

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

2016

PUBLIC MEETING MINUTES

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MARION COUNTY BOARD OF SUPERVISORS

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, December 27, 2016 with Jim Kingery, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated December 27, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 217817-217994 through December 27, 2016.
2. Approval of Marion County Conservation Board warrants #217786 - #217816 through 12/20/16.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Kingery moved and Agan seconded to approve the following appointment:
Marion County Conservation Board – Scott Visser – Term Ending 12/31/21
2. Kingery moved and Agan seconded to receive and file Marion County Treasurer 2015-2016 Annual Report.
3. Kingery moved and Agan seconded to approve placement of The Lorri Jahner Memorial plaque on a Marion County Courthouse courtyard park bench.

Certificate of Appreciations to Jim Kingery for his time as Marion County Supervisor, presented on behalf of Representative Dave Loeb sack, Marion County Veteran Commission and the Marion County Board of Supervisors.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:12 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, December 13, 2016 with Jim Kingery, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated December 13, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 217507-217783 through December 13, 2016.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 10/25/16, 11/8/16, 11/22/16
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and Kingery seconded to approve the following appointment:
Pella Library Board – Angela Adam to fill vacancy – Term Ending 6-30-17
2. Kingery moved and Agan seconded to approve Resolution 2016-57 to change road classification of 70th Ave between Lucas St and Mc Kimber St to a Level of Service C as follows:

Whereas, Marion County desires to classify roads on the area service system in the County to provide for a minimal level of maintenance; and

Whereas, the County after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

Whereas, the County desires that the following road be classified as an Area Service "C" road; and

Whereas, the said road may have access restricted by means of a locked gate assembly, consisting of the gates, corner posts, brace posts, and braces, purchased and installed by the County. The County shall be reimbursed for the cost of materials for the gate assembly by the property owners adjacent to the road to be classified level "C", prior to installation. Maintenance of the gate assembly will be the responsibility of the adjacent property owners. If not so maintained, the County may remove the gate; and

Whereas, the only persons who will have access rights to the roads shall be:

1. the owner, lessee, or person in lawful possession of any adjoining land
2. the agent or employee of the owner, lessee, or person in lawful possession of any adjoining land
3. any peace officer
4. any magistrate
5. any public employee whose duty it is to supervise the use or perform maintenance of the road
6. any agent or employee of any utility located upon the road

Whereas, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. All area service level "c" roads shall be identified with a sign at all points of access to warn the public of the lower level of maintenance.
4. Weeds, Brush, and Trees. Mowing and spraying of weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate site distances will not be maintained.

5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Shoulders. Shoulders will not be maintained on a regular basis.
7. Crown. A crowned road cross section will not be maintained on a regular basis.
8. Road Surfacing. There will be no surfacing materials applied to Area Service System "C" Roads on a regular basis.
9. Repairs. Road repairs will not be made on a regular basis.
10. Uniform Width. Uniform width of the traveled portion of the roadway will not be maintained on a regular basis.
11. Inspections. Regular inspections will not be performed.

Therefore, Be It Resolved by the Board of Supervisors of Marion County, that the following described road in Marion County is hereby established as Area Service "C" with restricted access and a minimal level of maintenance. A segment of Road No. 158 located in Section 1, Township 75N, Range 21W and Section 6, Township 75N, Range 20W, known locally as 70th Ave. and more particularly being described as beginning at a point approximately 325 feet north of the SE corner of Section 1, Township 75N, Range 21 thence north to the south right-of-way line of Lucas St.

3. Chairman Raymie opened a Public Hearing at 9:05 a.m. for the proposed matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of road no. 150 established at 66 feet wide in March of 1855, known locally as 50th Pl., and more particularly being described as beginning at a point 55 feet south of the Northeast Corner of Section 34, Township 77N, Range 21W, of the 5th PM, the intent being to align the point of beginning with the south right-of-way line of Erbe St.; thence south approximately 1,045 feet to the north edge of a previous road vacation of road no. 150 in December of 1972, Minute Book 19 - Page 264. Said segment of vacation contains 1.58 acres more or less, and is subject to the rights of ingress and egress of any and all existing utilities and any easements of record. No written or oral comments were received. Agan moved and Kingery seconded to close discussion.

4. Agan moved and Kingery seconded to approve Resolution 2016-58, vacating a certain segment of road #150 locally known as 50th Place lying South of Erbe St as follows:

Whereas, a public hearing was held at 9:00 AM on the 13th day of December, 2016, in the office of the Marion County Board of Supervisors and,

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

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

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of road no. 150 established at 66 feet wide in March of 1855, known locally as 50th Pl., and more particularly being described as beginning at a point 55 feet south of the Northeast Corner of Section 34, Township 77N, Range 21W, of the 5th PM, the intent being to align the point of beginning with the south right-of-way line of Erbe St.; thence south approximately 1,045 feet to the north edge of a previous road vacation of road no. 150 in December of 1972, Minute Book 19 - Page 264. Said segment of vacation contains 1.58 acres more or less, and is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

5. Update from Tyler Christin, Marion County Engineer regarding Secondary Road Department and construction projects. Projects mentioned were:

- Swan Bridge to open next week
- Agreement with City of Pella on Hwy 163 project
- Finalize design on G40 and T17 project
- Possible bridge projects on 125th and Lucas Dr
- 2nd Road job vacancy's and reviewed employee retirements
- Brian Hatch new position
- 2nd Roads is going to clean out a building at the County Care Facility

Kingery moved and Agan seconded to close discussion.

6. Jake Grandia, Marion County Auditor requests authorization to enter into agreement with Iowa Codification for maintenance and online posting of the Marion County Code of Ordinances. This process would replace any paper copies and current PDF versions on the County Website. Agan moved and Kingery seconded to authorize Grandia to proceed.

7. Update regarding Attica/Pershing area sewer project. 28E agreement with CIWA is pending approval for Board of Supervisors. No easement meeting with Cee Cee farms scheduled at this time. Agan moved and Kingery seconded to close discussion.

8. Agan moved and Raymie seconded to close insurance claim with ICAP regarding property at 113/115 S Third St. as The Marion County Board of Supervisors have no desire to rebuild a building of “like kind”.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:00 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, November 22, 2016 with Jim Kingery, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated November 22, 2016.

Communications:

Received letter from Sue Irving regarding Knoxville Senior Center.

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 217197-217504 through November 22, 2016.
2. Approval of Marion County Conservation warrants #217169 - #217196 through 11/15/16.
3. Approval of Marion County Board of Supervisor Election Canvass minutes: 11/15/16

Business:

1. Kingery moved and Agan seconded to approve Resolution 2016-56, Iowa Community Assurance Pool proxy designation amendment as follows:

Whereas, Marion County, Iowa, is a member of the Iowa Communities Assurance Pool for insurance purposes, and

Whereas, it is in the best interest of the County to nominate and appoint the following individual and alternate to represent the Member with the Iowa Communities Assurance Pool, and

Whereas, The individual and alternate shall act as liaison between the County and Iowa Communities Assurance Pool for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligations of the County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder.

Now, Therefore, be it Resolved by the Board of Supervisors of Marion County, Iowa the following be nominated and approved to act in such manner.

Individual – Jake Grandia, Marion County Auditor

Alternate – Dani Graves, Marion County Auditor's Office

2. Discussion regarding Marion County property lying adjacent to the Knoxville Memorial Building. The American Legion is interested in acquiring that property. Jack Spaur, American Legion will prepare a Resolution to present to the Board of Supervisors in a future meeting. Agan moved and Kingery seconded to close discussion.

3. Agan moved and Kingery seconded to approve contract with Calhoun-Burns and Associates, Inc. for Marion County Bridge Inspection and Rating services for calendar years 2017 and 2018.

4. Kingery moved and Agan seconded to approve Class E Liquor License application presented by New Star Newton LLC, for the following:

New Star Pella
977 198th Pl, Pella IA 50219

5. Kingery moved and Agan seconded to approve Cigarette/Tobacco/Vapor application presented by New Star Newton LLC, for the following:

New Star Pella
977 198th Pl, Pella IA 50219

6. Discussion regarding Attica/Pershing area sewer project. County Attorney is attempting to set a meeting with Cee Cee farms regarding easement. Doug Grindberg, USDA Rural Development is working on the application in preparation to file. Agan moved and Kingery seconded to close discussion.

7. Raymie will follow up with Iowa Communities Assurance Pool regarding final claim settlement of property located at 113/117 S Third St, Knoxville Iowa. Agan moved and Kingery seconded to close discussion.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:17 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, November 8, 2016 with Jim Kingery, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated November 8, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 216939-217168 through November 8, 2016.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 10/11/16
3. Approval of Marion County Board of Supervisor Special Session minutes: 9/29/16
4. Approval of Marion County Staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Agan moved and Kingery seconded to renew Marion County farm cropland lease with Synhorst Livestock & Grain Inc. for a term beginning 3/1/17 and ending the last day of February, 2018.

2. Agan moved and Kingery seconded to approve Special Event Application submitted by Knoxville Chamber of Commerce:
Living Windows and Lighted Holiday Parade
November 17, 2016
5:30 p.m. – 9:00 p.m.

3. Discussion regarding Attica/Pershing area sewer project:

- 3a. Kingery moved and Agan seconded to approve Engineer's report as prepared by Garden and Associates.

- 3b. Agan moved and Kingery seconded to direct County Attorney to schedule meeting with Cee Cee Farms, their Attorney, Chairman Raymie and Marion County Attorney designee to attempt to negotiate a final agreement on the easement.

- 3c. Kingery moved and Agan seconded to close discussion.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:15 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, October 25, 2016 with Jim Kingery, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated October 25, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 216753-216935 through October 25, 2016.
2. Approval of Marion County Conservation warrants #216711 - #216752 through 10/18/16.
3. Approval of Marion County Board of Supervisor Regular Session minutes: 9/27/16
4. Approval of Marion County Staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Chairman Raymie opened a Public Hearing at 9:07 a.m. in the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of Road No. 932 1/2 established at 40 feet wide in July of 1885, known locally as Villisca Dr. and more particularly being described as beginning at a point approximately 60.5 feet west of the SW corner of the NE 1/4 of the SW 1/4 of Section 30, Township 74N, Range 21W of the 5th PM, the intent being to describe the west right-of-way line of 13th Pl., thence west along the north line of the SW 1/4 of the SW 1/4 of said section and thence terminating at the Warren County line at the NW corner of the SW 1/4 of the SW 1/4 of said section, containing 1.135 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and any easements of record. A letter from Steven Putz in objection to the road vacation was received by the Marion County Engineer. No other comments were heard. Agan moved and Kingery seconded to close the Public Hearing.

2. Agan moved and Raymie seconded to approve Resolution 2016-55 a road vacation as follows:

Whereas, a public hearing was held at 9:00 AM on the 25th day of October, 2016, in the office of the Marion County Board of Supervisors and,

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

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

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of Road No. 932 1/2 established at 40 feet wide in July of 1885, known locally as Villisca Dr. and more particularly being described as beginning at a point approximately 60.5 feet west of the SW corner of the NE 1/4 of the SW 1/4 of Section 30, Township 74N, Range 21W of the 5th PM, the intent being to describe the west right-of-way line of 13th Pl., thence west along the north line of the SW 1/4 of the SW 1/4 of said section and thence terminating at the Warren County line at the NW corner of the SW 1/4 of the SW 1/4 of said section, containing 1.135 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

3. Discussion regarding property located at 1352 92nd Ave, Knoxville IA. Paperwork is out for service in Des Moines, Iowa. Once the paperwork is served on the property owner, they have 30 days to respond before Marion County can take any further action. Agan moved and Kingery seconded to close discussion.

4. At the request of Marion County Auditor, Jake Grandia, the Regular Board meeting to be held on November 8th will only include claims. Due to the General Election on the same day time is of the essence. Agan moved and Kingery seconded to close discussion.
5. Update on Attica/Pershing area sewer project, The County is waiting for response from Cee Cee Farms regarding easement. Marion County notified CIWA regarding language change to proposed 28E but have not received response. Kingery moved and Agan seconded to close discussion.
6. Contractor is scheduled to inspect the drainage situation at 113/117 S Third St the week of 11/14/16. Discussion regarding quit claim deed to Rick Gibson. Kingery moved and Agan seconded to close discussion.

The following Board updates are:

Agan:	No Report
Kingery:	No Report
Raymie:	Mental Health and Board of Health meetings today.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:45 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, October 11, 2016 with Jim Kingery and Mark Raymie present and Craig Agan via the telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated October 11, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 216500-216710 through October 11, 2016.
2. Approval of Marion County Staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Discussion regarding decreasing attendance at the Bussey congregate meal site. Meals on Wheels will continue to deliver meals to customers in this area. Kingery moved and Agan seconded to authorize Dawn Allspach-Kline, Senior Nutrition Director to terminate the lease with City of Bussey for the congregate meal site.

2. Kingery moved and Agan seconded to authorize Cal Stephens, Marion County Maintenance Director to move forward with repairs on the elevator at the Marion County Care Facility.

3. Discussion and update on Attica/Pershing area sewer project. Kingery moved and Agan seconded to authorize Ed Bull, Marion County Attorney to contact CIWA to negotiate language in proposed 28E regarding length of time to terminate the lease.

4. Update regarding 113/117 S Third St property. Rick Gibson, business owner of adjacent property is going to add insulation to the North wall. It was the consensus of the Board that the County will Quit Claim Deed full ownership of the North Wall to Rick Gibson. Agan moved and Kingery seconded to authorize Cal Stephens, Maintenance Director to contact Alliant Energy regarding capping the gas line on the property and to determine a solution to the drainage of the empty lot.

The following Board updates are:

Agan: No Report

Kingery: No Report

Raymie: Mental Health meeting today.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:33 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Thursday, September 29, 2016 with Craig Agan and Jim Kingery present and Mark Raymie present via telephone. Chairman Raymie opened the special session at 3:00 P.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Kingery seconded to approve Special Session agenda dated September 29, 2016.

Other Business:

1a. Agan moved and Kingery seconded to move into closed session pursuant to Iowa Code Chapter 21.5(1)(c).

1b. Agan moved and Kingery seconded to reconvene from closed session.

1c. Agan moved and Kingery seconded to authorize the Marion County Attorney to instruct outside council to attempt resolution of this matter through negotiation based on the facts of this case.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 3:25 p.m.

Dani Graves, Auditor's Office Designee

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, September 27, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated September 27, 2016.

Communications: None

Public Comments:

John and Judy Burnett, Rural Knoxville citizens presented a petition regarding abandoned property located at 1352 92nd Ave.

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 216318-216497 through September 27, 2016.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 9/13/16
3. Approval of Marion County Board of Supervisor Pleasantville School Special Election Canvass Minutes: 9/20/16
4. Approval of Marion County Staff salary adjustments. A list is available in the Marion County Auditor's Office.
5. Approval of Marion County Conservation Board warrants #216277 - #216316 through 9/20/16.

Business:

1. Agan moved and Kingery seconded to approve site plan as presented for the construction of cabins on the parcel of land owned by Van hall Developing and operating as D and D Ranch located at 761 183rd Place, Pella IA.

2. Agan moved and Kingery seconded to approve IT Director, Andrew DeHaan to move forward coordinating with Lisco on proposed fiber project.

- 3a. Kingery moved and Agan seconded to approve hiring a temporary Senior Nutrition Assistant Director with a salary of \$40,000.

- 3b. Discussion regarding service/unit tracking software for the Senior Nutrition Department. It was the consensus of the Board that the Director should bring this request back during the budget process for the new fiscal year. Agan moved and Kingery seconded to close discussion.

- 4a. Agan moved and Kingery seconded to instruct Ed Bull, Marion County Attorney to go back to CIWA to negotiate a longer cancellation period and discuss the \$100,000 payment after finding out if it is recoverable via USDA Grant.

- 4b. Update regarding Attica/Pershing area sewer project. Summary of notes from outside council regarding the proposed 28E with CIWA include: a. a few minor language changes, b. expand length of time to break lease c. is the one time payment of \$100,000 to CIWA negotiable? Advises County to secure easement before making the payment. County Attorney responded to questions received from Cee Cee Farms, now waiting for her response. Invite Doug Grindberg, USDA to October 11, 2016 meeting for update. Agan moved and Kingery seconded to close discussion.

5. Discussion regarding 113/117 S. Third St replacement building proposed project. Not sure if rebuilding is feasible, McKay find out if there is a lower dollar recovery if we do not rebuild? Agan moved and Kingery seconded to close discussion.

The following Board updates are:

Agan: No Report

Kingery: No Report

Raymie: Mental Health meeting in Wayne County today.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:50 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session September 20, 2016 for the purpose of canvassing the votes from the September 13, 2016, Pleasantville School Special Election in the County of Marion, Iowa. Present were Craig Agan and Mark Raymie. Jim Kingery was excused.

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

Auditor Jake Grandia announced there were 0 provisional ballots in the Pleasantville School Special Election.

The results were read for the September 13, 2016 Pleasantville School Special Election. There were no ties.

Agan moved and Raymie seconded to declare the canvass complete and certify the results of the election to the County Auditor and respective jurisdiction. Ayes all.

The following results were certified for the September 13, 2016 Pleasantville School Special Election:

Public Measure A – Yes (60.13%)
(\$6,355,000 G.O. Bond Issue)

Agan moved and Raymie seconded the canvass be adjourned. Ayes all.
The canvass was adjourned at 9:05 A.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, September 13, 2016 with Craig Agan and Jim Kingery present and Mark Raymie present via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated September 13, 2016.

Communications:

Marion County Auditor, Jake Grandia received two anonymous letters into record:

- Worthington Confinement Construction
- Senior Nutrition

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 215999-216275 through September 13, 2016.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 8/23/16
3. Approval of Marion County Board of Supervisor Special Session Minutes: 8/30/16
4. Approval of Marion County Staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Chairman Raymie opened a Public Hearing at 9:05 a.m. on proposed Marion County Comprehensive Future Land Use Plan amendment changing the following described parcel from Commercial to Agricultural: The North 230' of Lot 3 in Woodle Acres – Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264 Page 187, Deed Record, as measured parallel with and equidistant from north line of said Lot 3 in Marion County, Iowa. No comments written or oral were received by the Auditor. Agan moved and Kingery seconded to close the Public Hearing.

2. Kingery moved and Agan seconded to approve Resolution 2016-51, amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property owned by Bobby Joe and Debra Allen from Commercial to Agricultural use as follows:

Whereas, the Marion County Zoning Commission has recommended an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa, as it concerns the following described real property:

The North 230' of Lot 3 in Woodle Acres- Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264, Page 187, Deed Record, as measured parallel with and equidistant from the north line of said Lot 3 in Marion County, Iowa (A portion of 2363000800)

Whereas, the Comprehensive Future Land Use Plan currently designates the property as Commercial use.

Whereas, after careful review of this matter, the Zoning Commission has recommended that the Comprehensive Future Land Use Plan be amended to designate this property as Agricultural use; and

Whereas, the Board of Supervisors of Marion County, Iowa believes it to be in the best interest of the County to make the change to the Comprehensive Future Land Use Plan as recommended by the Zoning Commission.

Now, Therefore, Be it Resolved, by the Board of Supervisors of Marion County, Iowa that after review and discussion of the matter, the Comprehensive Future Land Use Plan is hereby amended to designate the following property as Commercial Use:

The North 230' of Lot 3 in Woodle Acres- Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264, Page 187, Deed Record, as measured parallel with and equidistant from the north line of said Lot 3 in Marion County, Iowa (A portion of #2363000800) from Commercial to Agricultural.

3. Chairman Raymie opened a Public Hearing at 9:08 a.m. on proposed Marion County Ordinance 2016-48 amending following described parcel from C-1 Restricted to A-1: The North 230' of Lot 3 in Woodle Acres – Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264 Page 187, Deed Record, as measured parallel with and equidistant from north line of said Lot 3 in Marion County, Iowa. No comments written or oral were received by the Auditor. Kingery moved and Agan seconded to close the Public Hearing.

4. Agan moved and Kingery seconded to approve 1st reading of proposed Marion County Ordinance 2016-48.

5. Kingery moved and Agan seconded to waive 2nd and 3rd reading of proposed Marion County Ordinance 2016-48 and authorize final approval of Marion County Ordinance 2016/48 amending Zoning Map and authorization of final publication.

6. Chairman Raymie opened a Public Hearing at 9:10 a.m. on proposed Marion County Ordinance 2016-49 amending following described parcel from R-1 Single Family Residential to A-1 Restricted: All that part of Outlet A of Hunters' Ridge Plat 4, as shown in Book 2004 Page 8148, lying within the South 500' of the West 500' of the NE1/4 of the SW1/4 and within the North 270' of the West 500' of the SE1/4 of the SW1/4 located in Section 1, Township 76N, Range 19W from R-1 Residential to A-1 Agricultural Restricted to allow for a cabin facility. No comments written or oral were received by the Auditor. Agan moved and Kingery seconded to close the Public Hearing.

7. Agan moved and Kingery seconded to approve 1st reading of proposed Marion County Ordinance 2016-49.

8. Kingery moved and Agan seconded to waive 2nd and 3rd reading of proposed Marion County Ordinance 2016-49 and authorize final approval of Marion County Ordinance 2016-49 amending Zoning Map and authorization of final publication.

9. Tyler Christian, Marion County Engineer updated the Board regarding the four day work week pilot program implemented in May 2016. The bridge and pavement crew were the only crew on this new schedule. Christian stated that some of the cons of the program were:

- a. Starting in May rather than April was a little late in the season.
- b. More fuel was used because more work was being accomplished.
- c. When help was needed from other crews, those individuals were not on the same schedule.

Some of the pros of the program were:

- a. Less equipment mobilization time
- b. Hours of work per day increased from 5.5 to 7-8
- c. Less fuel in pickup trucks due to less miles & mobilization
- d. Less fatigue by rotating employees
- e. Better time used in shop for machine maintenance

Crew Supervisor Jeff Moon noted that the moral of his crew improved as the summer went on. Christian commended Moon for the success of implementation of this program. Agan moved and Kingery seconded to close discussion.

10. Agan moved and Kingery seconded to approve Resolution 2016-53 to establish speed limit on Old Hwy 163 from City of Pella corporate limits east to Mahaska County line as follows:

Whereas, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

Whereas, such an investigation has been requested and has been completed by the Marion County Engineer.

Now Therefore, Be It Resolved by the Board of Supervisors of Marion County, that a 45 mile per hour (mph) speed limit be established and appropriate signs be erected at the location described as follows:

Old 163 from Pella Corporate Limits to the Mahaska County Line (Adams Ave/Hwy G5T).

11. Kingery moved and Agan seconded to authorize Tyler Christian, Marion County Engineer to enter into an agreement with Mid-American Energy to install LED street lighting.

12. More information was requested regarding proposed Resolution 2016-52 confidentiality of the security procedures and emergency preparedness of the Marion County Courthouse. Agan moved and Kingery seconded to close discussion.

13. Agan moved and Kingery seconded to approve Resolution 2016-54 to approve Marion County Multi-Jurisdictional Hazard Mitigation Plan as follows:

Whereas, the governing body of Marion County recognizes the threat that natural hazards pose to people and property within the County; and

Whereas, Marion County has prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Marion County Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

Whereas, the Marion County Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the County from the impacts of future hazards and disasters; and

Whereas, adoption by the governing body of Marion County demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Marion County Multi-Jurisdictional Hazard Mitigation Plan.

Now, Therefore, the governing body of Marion County, does herewith adopt the 2016 Marion County Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

14. The appraisal report on the Marion County farm has not been received. Agan moved and Kingery seconded to close discussion.

15. Raymie reported that there is an easement agreement "on the table" with Cee Cee Farms, waiting for an update from the County Attorney on progress. Agan moved and Kingery seconded to close discussion.

16. Received weight study from Calhoun & Burns regarding the Sixth Street Annex. The findings are that the building does not offer sufficient capacity to support the proposed shelving arrangement. The consensus of the Board is that a special meeting is needed to discuss 113/117 S third St. replacement building proposed project. Agan moved and Kingery seconded to close discussion.

17. Agan moved and Kingery seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1) (c).

18. Kingery moved and Agan seconded to reconvene from Closed Session.

19. Kingery moved and Agan seconded to instruct County Attorney's Office to act in accordance with the Closed Session discussion.

The following Board updates are:

Agan: No Report

Kingery: HIRTA to receive funds from the State to invest in new vehicles

Raymie: No Report

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:27 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Tuesday, August 30, 2016 with Craig Agan present Jim Kingery and Mark Raymie present via telephone. Chairman Raymie opened the regular session at 2:00 P.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated August 30, 2016.

Other Business:

1. Agan moved and Kingery seconded to direct the County Attorney to terminate the lease on the Marion County farm cropland prior to 9-1-16.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 2:04 p.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, August 23, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated August 23, 2016.

Communications: None

Public Comments:

Fred Agan, Marion County resident commented that his property taxes increased.

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 215839-215995 through August 23, 2016.
2. Approval of Marion County Conservation Board warrants #215786 - #215838 through 8/16/16.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 8/9/16
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Kingery moved and Agan seconded to approve special event application as follows:

Applicant: Draggins Car Club (Car Show) – Craig Kelly
Location: Knoxville downtown square
Date: 9/10/16 9:00 a.m. – 4:00 p.m.

2. Discussion regarding Attica/Pershing area sewer project and easement specifications. The Board asked Mark Fintel, Garden and Associates to determine if there is any room in the engineering parameters to reach a compromise with Cee Cee Farms on the easement for the lagoon. The Attorney submitted for public comment, a letter received from Ginger Harry regarding easement request for Attica/Pershing sewer project. Agan moved and Kingery seconded to close discussion.

3. Scott Palmberg, Neumann-Monson Architects, reviewed alternative plans with reduced costs on various potential project options at 113/117 S Third St Knoxville or the law Enforcement Center, and Courthouse accessibility. Andrew De Haan, IT Director will email the full presentation to the Board. Kingery moved and Agan seconded to close discussion.

4. Dawn Allspach-Kline, Senior Nutrition Director reported on changes to the Senior Nutrition program over the past few months. As of July 1, 2016 Melcher is utilizing a voucher system for their clients. Pella is transitioning their meal site to The Well. Kline informed the Board that she will be leaving her position with the County at the end of November, 2017. She requested to hire a temporary Assistant Director to make a more seamless transition of her departure. Kline is also interested in purchasing an inventory tracking system for the program. More information was requested about the system, Kline will return information in an upcoming meeting. Agan moved and Kingery seconded to close discussion.

The following Board updates are:

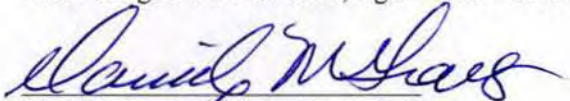
Agan: No Report

Kingery: No Report

Raymie: Warren County Judge Parker reported that Warren County Clerks could be moving back to Warren County soon. No time frame was given. Raymie has made several attempts to contact the Warren County Board of Supervisors with no success.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:55 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, August 9, 2016 with Craig Agan, Jim Kingery present and Mark Raymie via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated August 9, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 215565-215785 through August 9, 2016.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 7/26/16
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Tyler Christian, Marion County Engineer presented special recognition to Bill Simpson and Brian Poffenbarger for their safety awareness and quick action during the Franklin Shop truck fire. Agan moved and Kingery seconded to close discussion.
2. Kingery moved and Agan seconded to approve Special Events Application request by Jim Den Hartog on behalf of Iowa Prayer Caucus/IA 99 County Bible Reading Marathon on 9/6/16-9/11/16.
3. Agan moved and Kingery seconded to approve Secondary Road Department Policy No. 32 – Adopt-A-Roadside Policy and related application form.
4. Tyler Christian, Marion County Engineer presented an update on current and upcoming construction projects. Projects mentioned in the update were:
 - Swan Bridge replacement
 - T15 overlay
 - Patching on Hempstead
 - Seal Coat repairs in Knoxville Estates
 - Center line painting
 - Otley – micro surface projectAgan moved and Kingery seconded to close discussion.
5. Mark Raymie updated the Board regarding Attica/Pershing area sewer project. Mark Finsel, Garden & Associates has provided a draft easement project plan for the Boards review. Ed Bull, Marion County Attorney has taken the proposed 28E Agreement with Central Iowa Water Association to outside council for further review. More discussion scheduled for next Regular session. Agan moved and Kingery seconded to close discussion.
6. Discussion regarding proposed replacement building at 113/115 S Third St. Rick Gibson inquired about insulation of the shared wall. Raymie will contact Gibson to remedy and discuss Gibson taking full ownership of said wall. An adjuster has visited the site to investigate prior water issue and has requested a second opinion. Kingery moved and Agan seconded to close discussion.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:35 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, July 26, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated July 26, 2016.

Communications: None

Public Comments:

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 215396-215563 through July 26, 2016.
2. Approval of Marion County Conservation Board warrants #215362 - #215395 through July 19, 2016.
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 6/28/16, 7/12/16
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Agan moved and Kingery seconded to approve Resolution 2016-49 to approve annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund as follows:

Whereas the Marion County Board of Supervisors approved the transfer of \$2,035,118.00 from the Rural Basic Fund to the Secondary Road under the FY 16-17 budget, and,

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

Therefore, Be It Resolved the transfer of \$2,035,118.00 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2016-2017, and,

Be It Further Resolved that the Auditor and Treasurer be instructed to make the said transfers in a timely fashions based off monthly tax revenues.

2a. Marion County Sheriff's Department presented a Resolution to enter into a 28E Agreement with Clarke County for Mutual Aid. The Resolution should have stated Decatur County, not Clarke. Raymie moved and Kingery seconded to amend the Resolution to correct the County.

2b. Kingery moved and Agan seconded to approve Resolution 2016-50 to enter into a 28E Agreement with Decatur County for Mutual Aid as follows:

Resolution to enter into a 28E agreement to provide assistance on a reciprocal basis (mutual aid) between the parties of this agreement for law enforcement services and provide for the public safety of citizens of both Decatur County, Iowa, and Marion County, Iowa.

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

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

Now Therefore Be It Resolved, that The Marion County, Iowa, Board of Supervisors agrees to enter into a mutual aid agreement, described in the Iowa Code in Chapter 28E, with Decatur County, Iowa, and authorizes the Marion County Sheriff to sign as stated agreement.

3. Kingery moved and Agan seconded to approve the following appointment:

Marion County Conservation Board – Chad Boehlje – term ending 12/31/2020

4. Scott Palmberg, Architect for Neumann Monson presented options for various potential projects to include a new building at 113-117 S Third St estimated at \$5.5 million dollars, an addition to the Law Enforcement Center estimated at \$8.5 million dollars and an improvement of Courthouse accessibility estimated at \$450,000. The Board will need 30 days to review the presented plans. Any departmental comments/concerns regarding space requirements should be sent to Jake Grandia to be compiled for the Board of Supervisors. Agan moved and Raymie seconded to close discussion.

5. Agan moved and Kingery seconded to close discussion regarding 113/115 S Third St replacement building proposed project.

6. Agan moved and Kingery seconded to close discussion regarding Attica/Pershing area sewer project.

7. Closed Session

8. Agan moved and Kingery seconded to reconvene from Closed Session.

9. Raymie advised that Human Resource Department will research and follow up on items and report back to the Board.

The following Board updates are:

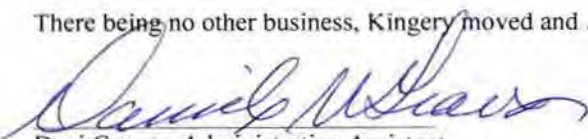
Agan: Pella Planning and Zoning is named along with City of Pella in Casey's General Stores lawsuit and they have been advised proper insurance coverage is in place.

Kingery: There will be a public meeting with HIRTA tomorrow at 1:00 p.m. at the Knoxville Congregate Meal site.

Raymie: No Report

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:25 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

Marion County Board of Supervisors and Marion County Attorney:

Due to the fact that you are unwilling or unable to answer the questions that I have repeatedly submitted to you, I will submit a list of terms/specifications that I deem necessary for the Attica Pershing Sewage Lagoon Project Easement to move forward.

1. There will be no fence along the road or gate on the road the goes through Cee Cee Farms Land.
2. The elevation of the current field road will not be changed. The only access that Cee Cee Farms has to their adjoining fields is across the field road. At the current height, a combine or planter can barely cross the road. Cee Cee Farms has no other access to this field.
3. Marion County agrees to replace or repair any tile lines and culverts that are damaged during the construction of the easement. Marion County will be liable for all the above mentioned tile lines and culverts during the entire time period that Marion County uses the road.
4. The easement for the Attica Pershing Sewage Lagoon will continue until the day that the sewage lagoon is no longer in public use.
5. The easement shall run down the center of the field road.
6. All utilities will be underground.
7. During the construction and maintenance of the easement, there will always be access to the fields for planting, harvesting and spraying. Should this not be provided, Marion County agrees to pay for any crop loss based on the average yield of the north field and based on the contract price of the grain.
8. The permanent easement will be for 20'. A temporary easement will be for 35'. Any crop loss as a result of the temporary easement will be reimbursed in the manner outlines in #7.

10. Should the "ALL WEATHER ROAD SURFACE" cause a drainage problems to the adjoining fields, Marion County will be responsible for developing and installing a drainage system to solve the problem.

11. Marion County shall be liable for any damage to crops or soil contamination due to leaks during the entire time the road is used. A letter from the Marion County Insurance Carrier should accompany the easement, stating that their coverage included this issue.

12. There is concern that compaction becomes a problem during the construction of the easement in the additional 15' of temporary easement. It is requested that heavy machinery not be driven or parked on the soil that is cultivated.

13. It is understood that Cee Cee Farms will have approval and input to the final plans before any construction begins.

14. Marion County will have the sole responsibility for the repair and maintenance of the field road.

Since there have been misunderstandings between Marion County and Cee Cee Farms in the past, all of the above points will need to be included in the easement or an addendum to the easement.

Respectfully;

Ginger Harry, President of Cee Cee Farms

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, July 12, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to amend the agenda to add item #13, discussion regarding appraisal of Marion County Farm.
2. Agan moved and Kingery seconded to approve amended agenda dated July 12, 2016.

Communications: None

Public Comments:

Ginger Harry, resident, commented that she has met with Marion County regarding easement request for the Attica/Pershing sewer project and has not received any response. She noted that her counsel has indicated that she does not have to give easement to the County. She presented the Board with a list of items that she feels needs response from the County.

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 215167 - 215360 through July 12, 2016.

Business:

1. Chairman Raymie opened a Public Hearing at 9:05 regarding proposed zoning change Ordinance 2016-47 as follows:
Request for a zoning change from A-1 to A-R for a property owned by Josh Noftsgger described as the S1/2 of the SE1/4 NE1/4 of 36-75-21. (Current parcel # 00377-600-00). This is to allow for the 5th buildable lot in the tract of land. No comment received written or oral. Agan moved and Kingery seconded to close the Public Hearing.
2. Agan moved and Kingery seconded to approve 1st reading of proposed ordinance 2016/47.
3. Agan moved and Kingery seconded to waive 2nd and 3rd reading of proposed ordinance 2016/47 and authorize final approval of Marion County Ordinance 2016/47 amending Zoning Map and authorization of final publication.
4. Agan moved and Raymie seconded to approve special event permit from Knoxville Chamber of Commerce for Art & Craft Show on 8/13/16 from 8:00 a.m. to 2:00 p.m.
5. Kingery moved and Agan seconded to approve special event permit from Knoxville Chamber of Commerce for 2016 Nationals Parade on 8/13/16 from 10:00 a.m. to 11:30 a.m.
6. Kingery moved and Agan seconded to approve the following appointment:
Marion County Weed Commissioner – Phil Groenendyk - effective 7/1/16 – 6/30/17
Annual rate \$2500.00 plus mileage and any certification costs to be paid out of Dept 24.
7. Kingery moved and Agan seconded to approve award of contract to Quality Striping out of Des Moines, Iowa for local pavement marking project L-PAINT17-2 for centerline painting on various paved County roads.
8. Kingery moved and Raymie seconded to approve award of contract to Stay Built out of Harlan Iowa, Iowa for local micro-surfacing project L-MICROSURF-3 for Old Hwy 163 in and around Otley.
9. Agan moved and Kingery seconded to approve Resolution 2016-46 to allow Marion County Business Property Tax Credit applications through 3/15/16 as follows:

Resolution allowing/disallowing Marion County business property tax credit applications through march 15, 2016

Whereas, the process for business properties and the local Marion County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 426C – Business Property Tax Credit, and

Whereas, the Marion County Assessor is to receive business property tax credit applications through March 15, 2016 and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of landowners for business property tax credits, and

Whereas, it is in the best interest of the property taxpayers in Marion County, Iowa to process such business property tax credit applications.

Now, Therefore, Be It Resolved, the Marion County Board of Supervisors allow/disallow the business property tax credit applications through March 15, 2016 as recommended by the Marion County Assessor per Iowa Code Chapter 426C. Said tax credits that were allowed be applied to the taxes payable 2016-2017. Tax credit applications lists are available from the Marion County Auditor's Office.

10. Kingery moved and Agan seconded to approve FY17 Iowa Assurance Community Pool general liability and property renewal plan options per recommendation of the Auditor as follows:

1. No change to excess liability limits, leave at \$10,000,000
2. Decrease general liability deductible to \$5,000
3. Add coverage to the Inland Marine (additional property schedule)

11. Discussion regarding new building at 113/115 S Third St. Follow up with Kevin Monson, Neumann Monson for an update. It was the consensus of the Board to direct Cal to finalize the load study on the 6th street annex by Larry Spellerberg, Calhoun Burns.

12. Discussion regarding Attica/Pershing area sewer project. Received comments, written and oral from Ginger Harry during public comments section of today's meeting. Next stop is to put together a project plan in July to present to impacted land owners to sign off on per the easement. Agan moved and Kingery seconded to authorize Mark Fintel, Garden & Associates to proceed with easement project plan.

Kingery moved and Agan seconded to close discussion on item 12.

13. Kingery moved and Raymie seconded to authorize Craig Agan to form an agreement with Steenhoek Appraisal, Inc to appraise the Marion County farm excluding the home and buildings.

The following Board updates are:


Agan: County Care Facility - Received brief update regarding every day operation from Ben Wright, Tenco. Ben has given his notice and is leaving Tenco.
HIRTA- Will be opportunity for input on services in late July at congregate meal site.

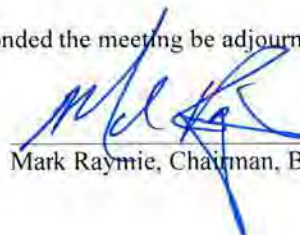
Kingery: No Report

Raymie: No Report

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:37 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, June 28, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated June 28, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 214860 - 215163 through June 28, 2016.
2. Approval of Marion County Conservation Board warrants #214793 - #214859 through 6/21/16.
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 6/14/16
4. Approval of Marion County Board of Supervisor Primary Election Canvass Minutes: 6/14/16
5. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Christopher Patterson, 5th Judicial Court Administrator briefed the Board regarding closure of the Warren County Courthouse. Warren County criminal proceedings will take place in the Marion County Court Room. Discussion regarding recouping any direct expenses incurred by Marion County from Warren County. Mark Raymie will contact the Warren County Board Chairman to set up a meeting, along with Sheriffs from both Counties. Kingery moved and Agan seconded to close discussion.

2. Kingery moved and Agan seconded to approve Resolution 2016-42, Marion County departmental appropriation of expense monies as budgeted for FY17 as follows:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2016-2017, and

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

Therefore Be It Resolved that the following monies be appropriated for each department listed for the FY 16-17 year.

Supervisor	208,782
Auditor	491,097
Treasurer	595,319
Attorney	863,637
Sheriff	3,665,886
Court Services	156,132
Recorder	334,081
Zoning	90,372
Human Resources/Risk Management	119,648
Dept. of Human Services	52,200
Sheriff Reserve	15,600
Pioneer Cemetery Commission	10,000
Geographic Information System (GIS)	97,730
Engineer	8,547,211
Veterans Affairs	81,881

Conservation	1,216,659
Community Health	1,922,029
Weed Commission	8,550
General Assistance	134,146
REAP	40,000
Medical Examiner	49,500
Libraries	90,000
Ambulance	15,000
Environmental Health	156,380
Custodial & Maintenance	558,885
Data Processing	231,434
Mental Health	2,713,842
Development Commission	132,235
Substance Abuse	51,000
Non-departmental	5,259,316
	<u>27,908,552</u>

3. Agan moved and Raymie seconded to receive and file Marion County Treasurer Semi-Annual Report 7/1/15-12/31/15.
4. Agan moved and Kingery seconded to approve request from Marion County Treasurer for FY16/17 Suspension of Property Taxes per Iowa Code Chapter 427.9 on Marion County Parcel #12582-005-00.
5. Agan moved and Kingery seconded to following appointment:
Marion County Compensation (Condemnation) Commission - Owners of City or Town Property
Rick Hurt – term ending 12/31/16
6. Kingery moved and Agan seconded to approve the pay rate for the Marion County Weed Commissioner effective 7/1/16 – 6/30/17 at \$2500.00 per year plus mileage. The appointment will take place in an upcoming meeting.
7. Kingery moved and Agan seconded to approve Resolution 2016-43, to amend Resolution 2016-25 Employee Benefit Plans of Marion County, Iowa, July 1, 2016 as follows:

Amending Resolution 2016/25
“Employee Benefit Plans Of Marion County, Iowa, July 1, 2016”

Whereas, the proposed “Employee Benefit Plans Of Marion County, Iowa, July 1, 2016,” has been carefully reviewed by the Board of Supervisors, and

Whereas, all comments and suggestions relative to the proposed “Employee Benefit Plans of Marion County, Iowa, JULY 1, 2016,” have been carefully considered, and

Now Therefore Be It Resolved, that the proposed “Employee Benefit Plans Of Marion County, Iowa, July 1, 2016,” be approved as follows:

WELLMARK SINGLE AND FAMILY PLAN COSTS			
Health Plan	Total Premium	Marion County Pays	Employee pay
Alliance Select PPO (Plan A)			
Employee	\$541.13	\$514.07	\$27.06
Family	\$1352.83	\$1041.68	\$311.15
Blue Advantage HMO (Plan B)			
Employee	\$497.30	\$472.44	\$24.86
Family	\$1243.25	\$957.30	\$285.95

8. Chairman Raymie opened a Public Hearing at 10:00 on a proposed zoning change Ordinance 2016-46 as follows: Tommy and Clara DeMoss Subdivision is being presented for approval by Marion County; as well as a rezoning from A-1 to A-R; Ag Residential to allow for rural residential. The property is described as the SW Corner of the SE1/4 of the SE1/4 of Section 4, Township 75N, Range 19W of the 5th P.M., Marion County, Iowa. No comments were received, written or oral. Agan moved and Kingery seconded to close the Public Hearing.

9. Agan moved and Kingery seconded to approve first reading of proposed ordinance 2016/46.

10. Agan moved and Kingery seconded to waive 2nd and 3rd reading of proposed ordinance 2016/46 and authorize final approval of Marion County Ordinance 2016/46 amending Zoning Map and authorization of final publication.

11. Chairman Raymie opened a Public Hearing at 10:03 on proposed Tommy and Clara De Moss Subdivision as follows: Tommy and Clara DeMoss Subdivision is being presented for approval by Marion County; as well as a rezoning from A-1 to A-R; Ag Residential to allow for rural residential. The property is described as the SW Corner of the SE1/4 of the SE1/4 of Section 4, Township 75N, Range 19W of the 5th P.M., Marion County, Iowa. No comments were received, written or oral. Kingery moved and Agan seconded to close the Public Hearing.

12. Agan moved and Kingery seconded to approve Resolution 2016-44 approving final plat of Tommy and Clara De Moss Subdivision as follows:

Whereas, the Estate of Clara De Moss, deceased, filed with the Marion County, Iowa, a final plat known as "Tommy and Clara De Moss Subdivision", located in Marion County, Iowa, to wit:

(The real estate as described on the attached Exhibit "A".)

Exhibit A - Tommy and Clara De Moss Subdivision

Part of the SE ¼ of the SE ¼ of Section 4, Township 75 North, Range 19 West of the 5th P.M. described as follows: Beginning at the Southwest corner of said ¼ ¼, thence North 00°00' West 1322.8 feet along an old established property line fence, thence North 89° 53' East 849.5 feet, thence South 01° 04' East 835.1 feet, thence South 80° 56' West 261.0 feet, thence South 11° 43' East 331.9 feet, thence South 73° 17' West 343.5 feet, thence Southwesterly along a 573.0 foot radius curve concave northerly and subtended by a chord bearing South 81°35' West and a length of 164.9 feet, thence South 89° 53' West 182.5 feet along the South line of the aforesaid ¼ ¼ to the point of beginning.

Whereas, the subdivision has been reviewed and approved by the Marion County Engineer; and

Whereas, the subdivision has been reviewed by the officers of Marion County, Iowa, and is approved by Melissa Poffenbarger, Zoning Administrator; and

Whereas, the supervisors of Marion County, Iowa, have inspected said final plat and find that it should be accepted and approved as recommended by the Zoning Administrator.

Now, Therefore, Be It Resolved, by the Board of Supervisors of Marion County, Iowa, which the final plat of the Tommy and Clara De Moss Subdivision, be formally accepted and approved at this time.

13. Chairman Raymie opened a Public Hearing at 10:04 on proposed zoning change ordinance 2016-47 as follows: A request for a zoning change from A-1 to A-R for a property owned by Josh Nofstger described as Parcel 0037760000, the SE NE S1/2 of 35-75-21. This is to allow for the 5th buildable lot in the tract of land. It was brought to the Boards attention that there is a mistake in the Parcel description on today's agenda. Kingery moved and Agan seconded to close the Public Hearing.

14. Marion County Ordinance 2016/47 – Approve 1st reading of proposed ordinance 2016/47 – No action taken.

15. Marion County Ordinance 2016/47 - Waive 2nd and 3rd reading of proposed ordinance 2016/47 and authorize final approval Marion County Ordinance 2016/46 amending Zoning Map and authorization of final publication. No action taken.

16. Agan moved and Kingery seconded to approve Resolution 2016-45 to approve Federal Aid Agreement for STP-S-CO63(125)-5E-63 for the T17 rehabilitation project as follows:

Whereas, County Road T17 is under the jurisdiction of Marion County and;

Whereas, County Road T17 is in need of maintenance and;

Whereas, a project, STP-S-C063(125)--5E-63, to widen and improve the surfacing of County Road T17 is included in the current County Five Year Construction Plan and;

Whereas, Federal funding is available through the Federal Highway Administration (FHWA) Surface Transportation Program (STP) to partially fund a project to assist with the project;

Now Therefore, Be It Resolved, that a project to widen and maintain the surface of County Road T17 shall be initiated and the Board of Supervisors shall enter into a Federal-Aid Agreement, No. 05-16-STP-S-022 with the Iowa Department of Transportation.

17. Tyler Christian, Marion County Engineer presented options regarding reclassification/closure or vacation of Beardsley Ave between 35th and 40th. Beardsley, in this location has a load posted bridge that is below the flowage easement for Lake Red Rock and is subject to frequent lake level flooding. This bridge is under water approximately 50% of the time and is a liability to the County. Christian's recommendation would be to vacate, close the road to traffic or a change classification from Level A to Level B. Agan moved and Kingery seconded to close discussion.

18. Discussion regarding Geo-Thermal HVAC project for the Marion County Courthouse and facilities. Agan moved and Raymie seconded to authorize Jim Kingery to develop service agreement with A & J Associates to do the test borings and authorize associated costs involved to determine if we go forward with Geo-thermal project.

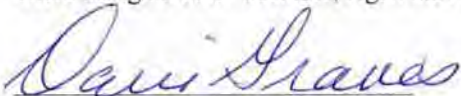
19. Discussion regarding disposition of County properties. The consensus of the Board is the County does not need to continue to own all of the properties it currently holds. Kingery moved and Raymie seconded to authorize Supervisor Agan to look into hiring an appraiser to determine fair market value of certain properties at the Marion County farm.

20. Update on 113/115 S Third St replacement building proposed project. Waiting to hear back from the architect to provide general information to the Board. Agan moved and Kingery seconded to close discussion.

21. Update on Attica/Pershing area sewer project. Raymie is evaluating 28E agreement with the County Attorney. A project plan to present to the neighbors is to be done in July in order to develop an easement agreement. Continuing development of the application to be submitted in October for funding. Agan moved and Kingery seconded to close discussion.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:55 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, June 14, 2016 with Craig Agan, Jim Kingery and Mark Raymie were present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated June 14, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 214502 - 214792 through June 14, 2016.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 5/10/16, 5/24/16
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Agan moved and Kingery seconded to approve Retail Permit: Cigarette/Tobacco, effective 7/1/16-6/30/17 to The Boondocks (Brad Sedlock) located at 505 Bradley St, Tracy IA 50256. Permit type: Restaurant – Over the Counter – Cigarette and Tobacco.
2. Agan moved and Kingery seconded to approve Retail Permit: Cigarette/Tobacco, effective 7/1/16-6/30/17 to Keener Oil Company (Cindee Sytsma/Debra Beaver) located at 2193 Old Hwy 92, Harvey, IA 50119. Permit type: Over the counter – Cigarette.
3. Kingery moved and Agan seconded to approve Class C Beer Permit effective 7/8/16 to Red Rock Lake Association (Matthew Kissinger) located at North Overlook Beach. Permit type: Class B Beer including Wine Coolers and Outdoor Service.
4. Agan moved and Kingery seconded to approve the following appointment:
Commission of Veteran Affairs – Donald A Zoutte, Sr – term 7/1/16-6/30/19
5. Agan moved and Kingery seconded to approve the following appointment to fill vacancy:
Marion County Board of Adjustments – Danielle Huffine – term ending 12/31/16
6. Kingery moved and Agan seconded to approve the following appointments:
Marion County Development Commission
David Vollmar – At large - Term 7/1/16-6/30/19
Christine Richards – Knoxville - Term 7/1/16-6/30/19
Russell "Butch" Hayes – Pleasantville - Term 7/1/16-6/30/19
7. Discussion regarding Marion County Weed Commissioner appointment. Considering hiring someone that is not already an employee of Marion County. More information is needed. Agan moved and Kingery seconded to close discussion.
8. Agan moved and Kingery seconded to approve award of contract to Herberger Construction Co. Inc, for the Swan Bridge Project BROS-CO63(119)—5F-63 on Coolidge St. over the BNSF/NS railroad for \$1,111,871.60.
9. Discussion regarding annual evaluation and potential increase of County Engineer's salary for FY16/17. All positive comments received. Kingery moved and Agan seconded to increase the County Engineer's Salary 3% for FY16/17.
10. Kingery moved and Agan seconded to approve Resolution 2016-41 Secondary Road Payroll Policy as follows:

Whereas, the changes to the Secondary Road Payroll Policy is updated for each new fiscal year in June, effective on July 1 and;

Whereas, the Secondary Road Payroll Policy establishes base pay rates for job classifications in the department;

Whereas, an amendment to the policy is proposed at this time for the upcoming fiscal year;

Now Therefore Be It Resolved, the FY 16-17 Secondary Road Payroll Policy be approved as amended.

11. Tyler Christian, Marion County Engineer updated the Board on latest projects, review of 10 hour day schedule, equipment purchase and office maintenance.

12. Jeff Anderson, Safety Committee, reported that the annual on site visit with IMWCA was held in May. No corrective actions were received. Marion County's work comp premiums decreased \$53,000 from the previous year. Congratulations and good job to all Marion County Employees. Agan moved and Kingery seconded to close discussion.

13. Kingery moved and Agan seconded to receive and file FY15 Central Services Cost Allocation Plan as prepared by Cost Advisory Services Inc.

14. Cal Stephens, Marion County Maintenance Director updated the Board regarding the LED lighting projects. Agan moved and Kingery seconded to close discussion.

15. Update regarding Attica/Pershing area sewer project. Mark Raymie will meet with landowner regarding easement. The proposed 28E with Central Iowa Water Association for operation services is under review by Mark Raymie and Ed Bull.


15a. Agan moved and Kingery seconded to approve agreement with Garden and Associates for professional services on the Attica/Pershing Area Sewer Project in an amount not to exceed \$15,000.

15b. Agan moved and Raymie seconded to approve Attica/Pershing Sewer Project Service Area as shown in maps provided by Garden & Associates on 6/14/16.

16. Update and discussion regarding proposed 113/115 S Third St replacement building. Agan moved and Kingery seconded to close discussion.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:10 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session June 14, 2016 for the purpose of canvassing the vote from the June 7, 2016 Primary Election for the County of Marion, Iowa. Present were Craig Agan, Mark Raymie, and Jim Kingery.

Chairman Raymie opened the Primary Election canvass at 10:15 A.M.

Jake Grandia, Marion County Commissioner of Elections, announced there were 0 provisional ballots. Auditor Grandia read the summary results for the June 7, 2016 Primary Election to the Board.

Agan moved and Kingery seconded to declare the canvass complete and certify the results of the election to the State of Iowa, County Commissioner of Elections, and political parties. Ayes: Agan, Kingery, Raymie

The following Marion County candidates were nominated to be placed on the November 8, 2016 General Election Ballot from the June 7, 2016 Primary Election:

Republican:

Board of Supervisor: Stephen L McCombs

Board of Supervisor: Mark Raymie

County Auditor: Jake Grandia

County Sheriff: Jason Sandholdt

Democratic:

Board of Supervisor: no candidate

Board of Supervisor: no candidate

County Auditor: no candidate

County Sheriff: no candidate

Agan moved and Kingery seconded the special canvass be adjourned.

The canvass was adjourned at 10:30 A.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, May 24, 2016 with Craig Agan, Jim Kingery and Mark Raymie were present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated May 24, 2016.

Communications:

Letter received by the Marion County Auditor from Jerri and Al Uitermarkt regarding support of Knoxville's Farmers Market

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 214284 - 214497 through May 24, 2016.
2. Approval of Marion County Conservation Board warrants #214234 - # 214283 through 5/17/16.

Business:

1. Kingery moved and Agan seconded to approve Special Event Permit as follows:
Knoxville Farmers Market – Cathy Priest
West & South side Courthouse grounds
May – October, Tuesday afternoons and Saturday mornings
2. Tyler Christian, Marion County Engineer reviewed proposed project, closing and removal of bridge on Story Drive over English Creek and new roadway connection from Story Drive to Highway G76. Neighbors were in attendance in opposition of the project. Raymie moved to not close and remove bridge as proposed. Motion died due to lack of motion.
3. Agan moved and Kingery seconded to renew Space Lease Agreement in the Marion County building located at 3014 E Main, Knoxville IA, with Iowa Department of Administrative Services on behalf of Iowa Department of Human Services, Targeted Case Management for a three year term.
4. More information needed regarding Warren County 28E Agreement – reimbursement request for expenses incurred while housing DHS operations. Agan moved and Kingery seconded to close discussion.
5. Discussion with Doug Grindberg, USDA Rural Development regarding Attica/Pershing sewer project. Doug reviewed items still needed to submit grant which are to define scope of service, preliminary engineering report, updated environmental assessment, copy of signed 28E and the completed application. Mark Raymie is scheduling a meeting with Ginger Harry, land owner and Ross Gibson, Marion County Assistant Attorney regarding easement. Local residents stressed importance of project and need to get project completed. Agan moved and Kingery seconded to close discussion.
6. More information needed regarding dangerous buildings ordinances. Agan moved and Kingery seconded to close discussion.
7. Agan moved and Kingery seconded to instruct Cal Stephens, Marion County Maintenance Director to install signage for IMPACT Community Action at 3014 E Main, Knoxville IA.
8. Agan moved and Kingery seconded to direct Marion County Engineer to move forward with agreement with Missouri Department of Conservation to allow attachment of fish monitoring sensors on the Hwy T17 bridge over the Des Moines river.
- 9a. Chairman Raymie opened a Public Hearing at 10:30 a. m. regarding Marion County Budget Amendment #1 for fiscal year July 1, 2015 through June 30, 2016. No comments written or oral were received by the Auditor's office. Agan moved and Kingery seconded to close the Public Hearing.

9b. Kingery moved and Agan seconded to approve Resolution 2016-37, Marion County Budget Amendment #1 for the fiscal year beginning July 1, 2015 and ending June 30, 2016 per Iowa Code 331.435 as follows:

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

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

Whereas, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.435 through the public hearing held on May 24, 2016 at 9:00 AM;

Therefore, Be It Resolved, on the 24th day of May 2016, the Marion County Board of Supervisors hereby adopts by resolution the Amendment #1 to County Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

9c. Kingery moved and Agan seconded to approve Resolution 2016-38 for budgetary monies appropriations according to the Marion County FY 15-16 Budget Amendment #1 per Iowa Code 331.434 as follows:

Whereas, the Marion County Board of Supervisors approved a budget amendment #1 for Fiscal Year 2015-2016, and

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

Therefore Be It Resolved, that the following monies be appropriated for each amended department listed for the FY 15-16 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Sheriff	3,600,660	70,170	3,670,830
Court Services	156,132	8,500	164,632
GIS	97,758	4,000	101,758
Secondary Roads	7,146,819	105,539	7,252,358
Conservation	1,104,049	25,714	1,129,763
Facilities	537,740	45,470	583,210
IT	216,848	15,000	231,848
Development	127,699	18,500	146,199
Non-Departmental	4,994,170	121,500	5,115,670

10. Agan moved and Kingery seconded to approve Resolution 2016-39 a Secondary Road Department FY16 Iowa Department of Transportation Budget Amendment as follows:

Whereas, on or before June 1 of the current fiscal year the county may adopt a Secondary Road Budget amendment for the Iowa Department of Transportation, and;

Whereas, a budget amendment must be completed if unforeseen conditions arise that may cause any of the four control items to be exceeded by more than 10% or the entire budget exceeded at all, and;

Whereas, this current Fiscal Year of 2016 the Administration and Engineering control item shall be modified to include the additional revenue and expense incurred from flood damage to electronic an electronic device, and;

Whereas, additional revenue from Senate File 257 is to be utilized for bridge projects via the Local Construction budget, and;

Whereas, the County Engineer has estimated the overrun of expenditures and additional revenue for the Department of Transportation amendment process, and;

Whereas, the Marion County Secondary Road Budget Amended #1 will be executed in accordance with Iowa Code sections 309.95 and 309.96;

Now Therefore, Be It Resolved, that the county adopt the proposed secondary road budget amendment for the period of Fiscal Year 2016.

11. Kingery moved and Agan seconded to approve Resolution 2016-40 a Secondary Road Department FY16 Iowa Department of Transportation Construction Five Year Program Amendment as follows:

Whereas, Iowa Code 309.22 requires the county to annually adopt a secondary road construction program by April 15th and;

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

Whereas, The County's secondary road construction program is based on a projection of the funds available for the five year period,

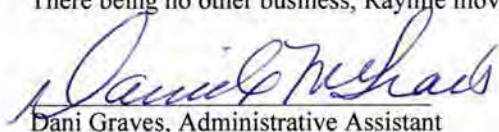
Whereas, an amendment is necessary for this program to accurately expenditure related to additional projects constructed in FY '16 as a result of the passing of Senate File 257,

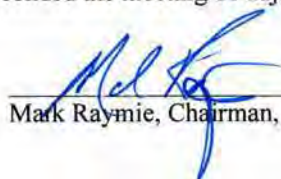
Now Therefore Be It Resolved, that the county adopt the amended secondary road construction program for the period of FY16 through FY20 in accordance with Iowa Code 309.22.

12. Brief discussion with Kevin Monson, Neumann Monson Architects regarding 113/115 S Third St replacement building. Agan moved and Kingery seconded to request engagement letter from Neumann Monson Architects for the purpose of designing the building.

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 10:47 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, May 10, 2016 with Craig Agan and Jim Kingery present Mark Raymie participated via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Kingery seconded to amend the agenda as follows:

- Move Item 2 to Item 1
- Move Item 3 to Item 2
- Move Item 4 to Item 3
- Move Item 6 to Item 4
- Move Item 7 to Item 5
- Move Item 5 to Item 6
- Move Item 1 to Item 7

2. Agan moved and Kingery seconded to approve amended agenda dated May 10, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 214022 - 214232 through May 10, 2016.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 4/26/16
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Agan moved and Kingery seconded to approve Class C Liquor License with Outdoor Service/Sunday Sales for the following:

- Wackos Bar and Grill LLC – AJ Mottet
- 3906 E Main St, Knoxville IA 50138
- Effective 5/23/16

2. Agan moved and Kingery seconded to approve Special Event Permit for the following:

- Draggins Car Club (Graffiti Night) – Craig Kelley
- East and South side of Courthouse Grounds
- May – August – 2nd Friday of each month 4:30 p.m.-9:00 p.m.

3. Kingery moved and Agan seconded to approve Resolution 2016-36 authorizing annual transfer of monies from Local Option Sales and Service Tax Fund to Debt Service Fund for principal and interest payment as follows:

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

Whereas, the Marion County Board of Supervisors believe it is in the best interest of the taxpayers of Marion County to supplement the annual debt service principal and interest payment on the Marion County Law Enforcement Center with funds from the proceeds of the Local Option Sales and Services Tax (LOSST) collected in Marion County. The Board approved in the Fiscal Year 2015-2016 budget to use \$300,000 LOSST Funds to reduce the required debt service levy to fund the construction of the Marion County Law Enforcement Center.

Whereas, According To chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfer,

Therefore Be It Resolved, that the transfer of funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 2015/2016, and,

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

4. Agan moved and Kingery seconded to instruct Cal Stephens to work with Nancy Hulan to develop signage for IMPACT Community Action Partnership located at 3014 E Main St in Knoxville IA.

5. Chairman Raymie opened a Public Hearing at 9:12 a.m. regarding Closing and Removal of Bridge on Story Drive over English Creek and New Roadway Connection from Story Drive to Highway G 76. The proposed project would include the closing and removal of the existing bridge located on Story Drive over English Creek and creation of a new gravel road connection between Story Drive and Highway G 76. This route would be located on the west section line of Section 16 Township 74 North Range 20 West. The intersection at Highway G76 would require some profile improvements to G 76 to improve visibility. The new roadway alignment would require acquisition of Right-of-Way and eliminates the bridge over English Creek completely.

Neighbors of the proposed project were in attendance. Harlan Petty, Bryan Alexander and Robert Black all spoke in opposition of the project. The closing and removal of the Story Drive Bridge in their opinion, would create significant detour for several local farmers as well as create safety hazards.

Written comments were received by the Marion County Engineer and presented to the Board of Supervisors during their Regular Session on 5/10/16.

Agan moved and Kingery seconded to close the Public Hearing.


6. Discussion regarding dangerous building enforcement for Marion County. According to the Marion County Attorney there is no defined process in place to manage dangerous buildings at this time. Marion County Code of Ordinance Chapter 41, may be the means to guide enforcement. Agan moved and Kingery seconded to instruct the Marion County Attorney to review existing Ordinances Chapter 40 and Chapter 41 and give opinion in an upcoming meeting.

BOS took a five minute recess at 10:10 a.m.

7. Vic Amoroso with A & J Associates presented the Marion County Courthouse HVAC and electrical system study results and recommendations. Agan moved and Kingery seconded to close discussion.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 11:00 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, April 26, 2016 with Mark Raymie, Craig Agan and Jim Kingery were present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Kingery Nays: None Abstentions: None Absent: None

Agenda:

I. Kingery moved and Agan seconded to approve agenda dated April 26, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 213822 – 214020 through April 26, 2016.
2. Approval of Marion County Conservation Board warrants #213775 - #213821 through 4/19/16.
3. Approval of Marion County Board of Supervisor Regular Session minutes: 4/12/16
4. Approval of Marion County Board of Supervisor Special Session minutes: 3/31/16.
5. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Agan moved and Kingery seconded to approve Resolution 2016-35 amending 28E Agreement regarding County Rural Offices of Social Services (CROSS) Mental Health Region as follows:

Resolution to Amend a 28E agreement between the Clarke County Board of Supervisors, Decatur County Board of Supervisors, Lucas County Board of Supervisors, Monroe County Board of Supervisors, Ringgold County Board of Supervisors, Wayne County Board of Supervisors and Marion County Board of Supervisors to voluntarily form a public body corporate and politic under Iowa Code Chapter 28E to provide regional mental health and disability services for adults.

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

Whereas, the Boards of Supervisors of Clarke County, Decatur County, Lucas County, Monroe County, Ringgold County, Wayne County and Marion County, Iowa have determined there is a need to Amend an agreement regarding regional mental health services under Iowa Code Chapter 28E and be members of the County Rural Offices of Social Services (CROSS) Mental Health Region.

Now Therefore Be It Resolved, the Board of Supervisors of Marion County, Iowa agrees to Amend the joint agreement with Clarke County, Decatur County, Lucas County, Monroe County, Ringgold County, Wayne County, Iowa under Iowa Code Chapter 28E becoming a member of the County Rural Offices of Social Services (CROSS) Mental Health Region.

2. Chairman Raymie opened a Public Hearing at 9:07 a.m. for a proposed Secondary Road Improvement Project. The Engineer presented a short overview of the proposed project at Highway G40 from 82nd Avenue to ½ mile East of 92nd Avenue. Several of the neighbors affected were present and offered comments and suggestions on the proposed project. Neighbors commenting were: Robert and Marilyn Clark, Frank Schumacher and Mark and Deb Core. They provided feedback regarding the current approaches to G40 and how they would like to see them improved in the new construction. No written comments were received. Agan moved and Kingery seconded to close the Public Hearing.

3. Tyler Christian, Marion County Engineer proposed the addition of a policy to establish a four day work week for certain Secondary Road employees. This policy will amend and clarify elements of the current practices and guidelines established in the Marion County Employee Handbook that conflict with a normal work week of four 10 hour days. Christian proposed only one crew (bridge and pavement) will work the four day week, essentially to test the process. If the four day work week test is successful, he may implement for the entire maintenance staff. Agan moved and Raymie seconded to approve Marion County Road Department Policy #19– Four Day Work Week Policy.

4. Agan moved and Raymie seconded to authorize the County Attorney to take action to resolve disposition of Marion County interest in "shared wall" between 117 S Third St and 119 S Third St in Knoxville Ia.

The following Board updates are:

Agan: Attended Pella Planning and Zoning last night

Kingery: No Report

Raymie: No Report

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:03 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, April 12, 2016 with Craig Agan and Jim Kingery present, Mark Raymie was absent. Vice Chairman Kingery opened the regular session at 9:00 A.M.

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

Ayes: Agan, Kingery Nays: none Abstentions: none Absent: Raymie

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated April 12, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 213488-213774 through April 12, 2016.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 3/22/16
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Agan moved and Kingery seconded approval of Special Event Permit for Knoxville Bike Nite submitted by Larry Kline for 1st Friday nights of May – September 2016.
2. Agan moved and Kingery seconded to approve Class C Native Wine with Outdoor Service/Sunday Sales license renewal for the following applicant:
Applicant: Grape Escape Vineyard – Rod Haworth dba Grape Escape Winery
Address of Premise – 1185 40th Place, Pleasantville, IA 50225
Effective Date – 4/1/16
3. Agan moved and Kingery seconded to give the Information Technology Department approval of email security training and testing program and purchase of necessary software.
4. Tyler Christian, Marion County Engineer updated the Board regarding the \$100,000 award of planning funds from CIRTPA to Marion County for the Knoxville Area Transportation Location Study. The next steps will be to form an agreement for funding with City of Pella and City of Knoxville and to start a professional consultant selection process. Agan moved and Kingery seconded to close discussion.
5. Agan moved and Kingery seconded to approve Resolution 2016-34 appointing Marion County proxy with Iowa Community Assurance Pool as follows:

Whereas, Marion County, Iowa, is a member of the Iowa Communities Assurance Pool for insurance purposes, and

Whereas, it is in the best interest of the County to nominate and appoint the following individual and alternate to represent the Member with the Iowa Communities Assurance Pool, and

Whereas, The individual and alternate shall act as liaison between the County and Iowa Communities Assurance Pool for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligations of the County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder.

Now, Therefore, be it Resolved by the Board of Supervisors of Marion County, Iowa the following be nominated and approved to act in such manner.

Individual – Jake Grandia, Marion County Auditor

Alternate – Lorri Jahner, Marion County Auditor's Office

6. Agan moved and Kingery seconded to approve Resolution 2016-31 allowing new Marion County homestead Tax Credit applications through July 1, 2015 for the tax collection year 2016-2017 as follows:

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the homestead credit fund for the benefit of residential homeowners, and

Whereas, the process for residential landowners and the local Marion County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 425 – Homestead Tax Credits and Reimbursement, and

Whereas, the Marion County Assessor is to receive homestead tax credit applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of residential landowners for homestead tax credits, and

Whereas, it is in the best interest of the property taxpayers in Marion County, Iowa to allow such recommended homestead tax credits.

Now, Therefore Be It Resolved, the Marion County Board of Supervisors allow the homestead tax credit applications through July 1, 2015 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2016-2017. Recommended tax credit application list is available in the Marion County Auditor's Office and electronically through OnDemand.

7. Agan moved and Kingery seconded to approve Resolution 2016-32 allowing new Marion County Military Service Exemption applications through July 1, 2015 for the tax collection year 2016-2017 as follows:

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the military credit fund for the benefit of landowners, and

Whereas, the process for landowners and the local Marion County, Iowa government offices regarding this property tax exemption is described in Iowa Code Chapter 426A – Military Service Tax Credit and Exemptions, and

Whereas, the Marion County Assessor is to receive military property tax exemption applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of landowners for military property tax exemptions, and

Whereas, it is in the best interest of the property taxpayers in Marion County, Iowa to allow such recommended military property tax exemptions.

Now, Therefore Be It Resolved, the Marion County Board of Supervisors allow the military property tax exemption applications through July 1, 2015 as recommended by the Marion County Assessor per Iowa Code Chapter 426A and said tax exemptions be applied to the taxes payable 2016-2017. Recommended allow property tax exemption application list is available in the Marion County Auditor's Office and electronically through OnDemand.

8. Agan moved and Kingery seconded to approve Resolution 2016-33 disallowing new Marion County Military Service Exemption applications through July 1, 2015 for the tax collection year 2016-2107 as follows:

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the military credit fund for the benefit of landowners, and

Whereas, the process for landowners and the local Marion County, Iowa government offices regarding this property tax exemption is described in Iowa Code Chapter 426A – Military Service Tax Credit and Exemptions, and

Whereas, the Marion County Assessor is to receive military property tax exemption applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of landowners for military property tax exemptions, and

Whereas, it is in the best interest of the property taxpayers in Marion County, Iowa to disallow non-qualified military property tax exemptions.

Now, Therefore Be It Resolved, the Marion County Board of Supervisors disallow the military property tax exemption applications through July 1, 2015 as recommended by the Marion County Assessor per Iowa Code Chapter 426A and said tax exemptions not be applied to the taxes payable 2016-2017. Recommended disallow property tax exemption application list is available in the Marion County Auditor's Office and electronically.

9. Agan moved and Kingery seconded to receive and accept Marion County FY14-15 annual audit report as prepared by Hunt and Associates.

Agan moved and Kingery seconded to recess until 10:30.


At 11:15 a.m. Vice Chairman Kingery resumed the regular session

10. Discussion with Darin Thompson, Iowa Department of Human Services regarding proposed 28E Agreement with Warren County for reimbursement of local Department of Human Services (DHS) expenses.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 12:25 a.m.


Dani Graves, Administrative Assistant


Jim Kingery, Vice Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Thursday, March 31, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the special session at 4:00 P.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated March 31, 2016.

Other Business:

1. Discussion regarding definition of specific information for the application for funding the Attica/Pershing area sewer project. It was the consensus of the Board that discussion with Central Iowa Water Association is required. Kingery moved and Agan seconded to close discussion.

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 5:25 p.m.

Danielle Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, March 22, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 10:30 A.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated March 22, 2016.

Communications: None

Public Comments:

Introduction of the new Marion County Assessor Neil Morgan

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 213285-213487 through March 22, 2016.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 3/8/16
3. Approval of Marion County Conservation Board warrants #213251 - #213284 through 3/15/16.
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Agan moved and Kingery seconded to approve Resolution 2016-27 approving remuneration schedule for precinct election officials in Marion County, IA effective January 1, 2016 as follows:

Whereas, it is in the best interest to the citizens of Marion County for the auditor's office to provide fair and accessible elections, and;

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

Whereas, the Code of Iowa requires appointment of precinct election officials,

Now, Therefore Be It Resolved By, the Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, the following schedule for service as a precinct election official be approved effective January 1, 2016:

Precinct Chairperson	\$9.50 per hour
Precinct Election Official	\$9.00 per hour

2. After recommendation of approval from Marion County Auditor, Jake Grandia, Agan moved and Kingery seconded to approve agreement with Hunt & Associates, Inc. for auditing services as required by Iowa Code Chapter 11 for FY16, FY17 and FY18.
3. Kingery moved and Agan seconded to approve Resolution 2016-28 approving Secondary Road Department – Iowa Department of Transportation FY17 budget as follows:

Whereas, on or before April 15 annually the County shall adopt a secondary road construction budget, and;

Whereas, the budget includes a list of receipts and expenditures for the upcoming fiscal year and shows actual two prior fiscal year receipts and expenditures, and;

Whereas, the County Engineer has estimated the transportation related expenditures for the County and;

Whereas, The County's secondary road budget is based on a projection of the funds available for the upcoming fiscal year,

Now Therefore Be It Resolved, that the county adopt the proposed secondary road budget for the period of Fiscal Year 2017.

4. Kingery moved and Agan seconded to approve Resolution 2016-29 to approve Secondary Road Department five year program (CFYP) FY17-FY21 as follows:

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

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

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

Whereas, the County's secondary road construction program is based on a projection of the funds available for the five year period,

Now Therefore Be It Resolved, that the county adopt the proposed secondary road construction program for the period of FY17 through FY21.

5. Agan moved and Kingery seconded to approve Resolution 2016-30 approving AFLAC options with the Marion County employee benefit plan as follows:

Whereas, Marion County's broker, McKay Insurance, proposed offering AFLAC benefits to all Marion County full-time employees beginning July 1, 2016, and

Whereas, that the following AFLAC benefits be available for all full time employees to elect coverage at their own expense and to authorize payroll deduction,

Accident Advantage
Cancer Care
Short Term Disability

Now, Therefore Be It Resolved, By the Board of Supervisors of Marion County Iowa, that AFLAC benefits will be offered to all full-time Marion County employees.

The following Board updates are:

Agan: No update

Kingery: HIRTA – Boone County

Raymie: Attica/Pershing Water Sewer Project – Mark met with the new Assistant County Attorney regarding easement options.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:55 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, March 8, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated March 8, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 2213037 - 213248 through March 8, 2016.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 2/9/16, 2/23/16
3. Approval of Marion County Board of Supervisor Special Session minutes: 2/29/16
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Agan moved and Kingery seconded to approve Resolution 2016-25 authorizing the employee benefit plans of Marion County, IA effective July 1, 2016 as follows:

Whereas, the proposed "Employee Benefit Plans of Marion County Iowa, July 1, 2016," has been carefully reviewed by the Board of Supervisors, and

Whereas, all comments and suggestions relative to the proposed "Employee Benefit Plans of Marion County Iowa, July 1, 2016," have been carefully considered, and

Now Therefore Be It Resolved, that the proposed "Employee Benefit Plans of Marion County Iowa, July 1, 2016," be approved as follows:

WELLMARK SINGLE AND FAMILY PLAN COSTS			
Health Plan	Total Premium	Marion County Pays	Employee pay
Alliance Select PPO (Plan A)			
Employee	\$541.34	\$514.27	\$27.07
Family	\$1353.35	\$1042.08	\$311.27
Blue Advantage HMO (Plan B)			
Employee	\$497.52	\$472.64	\$24.88
Family	\$1243.80	\$957.73	\$286.07

DELTA DENTAL RATES			
	Total Premium	Marion County Pays	Employee Pays
SINGLE	\$33.51	\$31.83	\$1.68
FAMILY	\$107.59	\$33.51	\$74.08

REALIANCE STANDARD RATES - ALL EMPLOYEES							
	Rate	Marion County Pays	Employee Pay		Rate	Marion County Pays	Employee Pays
Materials Only Plan				Fully Insured Plan			
Employee	\$5.76	\$5.76	0.00	Employee	\$8.48	\$5.76	\$2.72
EE + Sp	\$13.56	\$5.76	\$7.80	EE + Sp	\$17.44	\$5.76	\$11.68
EE + CH	\$11.28	\$5.76	\$5.52	EE + CH	\$14.88	\$5.76	\$9.12
Family	\$19.04	\$5.76	\$13.28	Family	\$23.84	\$5.76	\$18.08

2a. Chairman Raymie opened a Public Hearing at 9:07 a.m. regarding proposed Marion County budget for July 1, 2016 through June 30, 2017. No comments, written or oral were received by the Auditor. Agan moved and Kingery seconded to close the Public Hearing.

2b. Agan moved and Kingery seconded to approve Resolution 2016-21 adopting salary recommendations for elected officials for fiscal year beginning July 1, 2016 and ending June 30, 2017 as recommended by the Marion County Compensation Board as follows:

Whereas, the Marion County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

Whereas, the Marion County Compensation Board met on December 9, 2015 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$65,159	3.20%	\$67,241.06
County Attorney	\$104,550	2.69%	\$107,357.35
Recorder	\$63,335	3.23%	\$65,383.10
Sheriff	\$84,563	2.48%	\$86,659.09
Supervisors	\$36,612	3.71%	\$37,969.88
Treasurer	\$64,026	2.28%	\$65,484.48

Therefore, Be It Resolved that the Marion County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Marion County Compensation Board.

2c. Kingery moved and Agan seconded to approve Resolution 2016-22 for the adoption of Marion County, Iowa budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 as follows:

Whereas, IA Code 331.434 requires that after a budget hearing, the Marion County Board of Supervisors shall adopt by resolution a budget, and;

Whereas, the Marion County Board of Supervisors has met the budget publication requirements in Iowa Code 331.434 through publication in the Knoxville Journal-Express and Pella Chronicle, and;

Whereas, the Marion County Board of Supervisors has met the budget hearing requirements in IA Code 331.434 through the public hearing held on 3/8/16 at 9:00 AM;

Therefore, Be It Resolved, on the 8th day of March 2016, the Marion County Board of Supervisors hereby adopts by resolution the County Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

2d. Agan moved and Kingery seconded to approve Resolution 2016-23 designating the placement of property tax relief funds in Marion County, Iowa from local option sales tax revenues in FY16/17 as follows:

Whereas, The voters of Marion County, Iowa approved the imposition of certain local option taxes beginning January 1, 2004 in the unincorporated areas of the County at an election on September 30, 2003 and again on March 1, 2011; and

Whereas, the Board of Supervisors of Marion County, Iowa, declared its intention to pledge fifty percent (50%) of said local option sales and service tax revenues to be allocated for property tax relief and fifty percent (50%) for community betterment, including, but not limited to payment for debt construction costs, capitalized repair funds, and any other costs associated with the following projects:
1.) The historic preservation of the Marion County Courthouse. 2.) Capital equipment, improvement projects, construction, and repair.
3.) The improvement of Marion County Secondary Road Projects.

Now, Therefore Be It Resolved, by the Board of Supervisors of Marion County, Iowa, that the Local Option Sales Tax Revenues designated as the Property Tax Relief for the FY16-17 Marion County Budget be deposited as following:

- 1.) General Fund – 25%
- 2.) General Supplemental Fund – 15%
- 3.) Rural Supplemental Fund – 10%

3. Agan moved and Kingery seconded to approve Resolution 2016-24 allowing certain Mineral Rights tax sale certificates be redeemed by the surface owners of the parcel as follows:

Whereas, tax sales held by Marion County for delinquent taxes on Mineral Rights can be redeemed by the surface owners of such parcels and,

Whereas, it is further resolved that the mineral rights property taxes assessed since the date of the tax sale certificates will be collected by the surface owner of record,

Now Therefore Be It Resolved, The Marion County Board of Supervisors, will allow parcels 0504000100, 09660010 & 0504000200 to be redeemed by the surface owners of such parcels as per Section 458A.20 of the Iowa Code.

4. Agan moved and Kingery seconded to approve the following Board appointment:
Marion County Board of Health – Ryan Klein – term ending 12/31/18

5. Kingery moved and Agan seconded to approve Resolution 2016-26 approving agreement for construction services with BNSF Railway for Swan Bridge Replacement as follows:

Whereas, Norfolk Southern Railway Company owns a freight transportation rail system right-of-way in Marion County near the City of Swan; and

Whereas, Marion County owns and maintains the bridge on Coolidge Street over the Norfolk Southern right-of-way;

Whereas, Marion County desires to replace the bridge on Coolidge Street over the Norfolk Southern right-of-way; and

Whereas, execution of the Agreement for Preliminary Engineering Services is required for review and approval of the proposed design by Norfolk Southern; and

Now, Therefore Be It Resolved, in consideration of the bridge replacement project administered by Marion County this Agreement with Norfolk Southern is necessary to complete the design of the facility in accordance with Norfolk Southern specifications.

The following Board updates are:

- | | |
|----------|--|
| Agan: | Attica/Pershing Water Sewer Project - Had discussion with Robert Josten at Dorsey & Whitney regarding sewer enterprise setup - moving forward |
| | Warren County DHS Reimbursement – Schedule meeting with Darrin Thompson, DHS |
| Kingery: | Aging Resources – Medicaid alternatives |
| Raymie: | Attica/Pershing Water Sewer Project – Mark Raymie to follow up with County Attorney regarding letter sent to Ginger Harry about easements, has she signed yet? |

Board of Health – Reviewed BOH appointment

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:40 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Monday, February 29, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the special session at 9:00 A.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated February 29, 2016.

Other Business:

1. Agan moved and Kingery seconded to approve Resolution 2016-20 to approve Federal Aid Agreement for project BROS-CO63 (Swan Bridge Replacement Project) as follows:

Whereas, Iowa Code Sections 306A.7 and 307.44 allow the Iowa Department of Transportation and Marion County to enter into an agreement for financing transportation improvement projects with Federal funds, and

Whereas, Marion County has programmed funds through the Federal Highway Administration (FHWA) a part of the Marion County Construction Five Year Program (CFYP), and

Whereas, the Project includes replacement of the secondary road bridge on Coolidge St. over BNSF railroad, and

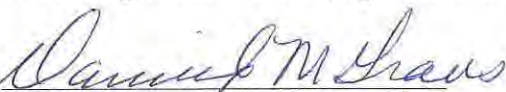
Whereas, the preliminary project cost estimate is \$1,100,000, federal funds cover 80% of the eligible costs of the project up, and

Whereas, Coolidge St. is a Farm-to-Market road and Farm-to-Market funds are available to match the remaining 20% of the eligible project.

Now Therefore Be It Resolved, that the Marion County Board of Supervisors shall enter into an agreement with the Iowa Department of Transportation, Agreement No. 05-16-HBP-S-004, to utilize Federal Aid Funding for Project BROS-CO63(119)—5F-63 in Marion County, Iowa

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:05 p.m.



Danielle Graves, Administrative Assistant



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, February 23, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated February 23, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 212850 - 213036 through February 23, 2016.
2. Approval of Marion County Conservation Board warrants #212820 - #212849 through 2/16/16.
3. Approval of Marion County Board of Supervisor Special Session minutes: 1/21/16, 1/22/16
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. The City of Pleasantville presented an overview of the plan for a road project on G-40 through town. The presentation included projected costs and funding sources for the project. The City of Pleasantville is asking the County for approximately 40% (\$912,000) of the roadway cost. Tyler Christian, Marion County Engineer recommended the Board not approve funding projects outside of county jurisdiction. Agan moved and Kingery seconded to close discussion.

2. Todd Chambers with Mc Kay Insurance presented the FY17 employee insurance benefits renewal to the Board. Discussion regarding minimal rate increase and administrative fees will now be included in the premium. Aflac is another product that is available if the Board would like to offer additional benefits. Agan moved and Kingery seconded to receive and accept the renewal and to close discussion.

3. Discussion regarding final changes to FY17 proposed Marion County budget and departmental requests:
- a. Sheriff – No approval for Deputy for Melcher Dallas, use initial proposal
 - b. Attorney – approval of \$85,000 increase to include new Attorney
 - c. Libraries - \$90,000 to be split between libraries
 - d. Supplemental Levies – No change to original plan to increase rural supplemental \$0.05.
 - e. Knoxville Library expansion request – No support granted, Mark Raymie will notify Knoxville Library Board

Agan moved and Kingery seconded to approve proposed budget with changes as noted above.

4. Agan moved and Kingery seconded to approve final plans for signature and submittal to the Iowa DOT regarding the Swan Bridge Replacement Project BROS-CO63(119)-5F-63.

5. Agan moved and Kingery seconded to approve Resolution 2016-14 – adopting new load limits on certain bridges located in Marion County, IA on the Secondary Road System as follows:

Whereas, Marion County is required to perform routine inspection of bridges on the Secondary Road System, by the Federal Highway Department to comply with National Bridge Inspection Standards, and

Whereas, Calhoun-Burns and Associates is contracted by Marion County to perform the bridge inspections on behalf of the county

Whereas, recent inspections have been performed by Calhoun-Burns and Associates, and

Whereas, based on the recent inspection and analysis, Calhoun-Burns is recommending the following as safe operating load capacity to for the bridges listed below;

Whereas, the recommended load postings below are in compliance with the National Bridge Inspection Standards,

Bridge Number	Existing Load Limit	New Load Limit
41260034	None	"One Truck on Bridge"
50247282	6 Ton	3 Ton
50287068	23 Ton	None
51240045	None	10 Ton
59142569	18 Ton	12 Ton
60202526	23 Ton	20 Ton

Now Therefore, Be It Resolved, this 23 day of February, 2016, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

6. Kingery moved and Agan seconded to approve Resolution 2016-15 to award contract for the G-28 HMA paved shoulder project FM-TSP-CO63(120)-5B-63 to Norris Asphalt Paving Co., LC of Ottumwa Ia as follows:

Whereas; on January 20, 2016 the Iowa Department of Transportation received bids for the FM-TSP-CO63(120)—5B-63 HMA Paved Shoulder project and;

Whereas; this work is planned for the Farm to Market route G-28 within Marion County and;

Whereas; Norris Asphalt Paving Co., LC of Ottumwa, Iowa submitted the lowest responsible bid and;

Whereas; the low bid of \$1,150,380.59 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract for FM-TSP-CO63(120)—5B-63 project with Norris Asphalt Paving Co., LC. in the amount of \$1,150,380.59 for the HMA Paved Shoulders project on Farm-to-Market route G-28 in Marion County.

7. Agan moved and Kingery seconded to approve Resolution 2016-16 to award contract for the G-62 overlay project FM-CO63(121)-55-63 to Norris Asphalt Paving Co., LC of Ottumwa IA as follows:

Whereas; on January 20, 2016 the Iowa Department of Transportation received bids for the FM-CO63(121)—55-63 Overlay with Milling project and;

Whereas; this work is planned for the Farm to Market route G-62 within Marion County and;

Whereas; Norris Asphalt Paving Co., LC of Ottumwa, Iowa submitted the lowest responsible bid and;

Whereas; the low bid of \$687,433.61 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract for FM- CO63(121)—55-63 project with Norris Asphalt Paving Co., LC. in the amount of \$687,433.61 for the milling and overlay project on Farm-to-Market route G-62 in Marion County.

8. Discussion regarding lowering some base wage rates for part time positions in the Secondary Road Department, no current positions were affected. Kingery moved and Agan seconded to approve Resolution 2016-17 to amend Secondary Road Payroll Policy as follows:

Whereas, the changes to the Secondary Road Payroll Policy are typically updated for each new fiscal year in June and;

Whereas, the Secondary Road Payroll Policy establishes base pay rates for job classifications in the department;

Whereas, an amendment to the policy is proposed at this time for two part time positions;

Now therefore be it resolved,. the FY 15-16 Secondary Road Payroll Policy be approved as amended.

9. Kingery moved and Agan seconded to approve Resolution 2016-18 an endorsement of Central Iowa Regional Transportation Planning Alliance (CIRTPA) planning study application for the Knoxville Area Transportation Location Study Area as follows:

Whereas, the Cities of Knoxville, Pella and Marion County recognize a need to continue planning in a coordinated manner for future transportation needs and;

Whereas, the cities of Pella and Knoxville and Marion County have previously coordinated on the Knoxville Area Transportation Feasibility Study between Pella and Knoxville and;

Whereas, the Central Iowa Regional Transportation Planning Alliance (CIRTPA) has initiated a program for member governments to apply for Transportation Planning Funds and;

Whereas, the cities of Pella and Knoxville and Marion County plan to utilize this opportunity to apply for planning funds via CIRTPA;

Now Therefore, Be It Resolved, the Marion County Board of Supervisors supports the effort to plan for future transportation needs in the corridor between Pella and Knoxville and authorizes the County Engineer to apply for planning funds for Federal Fiscal Year 2016 to complete the Knoxville Area Transportation Location Study of this corridor.

10. Agan moved and Kingery seconded to approve Resolution 2016-19 amending Marion County asset capitalization thresholds as follows:

Whereas, there is a need to separate County fixed assets, buildings and improvements, and infrastructure, and

Whereas, there is a GASB34 requirement to capitalize all County expenditures for fixed assets, buildings and improvements, infrastructure, and

Therefore, Be It Resolved, that the Marion County Board of Supervisors approve capitalization at the following levels:

Other Fixed Assets - \$10,000

Buildings, Building Improvements and Land Improvements - \$75,000

Infrastructure - \$500,000

Land - \$0

The following useful lives will be used to depreciate assets that have a value equal to or above the capitalization level:

Other Fixed Assets – 5 to 20 years

Buildings, Building Improvements, and Land Improvements – 20 to 40 years

Infrastructure – 30 to 50 years

Depreciation will be computed using a straight line basis.

The following Board updates are:

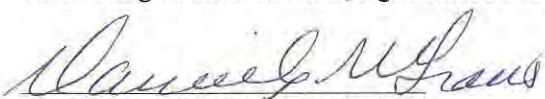
Agan: SCISWA – All going well, meeting this week
Pella P & Z – Attended productive meeting last night


Kingery: No Report

Raymie: Mental Health meeting today, all going well

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:40 a.m.


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, February 9, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated February 9, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 212628 - 212819 through February 9, 2016.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 1/12/16, 1/26/16
3. Approval of Marion County Board of Supervisor Special Session minutes: 2/3/16
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Marion County Librarians updated the Board on current services. They made a request of an additional \$5000.00 in funding for FY16/17. Agan moved and Kingery seconded to close discussion.

2. Agan moved and Kingery seconded to approve Resolution 2016-13, supplemental agreement #3 for design services provided by Calhoun Burns as follows:

Whereas, Marion County has a bridge on Coolidge Street between Hwy 316 and the City of Swan, bridge number 71195000 over the Norfolk Southern Railway operated by Burlington Northern Sante Fe (BNSF) Railroad, and;

Whereas, this bridge is of an age and condition that it is in need of replacement;

Whereas, Engineering Services have begun for the design of the project by the selected consultant,

Whereas, additional design is necessary for a retaining wall to stabilize soils in an effort to protect the western abutment;

Now Therefore, Be It Resolved, the Board of Supervisors authorizes the County Engineer to execute and administer Supplemental Agreement No. 3 with Calhoun-Burns and Associates, Inc. to perform the preliminary design and prepare the documents for review by Norfolk Southern Railway Company, the Iowa Department of Transportation and Marion County.

3. Kingery moved and Agan seconded to approve Establishment of Marion County Veterans Affairs and General Relief Poverty Guidelines as follows:

Family size	Net Maximum Monthly Income	
	2015(125%)	2016(133%)
1	\$1226.	\$1274.
2	\$1659.	\$1719.
3	\$2092.	\$2164.
4	\$2526.	\$2610.

5	\$2959.	\$3055.
6	\$3392.	\$3500.
7	\$3826.	\$3945.
8	\$4259.	\$4405.
Each additional family member add: \$ 433.		\$445.00

The above amounts represent the current poverty federal guidelines effective January 25, 2016. Recommend the adoption of column two changing the income guidelines to 133% above the poverty level for Veteran Affairs and General Assistance.

4. Agan moved and Kingery seconded to approve Class C Liquor License (Commercial) Permit with Outdoor Service and Sunday sales for KLN Entertainment LLC dba Slideways Karting Center, 1230 Hwy 14 N., Knoxville, IA 50138 effective 3/31/16.

5. Agan moved and Kingery seconded to approve Resolution 2016-12 – Marion County termination of employment, conversion of sick leave upon retirement policy as follows:

Whereas, the Marion County Board of Supervisors recognize the need to create certain employee policies, and

Whereas, Marion County maintains a current Employee Handbook, and

Whereas, the Marion County Board of Supervisors approved a policy change regarding retiree's sick leave on April 28, 2014, and

Whereas, the policy change allows those employees under the age of 65 who meet the full membership, service and age requirements under IPERS, to choose to apply one-half of his/her unused sick leave pay toward health insurance premiums or to choose to receive one-half of his/her unused sick leave in a lump sum payment and that either option is treated as taxable income.

Now Therefore be it Resolved by the Board of Supervisors of Marion County, Iowa the following Marion County Termination of Employment, Conversion of Sick Leave Upon Retirement Policy is hereby adopted and approved.

No payment for accumulated sick leave will be made upon termination of employment, with the following exception:

Employees - Employees who meet the full membership, service and age requirements under IPERS to retire will receive one-half of their unused sick leave in a lump sum cash payment which will be subject to withholding. For example, if an employee had 108 days of unused sick leave on the date of retirement, he/she would be eligible for a payout of 54 days times his/her daily salary. The employee may still choose to continue health insurance coverage until age 65. The employee would be responsible for paying Marion County's insurance broker directly.

Elected Officials Who Were Former Employees - Elected officials who were former employees and who meet the full membership service and age requirements under IPERS to retire, will receive one-half of his/her "banked" unused sick leave in a lump sum cash payment which will be subject to withholding. The Elected Official may still choose to continue health insurance coverage until age 65. The Elected Official would be responsible for paying Marion County's insurance broker directly.

Overtime - Sick leave is not considered time worked for overtime purposes.

Refer to the Sick Leave section of the Marion County Employee Handbook for information concerning conversion of sick leave upon retirement.

Be It Further Resolved that Marion County begin using the Termination of Employment, Conversion of Sick Leave Retirement policy effective immediately.

Be It Further Resolved the Marion County Termination of Employment, Conversion of Sick Leave Retirement policy be added to the Marion County Employee Handbook.

6. Discussion regarding the following FY 16/17 budget items: Instruction to Department Heads to keep salary increases to a maximum of 3%, Attorney's request for another attorney and one support staff employee, and the Sheriff's request to hire another Deputy to cover City of Melcher Dallas. Agan moved and Kingery seconded to close discussion.

The following Board updates are:

Agan: No Report

Kingery: Early Childhood Iowa – Attending upcoming meeting

Raymie: No Report

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 10:20 a.m.



Dani Graves, Administrative Assistant



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Wednesday, February 3, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the special session at 9:00 A.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated February 3, 2016.

Other Business:

1a. Tyler Christian, Marion County Engineer, presented his FY17 budget request and construction projections. Agan moved and Kingery seconded to close discussion.

1b. Discussion on countywide FY17 budget, levies, and fund balances.

Agan moved and Kingery seconded to increase the Rural Supplemental Fund Levy by \$0.05 in the proposed FY17 budget.

Agan moved and Kingery seconded to use Local Option Sales and Services Tax (LOSST) funds for the Old Hwy 163 repair project in the FY17 budget.

The Board requested an agenda item be placed on the 2/9/16 BOS regular session agenda to finalize the departmental requests in the FY17 budget.

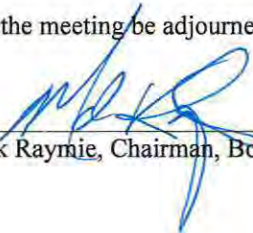
The Board recessed from 12:40 pm to 1:25 pm for lunch.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 2:52 p.m.



Jake Grandia, Marion County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, January 26, 2016 with Jim Kingery and Mark Raymie present, Craig Agan was excused. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Raymie seconded to approve agenda dated January 26, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 212460 - 212627 through January 26, 2016.
2. Approval of Marion County Conservation Board warrants #212418 - #212459 through 1/19/16.
3. Approval of Marion County Board of Supervisor Regular Session minutes: 1/4/16
4. Approval of Marion County Board of Supervisor Special Session minutes: 1/11/16
5. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Roslin Thompson, Knoxville Public Library Director and Dave Garcia, Knoxville Public Library Board presented information regarding plans for the expansion of the Knoxville Public Library. They are requesting a \$25,000 commitment of support from Marion County as they move forward through the grant process through Vision Iowa. Commitment of support from the Citizens of Knoxville and the City of Knoxville was met after the 2.5 million dollar bond was approved this past November 3, 2015. Kingery moved and Raymie seconded to close discussion.

2. Kingery moved and Raymie seconded to approve the following appointment:
Marion County Zoning Commission – Larry DeZwarte – term ending 12/31/20

3. Kingery moved and Raymie seconded to approve the following appointment:
Marion County Board of Adjustment – Jan Szlachetka – term ending 12/31/20

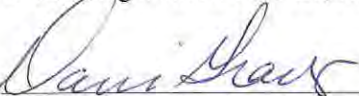
4. Kingery moved and Raymie seconded to approve contract for product and services with SCI Communications, Des Moines, IA regarding Courthouse wiring and telephone project.

The following Board updates are:

Agan:	No Report
Kingery:	Aging Resources – Waiting for word on Medicaid distribution and how it will affect daily operation
Raymie:	Will attend Mental Health Region meeting today in Chariton

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 9:19 a.m.



Dani Graves, Administrative Assistant



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Monday January 22, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the special session at 8:00 A.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated January 22, 2016.

Other Business:

1. The Board of Supervisors met to review fund balances and proposed budget request for fiscal year 16-17. Meetings were held with the following department heads and elected officials:
 - a. Marion County Conservation, Steve Edwards
 - b. Maintenance/Facilities, Cal Stephens
 - c. Zoning, Melissa Poffenbarger
 - d. Marion County Treasurer, Denise Emal
 - e. Marion County Recorder, Karen Schwanebeck
 - f. GIS, William Buttrey
 - g. Public Health / Environmental Health, Kim Dorn
 - h. Human Resources, Lisa Seddon
 - i. IT, Andrew DeHaan
 - j. Marion County Auditor, Jake Grandia

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 3:50 p.m.


Lorri Jahner, Auditor's Office Designee


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Monday January 21, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the special session at 12:00 P.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated January 21, 2016.


Other Business:

1. The Board of Supervisors met to review fund balances and proposed budget request for fiscal year 16-17. Meetings were held with the following department heads and elected officials:
 - a. Marion County Sheriff, Jason Sandholdt
 - b. Marion County Attorney, Ed Bull
 - c. General Assistance / Veteran's Affairs, Mike Kuhn
 - d. Senior Nutrition Program, Dawn Allspach-Kline

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 4:30 p.m.


Lorri Jahner, Auditor's Office Designee


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, January 12, 2016 with Craig Agan Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated January 12, 2016.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 212203-212416 through January 12, 2016.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 12/22/15
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Ann Bacon and Nancy Hulkan with Impact Community Action Partnership made their annual request for funding for FY16/17. Agan moved and Kingery seconded to receive and file request and to close discussion.

2. Kingery moved and Agan seconded to approve Resolution 2016/11 – adjusting Marion County mileage reimbursement rate effective 1/1/16 to the revised IRS rate of \$.54 as follows:

Whereas, it has been the policy of Marion County to pay mileage at the rate of .57 ½ cents per mile and,

Whereas, said rate is no longer reflective of the actual cost of vehicle operation,

Now Therefore Be It Resolved By The Marion County Board of Supervisors that beginning for mileage driven on or after January 1, 2016, the mileage rate paid by Marion County is hereby decreased to .54 cents per mile.

Passed and approved this 12th day of January, 2016.

3. Discussion regarding FY17 budget process. The Board will schedule department meetings between January 25 and January 27. Agan moved and Kingery seconded to close discussion.

4. Demolition of the building located at 117 S Third St., Knoxville IA to begin on January 29, 2016. More discussion needed to determine space issues of County Departments and design ideas of future building. Agan moved and Kingery seconded to close discussion.

The following Board updates are:

Agan: No Report

Kingery: No Report

Raymie: No Report

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:55 a.m.



Dani Graves, Administrative Assistant



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Monday January 11, 2016 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the special session at 6:30 P.M.

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

Ayes: Agan, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated January 11, 2016.


Other Business:

1. The Board of Supervisors discussed appointments of Indiana Township trustees after resignations of two trustees were received. It was the preference of the Board to appoint Bob Mallory and Jim Force as they have experience in the position. Their term will be to fill the vacancy. All three trustee seats will be up for election in November 2016. Kingery moved and Agan seconded to appoint Bob Mallory and Jim force as Indian Township Trustees.

Discussion regarding responsibility of duties between Indiana Township trustees and Indiana Township Volunteer Fire Department. The consensus of the Board was a list of issues the Fire Department has should be presented to the trustees and the trustees should make an effort at resolving these issues. The Board also asked that Jeff Anderson, Marion County EMA Director mediate between the two. Agan moved and Kingery seconded to close discussion.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 7:20 p.m.



Dani Graves, Auditor's Office Designee



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met January 04, 2016, for their annual organizational meeting with Craig Agan, Jim Kingery, and Mark Raymie present.

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

Ayes: Agan, Kingery, and Raymie Nays: none. Abstentions: none. Absent: none

Dani Graves, Marion County Auditor's Appointee, called the meeting to order at 9:00 A.M. Graves then entertained motions for Chairman of the Marion County Board of Supervisors for the year of 2016. Kingery moved and Agan seconded for approval of Mark Raymie as 2016 Marion County Board of Supervisor Chairman with authorization to sign for Official County Business.

Chairman Raymie then assumed leadership of the meeting.

Raymie moved and Agan seconded for approval of Jim Kingery as 2016 Vice-Chairman of the Marion County Board of Supervisors with authorization to sign for Official County Business.

Raymie moved and Kingery seconded the official meetings of the Board of Supervisors be set for the 2nd and 4th Tuesday of every month at 9:00 A.M. with the exception of changing the scheduled 11/8/16 meeting to 11/1/16.

Agan moved and Kingery seconded that per their Official Requests, Pella Chronicle and Knoxville Journal Express be named the Official Newspapers for the County's publications.

Agan moved and Kingery seconded the approval of depository Resolution 16/01 as follows:

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

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
County Auditor Wells Fargo Bank Iowa N.A. M.C. Emp Acct	Knoxville	50,000	50,000
County Auditor Wells Fargo Bank Iowa N.A. M.C. Dental Insurance Acct	Knoxville	100,000	100,000
County Auditor Iowa State Savings Bank Eureka Cemetery Trust	Knoxville	5,000	5,000
County Auditor Iowa State Savings Bank M.C. Fully Fund Health Ins	Knoxville	250,000	250,000
County Auditor Iowa State Savings Bank M.C. Vision Insurance Acct	Knoxville	50,000	50,000
County Recorder Wells Fargo Bank Iowa N.A.	Knoxville	100,000	100,000
County Recorder Iowa State Savings Bank	Knoxville	30,000	30,000
County Recorder Wells Fargo Bank Iowa N.A. Vitals	Knoxville	15,000	15,000
County Sheriff Iowa State Savings Bank	Knoxville	1,252,000	1,252,000
County Treasurer Iowa State Savings Bank	Knoxville	13,000,000	16,000,000

County Treasurer State Bank of Bussey	Bussey	1,000,000	1,000,000
County Treasurer Wells Fargo Bank Iowa N.A.	Knoxville	14,000,000	16,000,000
County Treasurer US Bank	Pella	500,000	500,000
County Treasurer Marion County State Bank	Pella	8,000,000	8,000,000
County Treasurer Peoples Bank	Pleasantville	2,000,000	2,000,000
County Treasurer Leighton State Bank	Pella	2,000,000	2,000,000
County Treasurer Midwest One	Pella	1,000,000	1,000,000
County Treasurer Iowa State Savings Bank DOT	Knoxville	250,000	250,000
County Treasurer Edwards Jones Investments	Knoxville	1,000,000	1,000,000
County Extension Iowa State Savings Bank	Knoxville	175,000	175,000
County Sheriff Commisary Iowa State Savings Bank	Knoxville	25,000	25,000
County Conservation Board On-line Reservations Iowa State Savings Bank	Knoxville	250,000	250,000

Kingery moved and Agan seconded to approve Farm-to-Market Resolution 16/02 as follows:

BE IT RESOLVED by the Board of Supervisors of Marion County, Iowa, that Tyler Christian, the County Engineer of Marion County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Agan moved and Kingery seconded the approval of the following 2016 Official Holidays as listed for the County.

New Year's Day-2016	Friday	January 1, 2016
President's Day	Monday	February 15, 2016
Memorial Day	Monday	May 30, 2016
Independence Day	Monday	July 4, 2016
Labor Day	Monday	September 5, 2016
Veteran's Day	Friday	November 11, 2016
Thanksgiving Day	Thursday	November 24, 2016
Friday after Thanksgiving	Friday	November 25, 2016
Christmas Day	Monday	December 26, 2016
Floating Day		

Agan moved and Kingery seconded Steve Edwards be reappointed as Marion County A.D.A. Coordinator and will be compensated at the same level as the previous year. (\$2,000 per year).

Agan moved and Kingery seconded to approve Resolution 2016/03 Marion County Sheriff deputy officer appointments as follows:

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

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

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

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

63-1	Sheriff Jason Sandholdt
63-2	Chief Deputy Troy Fisher
63-3	Deputy Andrew Schuchhardt
63-4	Deputy James Lane
63-5	Lieutenant Justin Kingrey
63-6	Deputy Jake Smith
63-7	Deputy DJ Reed
63-8	Lieutenant Brian P. Bigaouette
63-9	Deputy Gabrielle Johnson
63-10	Deputy Isaac Short
63-11	Deputy Jeffrey D. Koder
63-12	Deputy Troy Bouma
63-13	Deputy Reed Kiouss
63-14	Deputy Nicholas Gilchrist
63-15	Part-Time Office Deputy Alvin Olivier
63-16	Part-Time Office Deputy Randy Hutchinson
63-17	Part-Time Office Deputy Charles Puyear

Kingery moved and Agan seconded to approve Resolution 2016/04 Marion County Sheriff reserve peace officer appointments as follows:

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

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of Reserve Peace Officers,

Now, Therefore Be It Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff's Reserve Peace Officers and be approved to carry weapons in the line of duty as required in Iowa Code section 80D.7:

Nick Brooks	Trey Pottorff
Kelly Carlson	Seth Norton
Jeff Bokhoven	Krestin Spriggs
Joe Ferguson	Bruce Lefler
Kevin Hoch	Patrick Zeimet
Alex Rotert	
Valerie Green	
Jeff Lubben	
Steve McCombs	
Jared McRoberts	
Cody Rankin	
Tim Cox	
Melvin (Skeeter) Schone	
Brad Thomas	
John Walker	

Kingery moved and Agan seconded to approve Resolution 2016/05 naming Marion County Sheriff as the authorized administrator of the County Law Enforcement Center as follows:

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

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

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Sheriff Jason Sandholdt be approved as the appointed person in charge of the custody of the prisoners and the county jail as provided and defined in the Code of Iowa;

Agan moved and Kingery seconded to approve Resolution 2016/06 appointment of Sheriff's Civil Process Server – Patty De Heer as follows:

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

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

Whereas, the Code of Iowa, 331.903 allows for the appointment of a Sheriff's Civil Process Server to assist in executing the powers and duties of the Sheriff, and,

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

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

Now, Therefore Be It Resolved By the Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following Sheriff's Office Employees be immediately approved as appointed Marion County Sheriff's Civil Process Servers for the purpose of serving court related and civil paperwork, and presiding over Sheriff's Sales, according to the guidelines set by Iowa Code and Iowa Rules of Civil Procedures, to the intended recipient(s) when present at the Sheriff's Office and in the event that a Certified Sheriff's Deputy is unavailable,

Patty DeHeer

Kingery moved and Agan seconded to approve Resolution 2016/07 appointment of Sheriff Civil Process Server – Scott Jenkins as follows:

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

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

Whereas, the Code of Iowa, 331.903 allows for the appointment of a Sheriff's Civil Process Server to assist in executing the powers and duties of the Sheriff, and,

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

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

Now, Therefore Be It Resolved By the Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following Sheriff's Office Employees be immediately approved as appointed Marion County Sheriff's Civil Process Servers for the purpose of serving court related and civil paperwork, according to the guidelines set by Iowa Code and Iowa Rules of Civil Procedures, to the intended recipient(s) when present at the Sheriff's Office and in the event that a Certified Sheriff's Deputy is unavailable,

Scott Jenkins

Kingery moved and Agan seconded to approve Resolution 2016/08 appointment of Sheriff Civil Process Servers – Jailers, as follows:

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

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

Whereas, the Code of Iowa, 331.903 allows for the appointment of a Sheriff's Civil Process Server to assist in executing the powers and duties of the Sheriff, and,

Whereas, the Marion County Sheriff's Office has non-sworn civilians employed in the Jail Division,

Now, Therefore Be It Resolved By the Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following list of current full-time Jailers be approved as appointed Marion County Sheriff's Civil Process Servers for the purpose of serving court related papers to inmates being held in the Marion County Jail effective immediately.

Natividad Everly
Valerie Green
Vicki Johnston
Jeffrey Lubben
Angel Mann
Scott Breckenridge
Bobbi Williamson
Gideon Kluge
Isaiah Roth
Adam Schakel

Kingery moved and Agan seconded that Tyler Christian, Marion County Engineer be appointed as Marion County's Designated County Representative for Federal D.O.T. drug and alcohol testing.

Agan moved and Kingery seconded to approve Resolution 2016/09 – 2016 Construction Evaluation (Master Matrix) resolution relating to the construction of confinement feeding operations as follows:

Whereas, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

Whereas, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

Whereas, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

Whereas, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

Whereas, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

Now, Therefore Be It Resolved By The Board of Supervisors of Marion County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Agan moved and Kingery seconded to approve the following appointments:

2016 Marion County Condemnation Commissioners – terms ending 12/31/2016

Owner/Operator, Agriculture Property

Kay Harsin
Henry Bensink
Marion Dykstra
Mike Veenstra

Owners of City or Town Property

Arvin L. Peterson
Don Long
Merle Vickroy
Judy Ripperger
Glenn Borgman
Al Van Zee

Licensed Real Estate Brokers

Mary Van Wyk
Randy Chambers
Carla Karns
John Franey
Bob Lyman
Jeane Nossaman
Henry Wynja
Ron Davis
Mike Larson
Gerald Dowell
Doug Van Zee

People Having Knowledge of Property Values

Kim Hansen
Anthony Shultz
John Pierce
Kevin Van Wyk
Phillip Myers
John Jensen
Karyn Renaud
Jerry Van Wyk

Agan moved and Kingery seconded to approve Dr. Earl Mc Keever as Chief Medical Examiner for 2016 and Dr. Michael Van Natta as the Deputy Chief Medical Examiner.

Agan moved and Kingery seconded to approve Resolution 2016/10 Central Iowa Regional Housing Authority (CIRHA) appointment as follows:

Whereas, the County of Marion, Iowa, has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Marion, Iowa, said Resolution #96/04, dated February 12, 1996, and;

Whereas, the County of Marion, Iowa, has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

Whereas, each member government shall have one Representative and one Alternate to CIRHA to serve for a term of three years, and;

Whereas, such Representative and Alternate shall be appointed by the Chairperson with the approval of the local governing body.

Now, Therefore Be It Resolved, pursuant to the provisions of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as Representative and Alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this .

1.) Representative: Craig Agan

2.) Alternate Representative: Jim Kingery

Agan moved and Kingery seconded to approve the appointments to Boards and Commissions for 2016 as listed:

5th Judicial District Advisory Board	Mark Raymie	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA)	Jim Kingery	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate	Mark Raymie	1 yr.
Impact Community Action Program	Craig Agan	1 yr.
Area Aging Resources Board	Jim Kingery	1 yr.
FEMA Advisory Board	Mark Raymie	1 yr.

Emergency Management Commission	Mark Raymie	1 yr.
Heartland Resource Conservation & Development	Craig Agan	1 yr.
Board of Health	Mark Raymie	3 yr.
Des Moines River Greenbelt Commission	Craig Agan	1 yr.
Dept. of Justice-Courthouse Security Advisory Board	Mark Raymie	1 yr.
Child Welfare Decategorization Program-Exec. Board	Jim Kingery	1 yr.
Whitebreast Watershed Assoc.	Craig Agan	1 yr.
	Jim Mc Coy, alternate	1 yr.
Camp Creek Watershed Authority	Jim Kingery	1 yr.
Pella Planning and Zoning Commission	Craig Agan	1 yr.
E-911 Board	Mark Raymie	1 yr.
South Central Iowa Solid Waste Agency	Craig Agan	1 yr.
South Central Iowa Solid Waste Agency - Alternate	Mark Raymie	1 yr.
Pella Area Development Commission (PADCO)	Craig Agan	1 yr.
CIRTPA - Transportation Policy	Jim Kingery	1 yr.
CIRTPA - Transportation Policy (alt)	Tyler Christian	1 yr.
CIRTPA - Technical Committee	Tyler Christian	1 yr.
CIRTPA - Technical Committee (alt)	Jay Davis	1 yr.
Early Childhood Iowa	Jim Kingery	1 yr.
Central Iowa Regional Housing Authority	Craig Agan	1 yr.
Marion County Courthouse Security Committee	Mark Raymie	1 yr.
Workforce Investment Region 11: Chief Elected Official Board	Craig Agan	1 yr.
IRVM Committee	Jim Kingery	1 yr.
South Central IA Cedar Creek Watershed Management Authority	Jim Kingery	1 yr.
South Central IA Cedar Creek Watershed Management Authority	Tyler Christian	1 yr.
CROSS Mental Health Region Board	Mark Raymie	1 yr.

Agan moved and Kingery seconded to approve Marion County Memorial Hall appointments as presented:

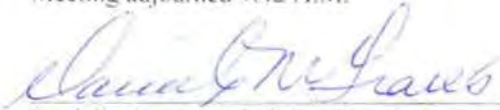
Memorial Hall Commissions - Pella	Simons, Paul	12/31/2017
Memorial Hall Commissions - Pella	Naaktgeboren, Alan	12/31/2017
Memorial Hall Commissions - Pella	Doug Smid	12/31/2016
Memorial Hall Commissions - Pella	Delmar Van Kooten	12/31/2016
Memorial Hall Commissions - Pella	Van Hal, Gerrit	12/31/2018
Memorial Hall Commissions - Pella	Toom, Larry	12/31/2018
Memorial Hall Commissions - Knoxville	Spaur, Jack	12/31/2016
Memorial Hall Commissions - Knoxville	Hudson, Gary	12/31/2017
Memorial Hall Commissions - Knoxville	Reed, Dick	12/31/2017
Memorial Hall Commissions - Knoxville	Foster, Terry	12/31/2018
Memorial Hall Commissions - Knoxville	McDonald, Ed	12/31/2018

Agan moved and Kingery seconded to adopt the Marion County Compensation Board FY16-17 official salary recommendation as submitted, and noted a 3% guideline be used for the remainder of the County.

Supervisor -	\$37,969.88 (additional \$1200 chairman)
Sheriff -	\$86,659.09
Auditor -	\$67,241.06
Treasurer -	\$65,484.48
Recorder -	\$65,383.10
Attorney -	\$107,357.35

There being no other business Kingery moved and Agan seconded the meeting be adjourned.

Meeting adjourned 9:42 A.M.

A handwritten signature in blue ink, appearing to read "Danielle Graves", written over a horizontal line.

Danielle Graves, Administrative Assistant

A handwritten signature in blue ink, appearing to read "Mark Raymie", written over a horizontal line.

Mark Raymie, Chairman Board of Supervisors