adjustments of Supervisor specific property and salary adjustments of Supervisor specific property adjustments of Supe	ur comment about the it nder the consent agence 2, 2014. #202156 - #202194 through the consent agence A list is available in the gular session minutes: 4/ecial session minutes: 4/	genda item, please wait for that ite em. Thank you. da will be enacted by one motion ough 4/22/14. e Marion County Auditor's Office (8/14)
CONSENT AG 1. Marion Cou 2. Marion Cou 3. Marion Cou 4. Marion Cou 5. Marion Cou Discussion Motion Vote BUSINESS — 1. Special Event September on Co	ENDA (All items listed unity Claims through April 2 nty Conservation Warrants nty staff salary adjustments nty Board of Supervisor reginty Board of Supervisor specific Kingery Application – request from purthouse grounds and facil	ur comment about the it nder the consent agence 2, 2014. #202156 - #202194 through the consent agence A list is available in the consent agence are also assisted that the consent agence are agence as a second minutes: 4/ Second Raymie Larry Kline for Knoxviities.	genda item, please wait for that ite em. Thank you. la will be enacted by one motion ough 4/22/14. e Marion County Auditor's Office (8/14) 10/14 Agan
CONSENT AG 1. Marion Cou 2. Marion Cou 3. Marion Cou 4. Marion Cou 5. Marion Cou Discussion Motion Vote BUSINESS — 1. Special Event September on Cou	ENDA (All items listed unity Claims through April 2 nty Conservation Warrants nty staff salary adjustments nty Board of Supervisor reginty Board of Supervisor specific Kingery Application – request from purthouse grounds and facil	ur comment about the it nder the consent agence 2, 2014. #202156 - #202194 thro A list is available in the gular session minutes: 4/ ecial session minutes: 4/ Second Raymie Larry Kline for Knoxvi ities.	genda item, please wait for that ite em. Thank you. da will be enacted by one motion ough 4/22/14. e Marion County Auditor's Office 8/14 10/14

	Second	
	Second	
Kingery	Raymie	Agan
e Marion County FY13 a	udit report as received fro	om Hunt and Associates.
Kingery	Raymie	Agan
	Second Raymie	Agan
<u>T</u>		
Kingery	Raymie	Agan
_	Kingery d of Supervisor boards a Kingery Kingery	Second Second Second Raymie Second Second Raymie Second Second Second Second Second Second Raymie Second Sec

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 18, 2014

7:30 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA			
1. Approve A	Agenda for Special Session A	April 18, 2014.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEA	ARING – None		
<u>RESOLUTIO</u>	NS – None		
OTHER BUS	INESS –		
1. CLOSED SI	ESSION:		
		o Codo Chantar 21 5/1)(o	
a. Clo	sed session pursuant to Iow		
a. Clo	osed session pursuant to Iow		
a. Clo Discussion Motion	osed session pursuant to Iow	Second	
a. Clo	osed session pursuant to Iow	Second	
a. Clo Discussion Motion Vote	osed session pursuant to Iow	Second Raymie	
a. Clo Discussion Motion Vote b. Rec	Seed session pursuant to Iow Kingery	Second Raymie n	
a. Clo Discussion Motion Vote b. Rec Discussion	Kingery	Second Raymie n	Agan
a. Clo Discussion Motion Vote b. Rec Discussion	Kingery	Second Raymie n Second	Agan
a. Clo Discussion Motion Vote b. Rec Discussion Motion	Kingery Kingery Kingery	Second Raymie n Second	Agan
a. Clo Discussion Motion Vote b. Rec Discussion Motion Vote ADJOURNM	Kingery convene from Closed Sessio Kingery Kingery ENT	Second Raymie n Second Raymie	
a. Clo Discussion Motion Vote b. Rec Discussion Motion Vote ADJOURNM Discussion	Kingery Kingery Kingery	Second Raymie n Second Raymie	Agan

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

** NOTE LOCATION ADJUSTMENT **

Pleasantville Memorial Hall 101 N Jefferson Pleasantville, IA 50225

April 10, 2014

9:30 AM

Craio Agan			
Cruig riguii	Mark Raymie	Jim Kingery	
AGENDA			
1. Approve ag	genda for Special Session A	pril 10, 2014.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
DIDI 10 1 1:	nnia v		
PUBLIC HEA	RING – None		
RESOLUTION	NS – None		
RESCRITCE	10HC		
OTHER BUSI	NESS –		
1. Discussion ar	nd action as necessary with	representatives of the Cit	y of Pleasantville regardi
	nd action as necessary with	representatives of the Cit	y of Pleasantville regardi
1. Discussion ar Pleasantville Mo	nd action as necessary with	•	y of Pleasantville regardi
Discussion ar Pleasantville Me Discussion	nd action as necessary with emorial Hall.	•	
Discussion ar Pleasantville Me Discussion	nd action as necessary with emorial Hall.	Second	y of Pleasantville regardi Agan
1. Discussion ar Pleasantville Modiscussion	nd action as necessary with emorial Hall. Kingery	Second	
1. Discussion ar Pleasantville Me Discussion Motion Vote	Marketion as necessary with emorial Hall. Kingery ENT	Second Raymie	
1. Discussion ar Pleasantville Modern Motion Vote ADJOURNME Discussion	nd action as necessary with emorial Hall. Kingery	Second _ Raymie	

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

April 8, 2014 9:00 A.M.

<i>e e</i>	Mark Raymie	Jim Kingery	-
AGENDA –			
1. April 8, 2014	regular session agenda.		
Discussion			
		Second	
	Kingery		Agan
COMMUNICA	TIONS – None		
. Marion Cou . Marion Cou	ENDA (All items listed nty Claims through April on the Board of Supervisor renty Board of Supervisor specifically and the state of Supervisor specifically and specifica	8, 2014. egular session minutes: 3/2	
		Sacand	
Motion	Kingery	Second	Agan
Motion Vote BUSINESS _ 1. Resolution 20 Community Hos (Knoxville Community Community Hos)	Kingery	Second Raymie izing the execution of a Me for a hearing on the prop	
Motion Vote BUSINESS _ 1. Resolution 20 Community Hos (Knoxville Community Hos	Kingery	Second Raymie izing the execution of a Me for a hearing on the prop	Agan emorandum of Agreement with Kosed issuance of revenue bonds o
Motion Vote BUSINESS = 1. Resolution 20 Community Hos (Knoxville Community Hos (Knoxville Community Hos	Kingery	Second Raymie izing the execution of a Me for a hearing on the prop	Agan emorandum of Agreement with K
Motion Vote BUSINESS _ 1. Resolution 20 Community Hos (Knoxville Community Hos (Knoxville Community Hos) Discussion Motion Vote	Kingery	Second Raymie izing the execution of a Me for a hearing on the prop Second Raymie	Agan emorandum of Agreement with Kosed issuance of revenue bonds o
Motion Vote BUSINESS _ 1. Resolution 20 Community Hos (Knoxville Community Hos (Knoxville Community Hos) Uscussion Motion Vote 2. Resolution 20 Agreements.	Kingery	Second Raymie izing the execution of a Me for a hearing on the prop Second Raymie w the County Engineer to	Agan emorandum of Agreement with Kosed issuance of revenue bonds of Agan
Motion Vote BUSINESS 1. Resolution 20 Community Hos (Knoxville Community Hos Discussion Motion Vote 2. Resolution 20 Agreements. Discussion	Kingery	Second Raymie izing the execution of a Me for a hearing on the prop Second Raymie w the County Engineer to	Agan emorandum of Agreement with Koosed issuance of revenue bonds of Agan

3. Discussion and action as necessary regarding administration space needs for County operations including

committee update.

Discussion				
		Second		
Vote	Kingery	Raymie	Agan	
		ck Quick Stop for a Class 4/15. Premise location: 9'	C Beer Permit renewal with Class B 77 198th Place, Pella, IA	3 Wine
Discussion				
Vote	Kingery	Raymie	Agan	
5. Updates – Board o	of Supervisor boards an	nd commissions		
Vote	Kingery	Raymie	Agan	
6. Closed Session: pu	ursuant to Iowa Code (Chapter 21.5 (1)(i)		
Motion		Second		
Vote	Kingery	Raymie	Agan	
7. Reconvene from 0	Closed Session			
Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
8. Board of Supervis	ors: Action as necessa	ry regarding closed session	on.	
Discussion				
Motion				
Vote	Kingery	Raymie	Agan	
ADJOURNMENT				
Discussion				
Motion		Second		
Vote	Kingery	Raymie		
Time:				

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

VII.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 31, 2014

1:00 PM

Craig Agan Mark Raymie Jim Kingery AGENDA 1. Approve agenda for Special Session March 31, 2014. Discussion Motion Second Agan PUBLIC HEARING – None RESOLUTIONS – None OTHER BUSINESS – 1. Request from Rod Haworth dba Grape Escape Vineyard for a Class C Native Wine renewal with service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasa IA 50225. Discussion Motion Second Agan Vote Kingery Raymie Agan Discussion Motion Raymie Agan Discussion Motion Raymie Agan Discussion Motion Second Agan Discussion Motion Second Agan Discussion Motion Second Agan Discussion Raymie Agan Discussion Raymie Agan Discussion Raymie Agan ADJOURNMENT Discussion Raymie Agan Motion Raymie Agan				
1. Approve agenda for Special Session March 31, 2014. Discussion Motion Second Vote Kingery Raymie Agan PUBLIC HEARING - None RESOLUTIONS - None OTHER BUSINESS - 1. Request from Rod Haworth dba Grape Escape Vineyard for a Class C Native Wine renewal witl service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasa IA 50225. Discussion Motion Second Vote Kingery Raymie Agan 2. Discussion and any action as necessary regarding administrative space needs for county operation Discussion Motion Second Vote Kingery Raymie Agan Discussion Motion Second Vote Kingery Raymie Agan Discussion Motion Second Vote Kingery Raymie Agan ADJOURNMENT Discussion Motion Second Vote Kingery Raymie Agan Agan Motion Second Vote Kingery Raymie Agan Motion Second Vote Kingery Raymie Agan Motion Agan Motion Second Vote Kingery Raymie Agan	Craig Agan	Mark Raymie	Jim Kingery	
Discussion Motion Second	AGENDA			
Motion Second	1. Approve ago	enda for Special Session M	March 31, 2014.	
Vote Kingery Raymie Agan PUBLIC HEARING – None RESOLUTIONS – None OTHER BUSINESS – 1. Request from Rod Haworth dba Grape Escape Vineyard for a Class C Native Wine renewal with service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasa IA 50225. Discussion Second Agan Vote Kingery Raymie Agan 2. Discussion and any action as necessary regarding administrative space needs for county operation of the county operation operation of the county operation of the county operation operation of the county operation operation of the county operation of the county operation operation operation operation of the county operation operatio				
PUBLIC HEARING – None RESOLUTIONS – None OTHER BUSINESS – 1. Request from Rod Haworth dba Grape Escape Vineyard for a Class C Native Wine renewal with service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasa IA 50225. Discussion Motion Second				
RESOLUTIONS – None OTHER BUSINESS – 1. Request from Rod Haworth dba Grape Escape Vineyard for a Class C Native Wine renewal with service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasa: IA 50225. Discussion	Vote	Kingery	Raymie	Agan
OTHER BUSINESS — 1. Request from Rod Haworth dba Grape Escape Vineyard for a Class C Native Wine renewal with service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasa IA 50225. Discussion	PUBLIC HEAR	RING – None		
1. Request from Rod Haworth dba Grape Escape Vineyard for a Class C Native Wine renewal with service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasa: IA 50225. Discussion	RESOLUTION	S – None		
1. Request from Rod Haworth dba Grape Escape Vineyard for a Class C Native Wine renewal with service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasa: IA 50225. Discussion	OTHER BUSIN	NESS —		
service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasa IA 50225. Discussion				
Vote Kingery Raymie Agan 2. Discussion and any action as necessary regarding administrative space needs for county operation Discussion Second				
2. Discussion and any action as necessary regarding administrative space needs for county operation Discussion				
Discussion Second Vote Kingery Raymie Agan ADJOURNMENT Discussion Motion Second Vote Kingery Raymie Agan		KINOPIV		
Motion Second Vote Kingery Raymie Agan ADJOURNMENT Discussion Motion Second Vote Kingery Raymie Agan				
Vote Kingery Raymie Agan ADJOURNMENT Discussion Second Motion Second Agan Vote Kingery Raymie Agan				
Vote Kingery Raymie Agan ADJOURNMENT Discussion Second Motion Second Agan Vote Kingery Raymie Agan	2. Discussion an	d any action as necessary i	regarding administrative s	
Discussion	Discussion an Discussion	d any action as necessary i	regarding administrative s	space needs for county operations
Motion Second Vote Kingery Raymie Agan	2. Discussion an Discussion Motion	d any action as necessary i	regarding administrative s Second	space needs for county operations
Vote Kingery Raymie Agan	2. Discussion an Discussion Motion Vote	d any action as necessary i	regarding administrative s Second	space needs for county operations
Vote Kingery Raymie Agan	2. Discussion an Discussion Motion Vote ADJOURNME	d any action as necessary i Kingery NT	regarding administrative s Second Raymie	space needs for county operations
	2. Discussion an Discussion Motion Vote ADJOURNME Discussion	d any action as necessary i Kingery NT	regarding administrative s Second Raymie	space needs for county operations Agan
Time:	2. Discussion an Discussion Motion Vote ADJOURNME Discussion Motion	d any action as necessary i Kingery NT	regarding administrative s Second Raymie Second	Agan

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

March 25, 2014 9:00 A.M.

CALL TO ORI	DER AND ROLL CALL	!	
Craig Agan	Mark Raymie	Jim Kingery	
<u>AGENDA</u> –			
1. March 25, 20	14 regular session agenda.		
Discussion			
Vote	Kingery		Agan
COMMUNICA	TIONS – None		
 Marion Cou Marion Cou Marion Cou 	inty staff salary adjustmentinty Board of Supervisor r	ts #201756 - #201788 throu	Marion County Auditor's Office. 1/14
Discussion			
Motion	***	Second	
Vote	Kingery	Raymie	Agan
BUSINESS –			
Knoxville, Iowa	for dispatch and commun		reen the County of Marion, Iowa ar
	Kingery		
2. Consideration	Kingery of Agreement with Mario	Second Raymie on County Sheriff Departme	Aganent and Local 3673-4 of Council 61
2. Consideration American Feder 2016. Discussion	Kingery of Agreement with Mario ation of State, County & N	Second Raymie on County Sheriff Departme Municipal Employees, AFL-	Aganent and Local 3673-4 of Council 61 -CIO from July 1, 2014 through Jun
2. Consideration American Feder 2016. Discussion Motion	Kingery of Agreement with Mario ation of State, County & N	Second Raymie on County Sheriff Departme Municipal Employees, AFL-	Agan ent and Local 3673-4 of Council 6 -CIO from July 1, 2014 through Ju

regarding inmate	medical expenses from 3	3/28/14 through 3/27/15.	
Discussion			
Motion		Second	
Vote	Kingery		Agan
	14/22 – Hwy G28 Traffic raffic Safety Funds.	Safety Improvement Prog	gram application for Iowa Department of
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
5. Resolution 201	14/23 – Secondary Road I	Department Five Year Co	nstruction Program FY15 – FY19.
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
6. Resolution 201	14/24 – Secondary Road I	Department FY15 Iowa D	epartment of Transportation budget.
Discussion			
Vote	Kingery	Raymie	Agan
Resolution 2007/	ad Department – Discussion 56 – Work Beyond Right	-of-Way Agreement Auth	y regarding formerly approved Marion Counorized Signers.
Vote	Kingery		Agan
8. Appointments	_		
a. Mario	on County Memorial Hall	Commissioners	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
b. Aging	g Resources Board of Dire	ector	
Discussion			
Vote	Kingery		Agan
9. Updates – Boa	rd of Supervisor boards a	nd commissions	
Discussion			
Vote	Kingery		

3. Consideration of renewal of Excess Loss Insurance Policy with American Fidelity Assurance Company

VII. ADJOURNMENT

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

March 11, 2014

1:00 PM

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA			
Approve Ag	genda for Special Session 1	March 11, 2014.	
Discussion			
		Second	
Vote	Kingery		Agan
PUBLIC HEAL	RING – None		
RESOLUTION			
<u>KESOLUTION</u>	- None		
OTHER BUSI	NESS –		
1. CLOSED SE	CCION.		
1. CLOSED SE	3310N.		
a. Clos	ed session pursuant to Iow	a Code Chapter 21.5(1)(a))
n			
Motion		Second	
Motion		Second	
Motion Vote	Kingery	Second Raymie	
Motion Vote b. Reco	Kingery	Second Raymie n	Agan
Motion Vote b. Reco	Kingery Drivene from Closed Session	Second Raymie n	Agan
Motion Vote b. Reco Discussion Motion	Kingery	Second Raymie n	Agan
Motion Vote b. Reco Discussion Motion	Kingery Drivene from Closed Session	Second Raymie n	Agan
Motion Vote b. Reco Discussion Motion Vote	Kingery Drivene from Closed Sessio Kingery	Second Raymie n	Agan
Motion Vote b. Reco Discussion Motion Vote	Kingery	Second Raymie n	Agan
Motion Vote b. Reco Discussion Motion Vote c. Any	Kingery onvene from Closed Sessio Kingery necessary action resulting	Second	Agan
Motion Vote b. Reco Discussion Motion Vote c. Any Discussion	Kingery onvene from Closed Sessio Kingery necessary action resulting	Second Raymien Second Raymie Raymie from closed session.	Agan
Motion Vote b. Record Discussion Motion Vote c. Any Discussion Motion	Kingery onvene from Closed Sessio Kingery necessary action resulting	Second Raymien Second Raymie from closed session. Second	Agan
Motion Vote b. Reco Discussion Motion Vote c. Any Discussion Motion Vote	Kingery Onvene from Closed Session Kingery necessary action resulting Kingery	Second Raymien Second Raymie from closed session. Second	Agan Agan
Motion Vote b. Reco Discussion Motion Vote c. Any Discussion Motion Vote ADJOURNME	Kingery Onvene from Closed Session Kingery necessary action resulting Kingery	Second Raymie n Second Raymie from closed session. Second Raymie	Agan Agan
Motion Vote b. Record Discussion Motion Vote c. Any Discussion Motion Vote ADJOURNME Discussion	Kingery Onvene from Closed Session Kingery necessary action resulting Kingery	Second Raymien Second Raymie from closed session. Second Raymie	Agan
Motion Vote b. Reco Discussion Motion Vote c. Any Discussion Motion Vote ADJOURNME Discussion	Kingery Onvene from Closed Session Kingery necessary action resulting Kingery	Second	AganAganAgan

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

March 11, 2014 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA –			
1. March 11, 201	14 regular session agenda		
Discussion			
		Second	
Vote	Kingery		Agan
COMMUNICA	TIONS – None		
Marion Cou	nty Claims through Marc	h 11 2014	
 Marion Cou Marion Cou Work Beyon 	nty staff salary adjustmenty Board of Supervisor in Right-of-Way Agreem	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon	Iarion County Auditor's Offic 14
 Marion Cou Marion Cou Work Beyon Work Beyon 	nty staff salary adjustmer nty Board of Supervisor ind Right-of-Way Agreem nd Right-of-Way Agreem	nts. A list is available in the M regular session minutes: 2/25/ ent with Guy Weldon ent with Letha Kamerick	14
 Marion Cou Marion Cou Work Beyon Work Beyon Discussion	nty staff salary adjustmer nty Board of Supervisor r nd Right-of-Way Agreem nd Right-of-Way Agreem	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon ent with Letha Kamerick Second	14
 Marion Cou Marion Cou Work Beyon Work Beyon Discussion 	nty staff salary adjustmer nty Board of Supervisor r nd Right-of-Way Agreem nd Right-of-Way Agreem	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon ent with Letha Kamerick Second	14
 Marion Cou Marion Cou Work Beyon Work Beyon Discussion Motion 	nty staff salary adjustmer nty Board of Supervisor r nd Right-of-Way Agreem nd Right-of-Way Agreem	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon ent with Letha Kamerick Second	14
 Marion Cou Marion Cou Work Beyon Work Beyon Discussion Motion Vote BUSINESS	nty staff salary adjustmer nty Board of Supervisor r nd Right-of-Way Agreem nd Right-of-Way Agreem Kingery	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon ent with Letha Kamerick Second	Agan
 Marion Cou Marion Cou Work Beyon Work Beyon Discussion Motion Vote BUSINESS _ PUBLIC HEA 	nty staff salary adjustmer nty Board of Supervisor r nd Right-of-Way Agreem nd Right-of-Way Agreem Kingery ARING – Proposed Mario	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon ent with Letha Kamerick Second Raymie n County Budget for July 1, 2	14 Agan 014 through June 30, 2015.
 Marion Cou Marion Cou Work Beyon Work Beyon Discussion Motion Vote BUSINESS _ PUBLIC HEAD Discussion 	nty staff salary adjustmer nty Board of Supervisor r nd Right-of-Way Agreem nd Right-of-Way Agreem Kingery ARING – Proposed Mario	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon ent with Letha Kamerick Second Raymie Raymie n County Budget for July 1, 2	14 Agan 014 through June 30, 2015.
2. Marion Cou 3. Marion Cou 4. Work Beyon 5. Work Beyon Discussion Motion Vote BUSINESS — 1. PUBLIC HEA Discussion Motion	nty staff salary adjustmer nty Board of Supervisor r nd Right-of-Way Agreem nd Right-of-Way Agreem Kingery ARING – Proposed Mario	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon ent with Letha Kamerick Second Raymie n County Budget for July 1, 2 Second S	14 Agan 014 through June 30, 2015.
2. Marion Cou 3. Marion Cou 4. Work Beyon 5. Work Beyon Discussion Motion Vote BUSINESS 1. PUBLIC HEA Discussion Motion Vote 2. Resolution 20	nty staff salary adjustmer nty Board of Supervisor r nd Right-of-Way Agreem nd Right-of-Way Agreem Kingery Kingery Kingery	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon ent with Letha Kamerick Second Raymie County Budget for July 1, 2 Second Raymie Raymie Raymie	14 Agan 014 through June 30, 2015.
2. Marion Cou 3. Marion Cou 4. Work Beyon 5. Work Beyon Discussion Motion Vote BUSINESS 1. PUBLIC HEA Discussion Motion Vote 2. Resolution 20 July 1, 2014 and	nty staff salary adjustmer nty Board of Supervisor r nd Right-of-Way Agreem nd Right-of-Way Agreem Kingery Kingery Kingery 14/18 – Resolution for the ending June 30, 2015.	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon ent with Letha Kamerick Second Raymie Second Paymie Recond Raymie are Second Paymie are adoption of Marion County,	Agan 014 through June 30, 2015. Agan
2. Marion Cou 3. Marion Cou 4. Work Beyon 5. Work Beyon Discussion Motion Vote BUSINESS – 1. PUBLIC HEA Discussion Motion Vote 2. Resolution 20 July 1, 2014 and Discussion	nty staff salary adjustmer nty Board of Supervisor r nd Right-of-Way Agreem nd Right-of-Way Agreem Kingery Kingery Kingery 14/18 – Resolution for the	nts. A list is available in the Maregular session minutes: 2/25/ent with Guy Weldon ent with Letha Kamerick Second Raymie Second Paymie Second Raymie Second Paymie A second Paymie Second Paymie A second Paymie B second Paymie B second Paymie B adoption of Marion County,	Agan 014 through June 30, 2015. Agan

 $3. \ Resolution\ 2014/19-Resolution\ designating\ the\ placement\ of\ property\ tax\ relief\ funds\ in\ Marion\ County,\ Iowa\ from\ local\ option\ sales\ tax\ revenues\ in\ FY14/15.$

Motion			
Vote	Kingery	Raymie	Agan
4. Agreement with Iowa regarding a	th Cost Advisory Services nnual central service cost	, Inc. to provide professional allocation plans for fiscal	onal consulting services to Marion years 2014, 2015, and 2016.
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
5. Updates – Boa	ard of Supervisor boards a	nd commissions	
Discussion			
T 7 .			
the Secondary Ro	oad System.	ng new load limits on cer	Agan tain bridges located in Marion Co
6. Resolution 202 the Secondary Ro Discussion Motion	14/20 – Resolution adopting ad System.	ng new load limits on cert	tain bridges located in Marion Co
6. Resolution 202 the Secondary Ro	14/20 – Resolution adoption ad	ng new load limits on cert	tain bridges located in Marion Co
6. Resolution 202 the Secondary Ro Discussion Motion Vote	14/20 – Resolution adopting ad System. Kingery	ng new load limits on cert Second Raymie	tain bridges located in Marion Co
6. Resolution 202 the Secondary Ro Discussion Motion Vote 7. Marion County	14/20 – Resolution adoption ad	Second Raymie	tain bridges located in Marion Col
6. Resolution 202 the Secondary Ro Discussion Motion Vote 7. Marion County Discussion	14/20 – Resolution adopting ad System. Kingery	Second Raymieoad Department Construc	tain bridges located in Marion Cor Agan ction Five Year Program presentat
6. Resolution 202 the Secondary Ro Discussion Motion Vote 7. Marion County Discussion	14/20 – Resolution adopting and System. Kingery y Engineer – Secondary R	Second oad Department Construct	tain bridges located in Marion Col
6. Resolution 201 the Secondary Ro Discussion Motion Vote 7. Marion County Discussion Motion	14/20 – Resolution adopting the part of th	Second oad Department Construct	tain bridges located in Marion Coresion Agan
6. Resolution 202 the Secondary Ro Discussion Motion Vote 7. Marion County Discussion Motion Vote ADJOURNMEN	14/20 – Resolution adopting the part of th	Second oad Department Construct Second Raymie	tain bridges located in Marion Coresion Agan
6. Resolution 202 the Secondary Ro Discussion Motion Vote 7. Marion County Discussion Motion Vote ADJOURNMEN Discussion	14/20 – Resolution adopting the part of th	Second oad Department Construct Second Raymie Raymie	tain bridges located in Marion Coresion Agan

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

February 25, 2014 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	_
<u>AGENDA</u> –			
1. February 25,	2014 regular session agend	ła.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	ATIONS – None		
item NOT on th		here to be heard on an ag	which we hear any public comment abordenda item, please wait for that item's em. Thank you.
CONSENT AG	SENDA (All items listed	under the consent agend	la will be enacted by one motion.)
4. Marion Cou	unty Board of Supervisor r	egular session minutes: 1/	
 Marion Cou Marion Cou 2/5/14, 2/7/ Work Beyo 	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme	egular session minutes: 1/pecial session minutes: 1/ent with Dan Pearson.	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1
 4. Marion Cot 5. Marion Cot 2/5/14, 2/7/ 6. Work Beyo Discussion	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme	egular session minutes: 1/pecial session minutes: 1/ent with Dan Pearson.	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1
 4. Marion Cot 5. Marion Cot 2/5/14, 2/7/ 6. Work Beyo Discussion	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme	egular session minutes: 1/pecial session minutes: 1/ent with Dan Pearson. Second	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1
 4. Marion Cot 5. Marion Cot 2/5/14, 2/7/ 6. Work Beyo Discussion Motion 	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme	egular session minutes: 1/pecial session minutes: 1/ent with Dan Pearson. Second	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1
 4. Marion Cot 5. Marion Cot 2/5/14, 2/7/ 6. Work Beyo Discussion Motion Vote BUSINESS - 1. Board of Sup 	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme Kingery	egular session minutes: 1/ pecial session minutes: 1/ ent with Dan Pearson. Second Raymie	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1
 4. Marion Cot 5. Marion Cot 2/5/14, 2/7/ 6. Work Beyo Discussion Motion Vote BUSINESS - 1. Board of Sup 	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme Kingery pervisors – Resolution 2014	egular session minutes: 1/ pecial session minutes: 1/ ent with Dan Pearson. Second Raymie	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1
 4. Marion Cot 5. Marion Cot 2/5/14, 2/7/ 6. Work Beyo Discussion Motion Vote BUSINESS _ 1. Board of Supcredit limits at I 	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme Kingery pervisors – Resolution 2014	egular session minutes: 1/ pecial session minutes: 1/ ent with Dan Pearson. Second Raymie	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1 Agan g Marion County credit cards authoriz
 4. Marion Cot 5. Marion Cot 2/5/14, 2/7/ 6. Work Beyon Discussion Motion Vote BUSINESS 1. Board of Supcredit limits at I Discussion 	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme Kingery pervisors – Resolution 2014	egular session minutes: 1/pecial session minutes: 1/ent with Dan Pearson. Second Raymie 717 – Resolution regardin Second Second	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1Agan g Marion County credit cards authoriz
4. Marion Cot 5. Marion Cot 2/5/14, 2/7/ 6. Work Beyo Discussion Motion Vote BUSINESS - 1. Board of Supcredit limits at I Discussion Motion Vote	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme Kingery Pervisors – Resolution 2014 fowa State Savings Bank.	egular session minutes: 1/pecial session min	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1Agan g Marion County credit cards authoriz
4. Marion Cot 5. Marion Cot 2/5/14, 2/7/ 6. Work Beyo Discussion Motion Vote BUSINESS – 1. Board of Sup credit limits at I Discussion Motion Vote 2. Updates – Bo	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme Kingery Pervisors – Resolution 2014 fowa State Savings Bank. Kingery Dard of Supervisor boards a	egular session minutes: 1/pecial session minutes: 1/pecial session minutes: 1/ent with Dan Pearson. Second Raymie	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1Agan g Marion County credit cards authoriz
4. Marion Cot 5. Marion Cot 2/5/14, 2/7/ 6. Work Beyo Discussion Motion Vote BUSINESS – 1. Board of Sup credit limits at I Discussion Motion Vote 2. Updates – Bo Discussion	unty Board of Supervisor runty Board of Supervisor s /14, 2/11/14 ond Right-of-Way Agreeme Kingery ervisors – Resolution 2014 fowa State Savings Bank. Kingery Kingery	egular session minutes: 1/pecial session minutes: 1/pecial session minutes: 1/ent with Dan Pearson. Second	28/14, 2/11/14 28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/1Agan g Marion County credit cards authoriz

VII. <u>ADJOURNMENT</u>

Discussion	 		
Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 11, 2014

2:00 PM - 4:30 PM

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA			
1. Approve A	genda for Special Session l	February 11, 2014.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEA	RING – None		
RESOLUTION	NS – None		
OTHER BUSI	NESS –		
1. Board of Sup	ervisors		
-			
a. Disc	ervisors sussion and action as necess	sary regarding Courthouse	e perimeter sidewalks to t
a. Disc Knoxville.	sussion and action as necess	, с	e perimeter sidewalks to t
a. Disc Knoxville. Discussion	ussion and action as necess		
a. Disc Knoxville. Discussion Motion	sussion and action as necess	Second	e perimeter sidewalks to t
a. Disc Knoxville. Discussion Motion Vote	Sussion and action as necess Kingery	Second	
a. Disc Knoxville. Discussion Motion Vote 2. Board of Sup	Kingeryervisors	SecondRaymie	
a. Disc Knoxville. Discussion Motion Vote 2. Board of Sup a. FY1	Kingeryervisors 5 budget sessions – actions	Second Raymie	
a. Disc Knoxville. Discussion Motion Vote 2. Board of Sup a. FY1	Kingeryervisors	Second Raymie s as necessary	Agan
a. Disc Knoxville. Discussion Motion Vote 2. Board of Sup a. FY1 Discussion	Kingeryervisors 5 budget sessions – actions	Second Raymie s as necessary Second	Agan
a. Disc Knoxville. Discussion Motion Vote 2. Board of Sup a. FY1 Discussion Motion	Kingeryervisors 5 budget sessions – actions	Second Raymie s as necessary Second	Agan
a. Disc Knoxville. Discussion Motion Vote 2. Board of Sup a. FY1 Discussion Motion Vote	Kingery Evision and action as necess Kingery Standard action as necess Kingery Kingery	Second Raymie s as necessary Second	Agan
a. Disc Knoxville. Discussion Motion Vote 2. Board of Sup a. FY1 Discussion Motion Vote ADJOURNME	Kingery ervisors 5 budget sessions – actions Kingery	Second Raymie s as necessary Second Raymie	Agan
Knoxville. Discussion Motion Vote 2. Board of Sup a. FY1 Discussion Motion Vote ADJOURNME Discussion	Kingery Evision and action as necess Kingery Standard action as necess Kingery Kingery	Second Raymie s as necessary Second Raymie	Agan

person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

February 11, 2014 9:00 A.M.

Claig Agaii	Mark Raymie	Jiii Kingery	_
AGENDA –			
1. February 11, 2	2014 regular session agend	a.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	TIONS – None		
PUBLIC COM	MENTS: This is the portion	on of our agenda during w	which we hear any public commen
			genda item, please wait for that ite
	on of the agenda to make y		
CONSENT AG	ENDA (All items listed	under the consent agend	da will be enacted by one motion
1 14	. (1) 1 1 1 1 1	11 2014	
	nty Claims through Februa		M : 0 4 A 12 2 OSS
			e Marion County Auditor's Offic
3. Work Beyon	nd Right-of-Way Agreeme	nt with Rick Stevenson	
Discussion			
Discussion			
Motion		Second	Agan
		Second	Agan
Motion Vote		Second	
Motion Vote BUSINESS –	Kingery	Second Raymie	Agan
Motion Vote BUSINESS –		Second Raymie	Agan
Motion Vote BUSINESS _ 1. Marion Count	Kingery y Library representatives -	Second Raymie - annual presentation and	Agan
Motion Vote BUSINESS _ 1. Marion Count Discussion	Kingery y Library representatives -	Second Raymie	Aganbudget request
Motion Vote BUSINESS _ 1. Marion Count Discussion Motion	Kingery y Library representatives -	Second Raymie - annual presentation and Second	Aganbudget request
Motion Vote BUSINESS _ 1. Marion Count Discussion	Kingery y Library representatives -	Second Raymie - annual presentation and Second	Aganbudget request
Motion Vote BUSINESS = 1. Marion Count Discussion Motion Vote	Kingery y Library representatives - Kingery	Second Raymie - annual presentation and Second Raymie	Aganbudget request Agan
Motion Vote BUSINESS = 1. Marion Count Discussion Motion Vote	Kingery y Library representatives -	Second Raymie - annual presentation and Second Raymie	Aganbudget request Agan
Motion Vote BUSINESS _ 1. Marion Count Discussion Motion Vote 2. Marion Count	Kingery y Library representatives - Kingery	Second Raymie - annual presentation and Second Raymie 12 - 6/30/13 - receive and	Aganbudget request Agan
Motion Vote BUSINESS _ 1. Marion Count Discussion Motion Vote 2. Marion Count Discussion	Kingery y Library representatives - Kingery y Treasurer's Report: 7/1/	Second Raymie annual presentation and Second Raymie 12 - 6/30/13 - receive and	Aganbudget request Agan
Motion Vote BUSINESS _ 1. Marion Count Discussion Motion Vote 2. Marion Count Discussion	Kingery y Library representatives - Kingery y Treasurer's Report: 7/1/2	Second Raymie - annual presentation and Second Raymie 12 - 6/30/13 - receive and Second	Agan budget requestAgan d file for record
Motion Vote BUSINESS _ 1. Marion Count Discussion Motion Vote 2. Marion Count Discussion Motion	Kingery y Library representatives - Kingery Y Treasurer's Report: 7/1/2	Second Raymie - annual presentation and Second Raymie 12 - 6/30/13 - receive and Second	Agan budget request Agan Agan d file for record
Motion Vote BUSINESS _ 1. Marion Count Discussion Motion Vote 2. Marion Count Discussion Motion Vote Motion Vote	Kingery y Library representatives - Kingery y Treasurer's Report: 7/1/2	Second Raymie	Agan budget request Agan d file for record Agan
Motion Vote BUSINESS 1. Marion Count Discussion Motion Vote 2. Marion Count Discussion Motion Vote Vote 3. Resolution 20	Kingery y Library representatives - Kingery y Treasurer's Report: 7/1/2	Second Raymie annual presentation and Second Raymie 12 - 6/30/13 - receive and Second Raymie 1-Aid Agreement No. 05-	Agan budget request Agan d file for record Agan Agan 14-STPS-004 for the Surface Tra
Motion Vote BUSINESS 1. Marion Count Discussion Motion Vote 2. Marion Count Discussion Motion Vote 3. Resolution 20 Program Project	Kingery Kingery Kingery y Treasurer's Report: 7/1/2 Kingery 14/16 – Iowa DOT Federa STP-S-CO63(114)—5E-6	Second	Agan budget request Agan d file for record Agan Agan 14-STPS-004 for the Surface Trag-40)
Motion Vote BUSINESS 1. Marion Count Discussion Motion Vote 2. Marion Count Discussion Motion Vote 3. Resolution 20 Program Project	Kingery Kingery Kingery y Treasurer's Report: 7/1/2 Kingery 14/16 – Iowa DOT Federa STP-S-CO63(114)—5E-6	Second	Agan budget request Agan d file for record Agan Agan 14-STPS-004 for the Surface Tra

Vote	Kingery	Raymie	Agan
4. CLOSED SES	SSION:		
a. Close	ed session pursuant to Iowa	a Code Chapter 21.5(1)(a)	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
b. Reco	onvene from Closed Sessio	n	
Discussion			
Motion		Second	
Vote	Kingery		Agan
Vote	Kingery		
Motion	Kingery	Second	Agan
5. Updates – Bo	ard of Supervisor boards a	nd commissions	
Discussion			
Vote	Kingery	Second	
Vote	Kingery	Second	
Vote <u>ADJOURNME</u>	Kingery	Second Raymie	
Vote ADJOURNME Discussion	Kingery	Second Raymie	Agan
Vote ADJOURNME Discussion	Kingery	SecondRaymieSecond	Agan

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 7, 2014

12:00 PM - 4:30 PM

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve A	genda for Special Session Fe	ebruary 7, 2014.	
Vote	Kingery	_ Raymie	Agan
PUBLIC HEA	RING – None		
RESOLUTIO	NS – None		
OTHER BUSI	NESS –		
1. Board of Sup	pervisors		
a. FY1	5 budget sessions – actions a	as necessary	
Discussion			
Vote	Kingery		Agan
ADJOURNMI	ENT		
Discussion		Second	

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 6, 2014

9:00 AM - 4:30 PM

Craio Agan	Mark Raymie	Jim Kingery	
	Wark Ray Into	Jiii Itiligery	_
<u>AGENDA</u>			
1. Approve Age	enda for Special Session F	February 6, 2014.	
		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	<u>ING</u> – None		
RESOLUTIONS	_ None		
OTHER BUSIN	ESS –		
1. Board of Super	visors		
-			
a. FY15	budget sessions – departn	nents – actions as necessar	ry
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
<u>ADJOURNMEN</u>	<u>T</u>		
Discussion			
Vote	Kingery	Ravmie	Agan
Time:			

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 5, 2014

9:00 AM - 4:30 PM

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA			
1. Approve Ag	enda for Special Session F	ebruary 5, 2014.	
		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	RING – None		
RESOLUTION	<u>S</u> – None		
OTHER BUSIN	NESS –		
1. Board of Supe	ervisors		
-	i budget sessions – departn	nents – actions as necessar	rv
			•
Motion		Second	
Vote	Kingery		Agan
<u>ADJOURNME</u>	<u>NT</u>		
Discussion			
	T7.		
Vote	Kingery	Raymie	Agan

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 4, 2014

9:00 AM - 4:30 PM

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
. Approve A	agenda for Special Session Fe	ebruary 4, 2014.	
Motion			
Vote	Kingery	_ Raymie	Agan
PUBLIC HEA	RING – None		
RESOLUTIO	NS – None		
OTHER BUSI	NESS –		
1. Board of Sup	pervisors		
a. FY1	15 budget sessions – departm	ents – actions as necessar	У
Discussion			
		Second	
Vote	Kingery		Agan
	<u>ENT</u>		
<u>ADJOURNMI</u>			
ADJOURNMI Discussion Motion		Second	

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

February 3, 2014

9:00 AM - 4:30 PM

Claig Agaii	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve A	Agenda for Special Session F	ebruary 3, 2014.	
Motion			
Vote	Kingery	Raymie	Agan
PUBLIC HEA	ARING – None		
RESOLUTIO	<u>NS</u> – None		
OTHER BUS	<u>INESS</u> –		
1. Board of Su	pervisors		
a. FY	15 budget sessions – departm	nents – actions as necessar	ry
Discussion			
Vote	Kingery		Agan
	ENT		
<u>ADJOURNM</u>			

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 30, 2014

8:30 AM - 4:30 PM

Craig Agan	Mark Raymie	Jim Kingery	
<u>AGENDA</u>			
1. Approve A	Agenda for Special Session Ja	anuary 30, 2014.	
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
PUBLIC HEA	ARING – None		
RESOLUTIO	<u>NS</u> – None		
OTHER BUS	INESS –		
1. Board of Su	pervisors		
a. FY	15 budget sessions – departm	nents – actions as necessa	ry
Discussion			
Vote	Kingery		Agan
ADJOURNM	<u>ENT</u>		
Discussion			
		Second	

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 29, 2014

8:30 AM - 4:30 PM

CALL TO OR		T. T.	
Craig Agan	Mark Raymie	Jim Kingery	
AGENDA			
1. Approve A	genda for Special Session J	January 29, 2014.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEA	RING – None		
RESOLUTION	NS – None		
OTHER BUSI	<u>NESS</u> –		
1. Board of Sup	ervisors		
1. Dourd of Sup	C1 V13013		
a. FY1	5 budget sessions - departi	ments – actions as necessa	ary
			nry
Discussion			
Discussion Motion		Second	
Discussion Motion		Second	
Discussion Motion Vote	Kingery	Second Raymie	Agan
Discussion Motion Vote		Second Raymie	Agan
Discussion Motion Vote b. Mar	Kingeryion County Humane Societ	Second Raymie ry – Discussion with direc	Agantor
Discussion Motion Vote b. Mar Discussion	Kingeryion County Humane Societ	Second Raymie _ y – Discussion with direc	Agantor
Discussion Motion Vote b. Mar Discussion Motion	Kingeryion County Humane Societ	Second Raymiey – Discussion with direc Second	Agantor
Discussion Motion Vote b. Mar. Discussion Motion Vote	Kingeryion County Humane Societ Kingery	Second Raymie ry – Discussion with direc Second Raymie	Agan tor Agan
Discussion Motion Vote b. Mar Discussion Motion Vote c. FY1	Kingeryion County Humane Societ Kingery 5 budget sessions – departi	Second Raymie Ty – Discussion with direct Second Raymie ments – actions as necessar	Agan tor Agan
Discussion Motion Vote b. Mar. Discussion Motion Vote c. FY1 Discussion	Kingery ion County Humane Societ Kingery Kingery 5 budget sessions – departi	Second Raymie y – Discussion with direc Second Raymie ments – actions as necessa	Agantor Agan
Discussion Motion Vote b. Mar. Discussion Motion Vote c. FY1 Discussion Motion	Kingery ion County Humane Societ Kingery 5 budget sessions – departi	Second Raymie y – Discussion with direc Second Raymie ments – actions as necessa Second	Agantor Agan
Discussion Motion Vote b. Mar. Discussion Motion Vote c. FY1 Discussion Motion	Kingery ion County Humane Societ Kingery Kingery 5 budget sessions – departi	Second Raymie y – Discussion with direc Second Raymie ments – actions as necessa Second	Agantor Agan
Discussion Motion Vote b. Mar. Discussion Motion Vote c. FY1 Discussion Motion Vote	Kingery ion County Humane Societ Kingery 5 budget sessions – departi Kingery	Second Raymie y – Discussion with direc Second Raymie ments – actions as necessa Second	Agantor Agan
Discussion Motion Vote b. Mar. Discussion Motion Vote c. FY1 Discussion Motion Vote ADJOURNME	Kingery ion County Humane Societ Kingery 5 budget sessions – departi Kingery	Second Raymie y – Discussion with direct Second Raymie ments – actions as necessar Second Raymie	Agantor Agan
Discussion Motion Vote b. Mar. Discussion Motion Vote c. FY1 Discussion Motion Vote ADJOURNME Discussion	Kingery ion County Humane Societ Kingery 5 budget sessions – departu Kingery Kingery	Second Raymie Second Raymie Second Raymie ments – actions as necessa Second Raymie	Agantor Agan

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 28, 2014

1:00 PM - 4:30 PM

Claig Agaii	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve A	Agenda for Special Session Ja	anuary 28, 2014.	
Motion			
Vote	Kingery	Raymie	Agan
PUBLIC HEA	ARING – None		
RESOLUTIO	<u>NS</u> – None		
OTHER BUS	INESS –		
1. Board of Su	pervisors		
a. FY	15 budget sessions – departm	nents – actions as necessar	ry
Discussion			
Vote	Kingery		Agan
	ENT		
<u>ADJOURNM</u>			

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

January 28, 2014 9:00 A.M.

	iviaik Rayime	Jim Kingery	_
AGENDA –			
1. January 28, 20	014 regular session agenda		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	ATIONS – None		
liscussion portion	on of the agenda to make y	our comment about the i	genda item, please wait for that item tem. Thank you. da will be enacted by one motion.
 Marion Cou Marion Cou Marion Cou Marion Cou 	inty Claims through Januar inty Conservation warrants inty staff salary adjustment inty Board of Supervisor re inty Board of Supervisor sp	#200860 – 200899 throus. A list is available in the gular session minutes: 1/200861 session minutes: 1/200861	e Marion County Auditor's Office. /14/14
		Second	
Motion	Kingery	Second	Agan
Motion Vote BUSINESS _ I. Request from Expansion and F	Kingery Knoxville Hospital and Cl	Second Raymie inics for Conduit Issuance	Agan be of Tax-Exempt Financing for Fac
Motion Vote BUSINESS _ 1. Request from Expansion and F a. Tom	Kingery Knoxville Hospital and Cl Remodeling	Second Raymie inics for Conduit Issuanc	Agan be of Tax-Exempt Financing for Fac
Motion Vote BUSINESS _ 1. Request from Expansion and F a. Tom Discussion	Kingery Knoxville Hospital and Cl Remodeling Mayfield, National Health	Second Raymie inics for Conduit Issuance care Capital – presentation	Agan be of Tax-Exempt Financing for Fac
Motion Vote BUSINESS = I. Request from Expansion and F a. Tom Discussion Motion	Kingery Knoxville Hospital and Cl Remodeling Mayfield, National Health	Second Raymie inics for Conduit Issuance care Capital – presentation Second	Agan re of Tax-Exempt Financing for Fac on/discussion
Motion Vote BUSINESS _ I. Request from Expansion and F a. Tom Discussion Motion Vote	Kingery Knoxville Hospital and Cl Remodeling Mayfield, National Health	Second Raymie inics for Conduit Issuance care Capital – presentation Second Raymie	Agan ee of Tax-Exempt Financing for Fac on/discussion Agan
Motion Vote BUSINESS _ 1. Request from Expansion and F a. Tom Discussion Motion Vote 2. Resolution 20	Kingery Knoxville Hospital and Cl Remodeling Mayfield, National Health Kingery	Second Raymie inics for Conduit Issuance care Capital – presentation Second Raymie usiness Property Tax Creen	Agan ee of Tax-Exempt Financing for Fac on/discussion Agan
Motion Vote BUSINESS _ I. Request from Expansion and F a. Tom Discussion Motion Vote 2. Resolution 20 Discussion	Kingery Knoxville Hospital and Cl Remodeling Mayfield, National Health Kingery	Second Raymie inics for Conduit Issuance care Capital – presentation Second Raymie usiness Property Tax Creen	Agan ee of Tax-Exempt Financing for Fac on/discussion Agan

	14/14 – Contract and bond k Tower Maintenance Pro		n, Davenport, Iowa for the Marion Coun
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
4. Marion Count	y Seal Coat Repair Projec	t -	
a. Tyler	Christian, Marion County	Engineer – Project over	view – project funding
Motion		Second	
Vote	Kingery	Raymie	Agan
b. Reso Repair Project.	lution 2014/15 – Contract	with Manatt's,Inc., Brook	klyn, Iowa for the Marion County Seal C
Motion			
Vote	Kingery	Raymie	Agan
	y employee benefit/insura		
	T7.		
Vote	Kingery	Raymie	Agan
6. Veteran's Affa	airs Commission - appoint	ment	
Discussion			
Vote	Kingery	Raymie	Agan
7. Board of Heal	th - appointments		
Discussion			
Vote	Kingery		
ADJOURNME	<u>NT</u>		
Discussion			
Vote	Kingery	Raymie	
m.			

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

VII.

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 20, 2014 9:00 A.M.

Craio Agan	Mark Ravmie	Jim Kingery	
	Mark Ruyline	Jiii Isiiigoi y	
<u>AGENDA</u>			
1. Approve Age	enda for Special Session	January 20, 2014.	
Discussion			
Wote Vote	Kingery		Agan
vote	Killgery	Kayıme	Agan
PUBLIC HEAR	<u>ING</u> – None		
RESOLUTIONS	<u>S</u> – None		
OTHER BUSIN	ESS –		
1. Board of Super	rvisors		
a. benefi	t insurance options/discu	ssions	
	•		
		Canad	
Motion Vote	IZ'		Agan
Vote	Kingery	Kayıme	Agaii
2. Board of Super	rvisors		
a. Depar	tments – Budget process	discussion / timelines	
Discussion			
		Second	
Vote	Kingery	Raymie	
3. CLOSED SES	SION:		
a. Closed	d session pursuant to Iow	ra Code Chapter 21.5(1)(a)	
Discussion			
Vote	Kingery	Raymie	Agan
4. Reconvene from	m Closed Session		
Discussion			
Motion		Second	
Vote	Kingery	Ravmie	Agan

Motion		Second	
Vote	Kingery	Raymie	Agan
<u>ADJOURNMI</u>	ENT		
TIDGO CITATA			
Discussion			
Discussion		Second	

5. Any necessary action resulting from closed session.

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

January 14, 2014 9:00 A.M.

Craig Agaii	Mark Raymie	Jim Kingery	
<u>AGENDA</u> –			
1. January 14, 20	014 regular session agenda		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	ATIONS – None		
item <u>NOT</u> on the discussion portion	e agenda below. If you are on of the agenda to make y	here to be heard on an age our comment about the iter	ich we hear any public comment a nda item, please wait for that item'n. Thank you. will be enacted by one motion.)
Marion Cou	inty Claims through Januar	v 14, 2014.	
			Marion County Auditor's Office.
	anty Board of Supervisor re		
	inty Board of Supervisor O		
	nd Right-of-Way Agreeme nd Right-of-Way Agreeme		en.
	nd Right-of-Way Agreeme		
	nd Right-of-Way Agreeme		
8. Work Beyo	nd Right-of-Way Agreeme		
9. Work Beyon	and Dialet of Wiss. A sussesses	nt ruith Dogge Duntanari	
9. Work Beyon	nd Right-oi-way Agreeme	in with Roger Pulleney.	
9. Work Beyon 10. Work Beyon Discussion			
9. Work Beyon 10. Work Beyon Discussion Motion		Second	Agon
9. Work Beyon 10. Work Beyon Discussion Motion Vote		Second	Agan
9. Work Beyon 10. Work Beyon Discussion Motion		Second	Agan
9. Work Beyon 10. Work Beyon Discussion Motion Vote BUSINESS –	Kingery	Second Raymie	Agan ation (PADCO) and City of Knoxy
9. Work Beyon 10. Work Beyon Discussion Motion Vote BUSINESS – 1. Greater Des M	Kingery	Second Raymie Area Development Corpora	Agan ation (PADCO) and City of Knoxy
9. Work Beyon 10. Work Beyon Discussion Motion Vote BUSINESS 1. Greater Des Marker	Kingery Moines Partnership – Pella	Second Raymie Area Development Corporation omic development opportu	Agan ation (PADCO) and City of Knoxy
9. Work Beyon 10. Work Beyon Discussion Motion Vote BUSINESS – 1. Greater Des M a. Kare Discussion	Kingery Moines Partnership – Pella en Eischen, PADCO – econ	Second Raymie Area Development Corpora	Agan ation (PADCO) and City of Knoxy

a. Nancy Hulgan, RRACAP – annual funding presentation/request

Discussion			
Vote	Kingery	Raymie	Agan
3. Marion Count	y Compensation Board –	FY 14/15	
a. 2013	minutes and elected offic	ial salary recommendation	n: receive/discussion/action as necessar
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
4. Board of Supe	ervisors –		
a. Prese	entation – information fror	n McKay Insurance regar	ding health insurance services
Discussion			-
		Second	
Vote	Kingery		Agan
5. Resolution 20	14/03 – Approve 2014 Ma	arion County Sheriff depu	ty officer listing/appointments.
Discussion			
			
Vote	Kingery	Raymie	Agan
		•	eve peace officer listing/appointments.
Discussion		Second	
Vote	Kingery		Agan
Voic	Kingery	Kayınıc	Agan
7. Resolution 20	14/11 – Approve the appo	intment of Sheriff's Civil	Process Server
Motion			
Vote	Kingery	Raymie	Agan
8. Resolution 20	14/12 – Approve the appo	intment of Sheriff's Civil	Process Server – Jailers
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
9. Marion Count	y Courthouse Clock Towe	er Maintenance Improvem	nent Project
opinion of proba		on of Marion County Cou	ifications, proposed form of contract an rthouse Clock Tower Maintenance uch construction.
Discussion			

Motion		Second		
Vote	Kingery	Raymie	Agan	
	lution 2014/6 – Resolution use Clock Tower Mainten		eations, and form of contract for the	e Marion
Discussion				
Vote	Kingery		Agan	
	lution 2014/7 – Resolution nce Improvement Project.	n making award of contrac	t for the Marion County Courthous	se Clock
Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
10. Resolution 2 representation for		owa Regional Transporta	ion Planning Alliances (CIRTPA)	
Discussion				
Vote	Kingery	Raymie	Agan	
Discussion	ding operations		ix) Resolution relating to the const	ruction of
Motion				
Vote	Kingery	Raymie	Agan	
			g warrants issued up to June 30, 20	012.
	T7'			
Vote	Kingery	Raymie	Agan	
13. Board of Sup	pervisor – bargaining unit	representation		
			orization to serve as Marion Count Iministration, and arbitration.	y's
Motion		Second		
Vote	Kingery	Raymie	Agan	
14. Marion Cour	nty Pioneer Cemetery Con	nmission		
a. 2013	Report – receive/discussion	on/annual funding request		
Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	

b. appointment – Pioneer Cemetery Commission: (1) 3 year term ending 6/30/2016 Discussion Second _____ Motion _____ Kingery____ Raymie____ Agan____ Vote 15. Marion County Veterans Affairs Commission – request for release from the VA Commission a. Richard Mason – release from Commission term ending 6/30/2016. Discussion Second Motion Vote Kingery____ Raymie_____ Agan____ 16. Marion County Conservation Board – appointment a. Board of Director – (1) term ending 12/31/2018 Discussion____ Second Motion Kingery Raymie_____ Agan____ Vote 17. Board of Supervisors – Iowa State Association of Counties Supervisor Affiliate a. Discussion – Affiliate request for support of Road Use Tax Fund (RUTF) resolution Discussion _____ Second _____ Motion ____ Vote Kingery____ Raymie_____ Agan____ 18. Board of Supervisors – Capstone Behavioral Healthcare, Inc a. Contract for provision of mental health services: 1/1/14 - 6/30/14Discussion Second _ Motion _____ Kingery____ Raymie_____ Agan____ Vote 19. Closed Session: pursuant to Iowa Code Chapter 21.5 (1)(i) Discussion____ Motion ____ Second Kingery____ Raymie_____ Agan____ Vote 20. Reconvene from Closed Session Discussion Motion _____ Second _____ Vote Kingery Raymie Agan 21. Any action as necessary from Closed Session Discussion

	Motion		Second	
	Vote	Kingery	Raymie	Agan
II.	ADJOURNMENT			
	Discussion			
	Motion		Second	
	Vote	Kingery	Raymie	Agan
	Time:			

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 13, 2014 9:30 A.M.

I.	CALL TO ORDER AND ROLL CALL				
	Craig Agan	Mark Raymie	Jim Kingery	_	
II.	COMMUNICAT	CION – None			
III.	AGENDA				
	1. Approve Age	enda for Special Session Jan	nuary 13, 2014.		
	Motion				
	Vote	Kingery	Raymie	Agan	
IV.	<u>BUSINESS</u> –				
	1. Closed Session	: pursuant to Iowa Code Ch	napter 21.5 (1)(i)		
	Discussion				
	Vote	Kingery	Raymie	Agan	
	2. Reconvene fro	m Closed Session			
	Discussion				
			Second		
	Vote	Kingery	Raymie	Agan	
V.	ADJOURNMEN	<u>T</u>			
	Discussion				
	Vote	Kingery	Raymie	Agan	
Time:		_			

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 2, 2014

9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor 1. Select 2014 Board Chair and approve authorization to sign for official County Business. Discussion____ Motion _____ Second ____ Kingery_____ Raymie____ Agan____ Vote 2. Select 2014 Board Vice-Chair and approve authorization to sign for official County Business. Discussion Second Motion _____ Kingery____ Raymie_____ Agan____ Vote 3. Set official meeting times for Board of Supervisors. Second _____ Motion _____ Kingery_____ Vote Raymie_____ Agan____ 4. Name Official County Newspapers for public notices. Discussion Motion _____ Second _____ Kingery_____ Raymie_____ Agan____ 5. Approve Depository Resolution 14/01 authorizing maximum depository thresholds. Discussion_____ Motion _____ Second ____ Kingery____ Raymie_____ Agan____ Vote 6. Approve Farm to Market Resolution 14/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County. Discussion____

Motion _____

Kingery_____

Vote

Second _____

Raymie_____ Agan____

	Vote	Kingery		Agan
Ap	prove appointment of	Marion County A.D.A. C	oordinator and set annual	l compensation.
	Discussion			
	Motion		Second	
	Vote	Kingery	Raymie	Agan
. Ap	prove Resolution 14/0	3 accepting Marion Cour	ty Sheriff deputy officer	appointments.
	Discussion			
			Second	
	Vote	Kingery	Raymie	Agan
		Kingery	Second	Agan
. Ар	Motion Vote	Kingery	Second Raymie	Aganadministrator of the County
	Motion Vote prove Resolution 14/0 procement Center.	Kingery05 naming Marion County	Second Raymie Sheriff as the authorized	Agan
	Motion Vote prove Resolution 14/0 procement Center. Discussion	Kingery	Second Raymie Sheriff as the authorized	Agan administrator of the County
	Motion Vote prove Resolution 14/0 procement Center. Discussion Motion	Kingery05 naming Marion County	Second Raymie Sheriff as the authorized Second	Agan administrator of the County
Enfo	Motion Vote prove Resolution 14/0 procement Center. Discussion Motion Vote prove appointment of	Kingery 75 naming Marion County Kingery the Designated County R	Second Raymie Sheriff as the authorized Second Raymie epresentative for Federal	Agan administrator of the County
Enfo	Motion Vote prove Resolution 14/0 procement Center. Discussion Motion Vote prove appointment of Discussion	Kingery 75 naming Marion County Kingery the Designated County R	Second Raymie Sheriff as the authorized Second Raymie epresentative for Federal	Agan administrator of the County Agan D.O.T. drug and alcohol test
Enfo	Motion Vote prove Resolution 14/0 procement Center. Discussion Motion Vote prove appointment of Discussion Motion	Kingery """ Kingery Kingery the Designated County R	Second Raymie Sheriff as the authorized Second Raymie epresentative for Federal Second Secon	Agan administrator of the County Agan D.O.T. drug and alcohol test
Enfo	Motion Vote prove Resolution 14/0 procement Center. Discussion Motion Vote prove appointment of Discussion	Kingery 75 naming Marion County Kingery the Designated County R	Second Raymie Sheriff as the authorized Second Raymie epresentative for Federal Second Secon	Agan administrator of the County Agan D.O.T. drug and alcohol test
Enfo	Motion Vote prove Resolution 14/0 procement Center. Discussion Motion Vote prove appointment of Discussion Motion Vote Vote	Kingery """ Kingery Kingery the Designated County R	Second Raymie Sheriff as the authorized Second Raymie epresentative for Federal Second Raymie	Agan administrator of the County Agan D.O.T. drug and alcohol test
Enfo	Motion Vote prove Resolution 14/0 procement Center. Discussion Motion Vote prove appointment of Discussion Motion Vote prove designation of	Kingery S naming Marion County Kingery the Designated County R Kingery	Second Raymie Sheriff as the authorized Second Raymie epresentative for Federal Second Raymie mmissioner.	Agan administrator of the County Agan D.O.T. drug and alcohol test Agan
Enfo	Motion Vote prove Resolution 14/0 procement Center. Discussion Motion Vote prove appointment of Discussion Motion Vote pprove designation of Discussion	Kingery S naming Marion County Kingery the Designated County R Kingery Kingery	Second Raymie Sheriff as the authorized Second Raymie second Raymie Second Raymie Second Raymie second	Agan administrator of the County Agan D.O.T. drug and alcohol test

7. Approve official holidays for Marion County in 2014.

14. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2014.

	Capstone Cente	er, Inc.				
	5th Judicial Dis	strict Advisory Board				
	Heart of Iowa F	Regional Transit Agency (I	HIRTA)			
	Heart of Iowa F	Regional Transit Agency (I	HIRTA) - Alternate			
	Red Rock Com	munity Action Program				
	Mental Health	Institute Advisory Board				
	Area Aging Resources Board					
	FEMA Advisory Board					
	Emergency Management Commission					
	Heartland Reso	urce Conservation & Deve	elopment			
	Des Moines Riv	ver Greenbelt Commission	1			
	Dept. of Justice-Courthouse Security Advisory Board					
	Child Welfare I	Decategorization Program-	Exec. Board			
	Whitebreast Wa	atershed Assoc.				
	Pella Planning	Pella Planning and Zoning Commission				
	E-911 Board					
	South Central I	owa Solid Waste Agency				
	South Central I	owa Solid Waste Agency -	- Alternate			
	S.E. Iowa 28E	Contracting Consortium				
	Pella Area Development Commission (PADCO)					
	Empowerment Board					
	Central Iowa Regional Housing Authority Marion County Courthouse Security Committee Camp Creek Watershed Authority					
	Discussion					
	Vote	Kingery	Raymie			
15.	Adjournment					
		Kingery		Agan		
	Vote					