

MARION COUNTY
BOARD OF SUPERVISORS
214 EAST MAIN
KNOXVILLE, IA 50138
641-828-2231 Option 3

2018

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 Wednesday, December 26, 2018 with Steve Mc Combs, 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: McCombs, Raymie, Agan Nays: None Abstentions: None Absent: None

Agenda:

Agan moved and Mc Combs seconded to approve agenda dated December 26, 2018.

Communications:

1. Email communication received from Ava Auen-Ryan, Iowa Citizens for Community Improvement, supporting BOS approval of the annual Master Matrix Resolution.
2. Letter received from Wendy Street representing the Marion County Librarians regarding annual County library funding level.

Public Comments:

Tyler Christian, Marion County Engineer, informed the Board the \$300,000 HISP Grant application for widening Old Hwy 92 had not been approved by the IDOT due to lack of adequate funding.

Consent Agenda:

Agan moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 228931 - 229147 through 12/26/18.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 12/11/18
3. Approval of Marion County Board of Supervisor Special Session Minutes: 12/12/18
4. Approval of Marion County Conservation Board warrants #229148 - #229173 through 12/18/18.
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and McCombs seconded to approve the third reading, final approval and authorization for publication of Marion County Ordinance 2018-60 rezoning from A-1 to C-2 Restricted.
2. McCombs moved and Agan seconded to approve the Cell Tower Site Plan – 2146 Hwy 5, Knoxville, IA 50138 as presented.
3. Agan moved and McCombs seconded to approve Resolution 2018-58 2019 Employee Mileage Reimbursement Rate as follows:

Whereas it has been the policy of Marion County to pay mileage at the rate of 54.5 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, 2019, the mileage rate paid by Marion County is hereby increased to 58 cents per mile.

4. No action taken – Resolution 2018-58 2019 Official County Holidays. Agan moved and McCombs to close discussion on Agenda Item #4.
5. McCombs moved and Agan seconded to appoint the following to the Heart of Iowa Regional Transit Authority (HIRTA) Transportation Advisory Group (TAG)
 - Larissa Van Donselaar – Public Health-SIM Coordinator – term ending 12/31/2019.

The following Board updates are:

Agan: none

Mc Combs: 3014 E Main – Equipment has been ordered for the large meeting room.

Raymie: none

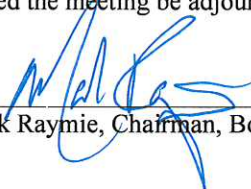
Supervisor Raymie presented Supervisor Agan with a plaque and thanked him for his 8 years of service to Marion County as a member of the Marion County Board of Supervisors.

Adjournment:

There being no other business, McCombs moved and Agan seconded the meeting be adjourned at 9:25 a.m.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, December 12, 2018 with Mark Raymie and Steve Mc Combs present. Craig Agan was absent. 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: Mc Combs, Raymie Nays: None Abstentions: None Absent: Agan

Agenda:

McCombs moved and Raymie seconded to approve the agenda dated December 12, 2018 (Special) as posted.

Business:

1. The Board met in joint session with countywide community leaders to discuss challenges facing economic development throughout the county. Supervisor Raymie. Carla Eysink, Marion County Development, welcomed the group. The following presented updates on their community's activities:

1. Aaron Adams – City of Knoxville: VA Property
2. Karen Eischen – PACE (City of Pella): Housing, Telecommunications Utility, Downtown Streetscape, Oskaloosa Street, Pella Sports Park
3. John Franey – City of Pleasantville: Waste Water Treatment Plant, Jasper Street
4. Hannah Vander Veer – Knoxville Chamber of Commerce: VA Project website
5. Dave Moss – Des Moines Partnership: RR Project

Adjournment:

There being no other business, McCombs moved and Raymie seconded the meeting be adjourned at 10:15 a.m.



Jake Grandia, 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, December 11, 2018 with Steve Mc Combs, 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: Mc Combs, Raymie, Agan Nays: None Abstentions: None Absent: None

Agenda:

Agan moved and Mc Combs seconded to approve agenda dated December 11, 2018.

Communications:

Steve Mc Combs, Marion County Supervisor received a phone call from a concerned citizen regarding the proposed cell phone tower at 2146 Highway 5, Bussey IA.

Public Comments:

Ed Bull, Marion County Attorney would like the Supervisors to consider Court schedules when setting the 2019 Holidays for the County.

Consent Agenda:

McCombs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 228931 - 229147 through 12/11/18.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 10/23/18, 11/13/18, 11/27/18
3. Approval of Marion County Board of Supervisor Special Session Minutes: 11/5/18
4. Approval of Marion County Board of Supervisor 11.6.18 General Election Canvass: 11/14/18
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.
6. Approval of Marion County Weed Commissioner Activity Report – 2018
7. Approval of Marion County Conservation Board warrants #228898 - #228930 through 11/27/18.

Business:

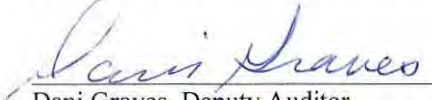
1. Mc Combs moved and Agan seconded to approve 2nd reading of proposed Ordinance 2018-60. A surveyed area to be rezoned from A-1; Agricultural to C-2; Highway Commercial Restricted for tower use only partially described as being a part of and lying entirely within the SW1/4 of NW1/4 of Section 17, Township 74 North, Range 18 West of the 5th P.M.
2. Discussion regarding Safety Committee proposal for a storm shelter using ICAP grant funds. The shelter will be placed at 3014 E Main and serve as a pilot project to gauge effectiveness and financial feasibility for other County locations. The committee will supply the Board with more information regarding size and cost of other shelters. Mc Combs moved and Agan seconded to authorize Safety Committee to proceed with grant application to secure funds needed to purchase and place storm shelter at 3014 E Main, Knoxville IA.

The following Board updates are:


- | | |
|-----------|--|
| Agan: | Regarding the upcoming County Economic Development meeting, Agan recommends asking a representative from South Central Iowa Solid Waste Agency to attend. |
| Mc Combs: | 3014 E Main – Remodel of Maintenance Building is complete, Maintenance is moved in. |
| Raymie: | Mental Health meeting – Raymie announced that Rachel Cecil will become the new CEO of the CROSS Region.
County Economic Development meeting 12/12/18 at 9:00 a.m.
VA Property – Raymie met with City of Knoxville, no response received from GSA, hoping to hear something by the first of the year. |

Adjournment:

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



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, November 27, 2018 with Steve Mc Combs, 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: Mc Combs, Raymie, Agan Nays: None Abstentions: None Absent: None

Agenda:

Agan moved and Mc Combs seconded to approve agenda dated November 27, 2018.

Communications:

Donation request for domestic abuse services was received from Family Crisis Center, Ottumwa IA.

Public Comments:

Marion County Engineer, Tyler Christian commented the recovery from the Sunday, 11/25/18 snow event should be complete by noon today.

Consent Agenda:

McCombs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 228651 - 228930 through 11/27/18.
2. No Salary adjustments presented for approval.

Business:

1. Chairman Raymie opened a Public Hearing at 9:04 a.m. regarding rezoning application and proposed Marion County Ordinance 2018-60: Rezoning application #39477 for the surveyed area to be rezoned from A-1; Agricultural to C-2; Highway Commercial Restricted for tower use only with a sunset clause has been submitted by FTC Tower Co. LLC on the property owned by Jeremy Bailey to allow for the proposed 300' guyed wire tower on the surveyed area addressed at 2146 Highway 5, Bussey IA and partially described as being a part of and lying entirely within the SW1/4 of NW1/4 of Section 17, Township 74 North, Range 18 West of the 5th P.M. No comments were received. Mc Combs moved and Agan seconded to close the Public Hearing.

2. Agan moved and Mc Combs seconded to approve the first reading of proposed Marion County Ordinance 2018-60.

3. Agan moved and Mc Combs seconded to receive and file Iowa Heartland Resource, Conservation & Development trail map plan.

4. Mc Combs moved and Agan seconded to approve Class E Liquor License Renewal to:
New Star Pella, 977 198th Pl, Pella IA 50219

The following Board updates are:

Agan: Attended Pella Planning and Zoning meeting last night

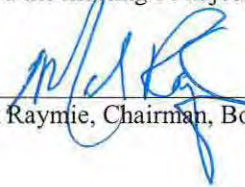
Mc Combs: 3014 E Main – Maintenance Building construction is complete
Regional Planning Affiliate – Pleasantville and Melcher Dallas are eligible to apply for a grant if they have upcoming projects
Handicap lift, Courthouse – upcoming project

Raymie: Mental Health meeting – in Corydon
County Economic Development meeting 12/12/18 at 9:00 a.m. – Auditor will post and agenda for the BOS
Pella Memorial Hall – need to work on a conclusion

Adjournment:

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


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session November 14, 2018 for the purpose of canvassing the vote from the November 6, 2018, General Election for the County of Marion, Iowa. Present were Mark Raymie, Steve McCombs and Craig Agan.

Chairman Raymie opened the special canvass at 11:00 A.M.

Marion County Auditor Jake Grandia announced there were 11 provisional ballots cast on election day and presented to the Special Precinct Board: 7 counted and 4 rejected for reasons per Iowa Code. The results were presented for the November 6, 2018 General Election. There was no ties.

McCombs moved and Raymie seconded to declare the canvass complete and certify the results of the election to the County Auditor and Iowa Secretary of State. Ayes all.

The following persons were elected in Marion County in the November 6, 2018, General Election:

Board of Supervisor: Kisha Jahner

County Treasurer: Michaela Bigaouette

County Recorder: Karen Schwanebeck

County Attorney: Ed Bull

Clay Township Trustee: Mike Christian

Dallas Township Trustee: Curtis Seddon

Franklin Township Trustee: Steve Becker (WI)

Indiana Township Trustee: Caleb Seelye

Knoxville Township Trustee: Janet J. Richie

Lake Prairie Township Trustee: Fred Van Ee

Liberty Township Trustee: Grant Rankin (WI)

Pleasant Grove Township Trustee: Dennis McNerny

Red Rock Township Trustee: Leonard Gosselink

Summit Township Trustee: Douglas Van Den Berg

Union Township Trustee: Steve Fouch

Washington Township Trustee: Maurine McCorkle

Clay Township Clerk: Marcia Boyd

Dallas Township Clerk: Barbara Quick

Franklin Township Clerk: David Van Rheenen (WI)

Indiana Township Clerk: Ann D. Rice

Knoxville Township Clerk: Lisa Seddon

Lake Prairie Township Clerk: Rodney Van Soelen

Liberty Township Clerk: Tish Deaver

Pleasant Grove Township Clerk: Phillip H. Myers

Red Rock Township Clerk: Angie Clark (WI)

Summit Township Clerk: Sharon Van Den Berg

Union Township Clerk: Shirley Kingery

Washington Township Clerk: Charles C. Turner

Dallas Township Trustee – To Fill Vacancy – William Bauer

Pleasant Grove Township Trustee – To Fill Vacancy – Frank M. DeJoode

Marion County Ag Extension Council Member:

Jared Thill

Mark Drost

Trey Schneider

Dustie Wentz

Denise Holmgren

Marion County Ag Extension Council Member – To Fill Vacancy

Dan Wichhart

Marion County Soil & Water Conservation Commissioner:

Justin Petersen

Gary Kingery (WI)

Agan moved and McCombs seconded the canvass be adjourned. Ayes all.

The canvass was adjourned at 11:54 A.M.


Jake Grandia, Marion County Auditor


Mark Raymie, Chair Board of Supervisors

Registered Voters 23,877 - Total Ballots 15,084 : 63.17%

17 of 17 Precincts Reporting 100.00%

U.S. Rep Dist. 2

Number of Precincts	17	
Precincts Reporting	17	100.00%
Vote For 1		
Total Votes	14,860	
Christopher Peters (REP)	8,796	59.19%
Dave Loebsack (DEM)	5,630	37.89%
Mark David Strauss (LIB)	335	2.25%
Daniel Clark	85	0.57%
(Write-in vote, if any)	14	0.09%
Undervote	213	
Overvote	11	

Governor/Lt. Governor

Number of Precincts	17	
Precincts Reporting	17	100.00%
Vote For 1		
Total Votes	15,051	
Kim Reynolds Adam Gregg (REP)	9,479	62.98%
Fred Hubbell Rita R. Hart (DEM)	5,249	34.87%
Jake Porter Lynne Gentry (LIB)	253	1.68%
Gary Siegwarth Natalia Blaskovich (CWP)	66	0.44%
(Write-in vote, if any)	4	0.03%
Undervote	30	
Overvote	3	

Secretary of State

Number of Precincts	17	
Precincts Reporting	17	100.00%
Vote For 1		
Total Votes	14,775	
Paul D. Pate (REP)	9,718	65.77%
Deidre DeJear (DEM)	4,743	32.10%
Jules Ofenbakh (LIB)	311	2.10%
(Write-in vote, if any)	3	0.02%
Undervote	309	
Overvote	0	

Auditor of State

Number of Precincts	17	
Precincts Reporting	17	100.00%
Vote For 1		
Total Votes	14,712	
Mary Mosiman (REP)	8,611	58.53%
Rob Sand (DEM)	5,696	38.72%
Fred Perryman (LIB)	403	2.74%
(Write-in vote, if any)	2	0.01%
Undervote	372	
Overvote	0	

Treasurer of State

Number of Precincts	17	
Precincts Reporting	17	100.00%
Vote For 1		
Total Votes	14,732	
Jeremy N. Davis (REP)	8,166	55.43%
Michael L. Fitzgerald (DEM)	6,236	42.33%
Timothy Hird (LIB)	329	2.23%
(Write-in vote, if any)	1	0.01%
Undervote	351	
Overvote	1	

Secretary of Agriculture

Number of Precincts	17	
Precincts Reporting	17	100.00%
Vote For 1		
Total Votes	14,732	
Mike Naig (REP)	9,468	64.27%
Tim Gannon (DEM)	4,861	33.00%
Rick Stewart (LIB)	396	2.69%
(Write-in vote, if any)	7	0.05%
Undervote	352	
Overvote	0	

Registered Voters 23,877 - Total Ballots 15,084 : 63.17%

17 of 17 Precincts Reporting 100.00%

Attorney General			
Number of Precincts	17		
Precincts Reporting	17	100.00%	
Vote For 1			
Total Votes	12,738		
Tom Miller (DEM)	9,030	70.89%	
Marco Battaglia (LIB)	3,619	28.41%	
(Write-in vote, if any)	89	0.70%	
Undervote	2,345		
Overvote	1		

Board of Supervisors			
Number of Precincts	17		
Precincts Reporting	17	100.00%	
Vote For 1			
Total Votes	14,631		
Kisha Jahner (REP)	10,063	68.78%	
Stanley R. Bingham (DEM)	4,553	31.12%	
(Write-in vote, if any)	15	0.10%	
Undervote	451		
Overvote	2		

St Rep Dist. 028			
Number of Precincts	12		
Precincts Reporting	12	100.00%	
Vote For 1			
Total Votes	8,704		
Jon Thorup (REP)	5,369	61.68%	
Ann M. Fields (DEM)	3,331	38.27%	
(Write-in vote, if any)	4	0.05%	
Undervote	136		
Overvote	0		

County Treasurer			
Number of Precincts	17		
Precincts Reporting	17	100.00%	
Vote For 1			
Total Votes	12,436		
Michaela Bigaouette (REP)	12,301	98.91%	
(Write-in vote, if any)	135	1.09%	
Undervote	2,648		
Overvote	0		

St Rep Dist. 079			
Number of Precincts	5		
Precincts Reporting	5	100.00%	
Vote For 1			
Total Votes	6,074		
Dustin D. Hite (REP)	4,517	74.37%	
Samantha Keith (DEM)	1,424	23.44%	
Nicholas Ryan (LIB)	132	2.17%	
(Write-in vote, if any)	1	0.02%	
Undervote	170		
Overvote	0		

County Recorder			
Number of Precincts	17		
Precincts Reporting	17	100.00%	
Vote For 1			
Total Votes	12,560		
Karen Schwanebeck (REP)	12,449	99.12%	
(Write-in vote, if any)	111	0.88%	
Undervote	2,524		
Overvote	0		

Registered Voters 23,877 - Total Ballots 15,084 : 63.17%

17 of 17 Precincts Reporting 100.00%

County Attorney

Number of Precincts 17
Precincts Reporting 17 100.00%
Vote For 1
Total Votes 11,471

Ed Bull (REP) 11,072 96.52%
(Write-in vote, if any) 399 3.48%
Undervote 3,610
Overvote 3

Dallas Township Trustee

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 148

Curtis Seddon 140 94.59%
(Write-in vote, if any) 8 5.41%
Undervote 41
Overvote 0

Clay Township Trustee

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 287

Mike Christian 284 98.95%
(Write-in vote, if any) 3 1.05%
Undervote 44
Overvote 0

Dallas Township Trustee, To Fill a Vacancy

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 154

William Bauer 153 99.35%
(Write-in vote, if any) 1 0.65%
Undervote 35
Overvote 0

Clay Township Clerk

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 280

Marcia Boyd 277 98.93%
(Write-in vote, if any) 3 1.07%
Undervote 51
Overvote 0

Dallas Township Clerk

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 158

Barbara Quick 157 99.37%
(Write-in vote, if any) 1 0.63%
Undervote 31
Overvote 0

Registered Voters 23,877 - Total Ballots 15,084 : 63.17%

17 of 17 Precincts Reporting 100.00%

Franklin Township Trustee

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	25	
Bill Wallace (W)	2	8.00%
Steve Becker (W)	12	48.00%
Dan Wallace (W)	2	8.00%
(Write-in vote, if any)	9	36.00%
Undervote	118	
Overvote	0	

Franklin Township Clerk

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	11	
Jake Mathis (W)	1	9.09%
Susan Phillips (W)	2	18.18%
Steve Becker (W)	1	9.09%
David Van Rheenen (W)	3	27.27%
Bill Carter (W)	1	9.09%
Tim Johnson (W)	1	9.09%
Becky Becker (W)	1	9.09%
Larry Cummings (W)	1	9.09%
(Write-in vote, if any)	0	0%
Undervote	132	
Overvote	0	

Indiana Township Trustee

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	268	
Caleb Seelye	261	97.39%
(Write-in vote, if any)	7	2.61%
Undervote	71	
Overvote	0	

Indiana Township Clerk

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	265	
Ann D. Rice	263	99.25%
(Write-in vote, if any)	2	0.75%
Undervote	74	
Overvote	0	

Knoxville Township Trustee

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	1,059	
Janet J Ritchie	1,048	98.96%
(Write-in vote, if any)	11	1.04%
Undervote	331	
Overvote	0	

Knoxville Township Clerk

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	1,020	
Lisa Seddon	1,014	99.41%
(Write-in vote, if any)	6	0.59%
Undervote	370	
Overvote	0	

Registered Voters 23,877 - Total Ballots 15,084 : 63.17%

17 of 17 Precincts Reporting 100.00%

Lake Prairie Township Trustee

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	1,013	
Fred Van Ee	1,006	99.31%
(Write-in vote, if any)	7	0.69%
Undervote	230	
Overvote	0	

Liberty Township Clerk

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	122	
Tish Deaver	120	98.36%
(Write-in vote, if any)	2	1.64%
Undervote	50	
Overvote	0	

Lake Prairie Township Clerk

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	995	
Rodney Van Soelen	989	99.40%
(Write-in vote, if any)	6	0.60%
Undervote	248	
Overvote	0	

Pleasant Grove Township Trustee

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	407	
Dennis McNerny	403	99.02%
(Write-in vote, if any)	4	0.98%
Undervote	131	
Overvote	1	

Liberty Township Trustee

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	22	
Grant Rankin (W)	14	63.64%
Michael Gard (W)	2	9.09%
(Write-in vote, if any)	6	27.27%
Undervote	150	
Overvote	0	

Pleasant Grove Township Trustee, To Fill a Vacancy

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	387	
Frank M. De Joode	383	98.97%
(Write-in vote, if any)	4	1.03%
Undervote	152	
Overvote	0	

Election Summary Report
General Election
Marion County, Iowa
Tuesday, November 6, 2018
November 6, 2018 General Election
OFFICIAL RESULTS

Date: 11/12/2018
Time: 9:37:57 AM CST
Page 6/9

Registered Voters 23,877 - Total Ballots 15,084 : 63.17%

17 of 17 Precincts Reporting 100.00%

Pleasant Grove Township Clerk

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 403

Phillip H. Myers 400 99.26%
(Write-in vote, if any) 3 0.74%
Undervote 136
Overvote 0

Summit Township Trustee

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 550

Douglas Van Den Berg 548 99.64%
(Write-in vote, if any) 2 0.36%
Undervote 207
Overvote 0

Red Rock Township Trustee

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 224

Leonard Gosselink 220 98.21%
(Write-in vote, if any) 4 1.79%
Undervote 89
Overvote 0

Summit Township Clerk

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 556

Sharon Van Den Berg 555 99.82%
(Write-in vote, if any) 1 0.18%
Undervote 201
Overvote 0

Red Rock Township Clerk

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 27

Rose Carter (W) 3 11.11%
Angie Clark (W) 5 18.52%
(Write-in vote, if any) 19 70.37%
Undervote 286
Overvote 0

Union Township Trustee

Number of Precincts 1
Precincts Reporting 1 100.00%
Vote For 1
Total Votes 162

Steve Fouch 160 98.77%
(Write-in vote, if any) 2 1.23%
Undervote 39
Overvote 0

Registered Voters 23,877 - Total Ballots 15,084 : 63.17%

17 of 17 Precincts Reporting 100.00%

Union Township Clerk

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	164	
Shirley Kingery	163	99.39%
(Write-in vote, if any)	1	0.61%
Undervote	37	
Overvote	0	

Washington Township Trustee

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	207	
Maurine McCorkle	193	93.24%
Wayne Roberts (W)	12	5.80%
(Write-in vote, if any)	2	0.97%
Undervote	35	
Overvote	0	

Washington Township Clerk

Number of Precincts	1	
Precincts Reporting	1	100.00%
Vote For 1		
Total Votes	201	
Charles C. Turner	196	97.51%
(Write-in vote, if any)	5	2.49%
Undervote	41	
Overvote	0	

Soil and Water Conservation Dist. Commissioner

Number of Precincts	17	
Precincts Reporting	17	100.00%
Vote For 2		
Total Votes	11,050	
Justin Petersen	10,809	97.82%
Gary Kingery (W)	15	0.14%
(Write-in vote, if any)	226	2.05%
Undervote	19,118	
Overvote	0	

Agricultural Extension Council Member

Number of Precincts	17	
Precincts Reporting	17	100.00%
Vote For 5		
Total Votes	39,424	
Jared Thill	8,244	20.91%
Dustie Wentz	7,404	18.78%
Mark Drost	8,195	20.79%
Denise Holmgren	7,649	19.40%
Trey Schneider	7,804	19.80%
(Write-in vote, if any)	128	0.32%
Undervote	35,901	
Overvote	95	

Agricultural Extension Council Member, To Fill a Vacancy

Number of Precincts	17	
Precincts Reporting	17	100.00%
Vote For 1		
Total Votes	10,530	
Dan Wichhart	10,466	99.39%
(Write-in vote, if any)	64	0.61%
Undervote	4,553	
Overvote	1	

Election Summary Report
General Election
Marion County, Iowa
Tuesday, November 6, 2018
November 6, 2018 General Election
OFFICIAL RESULTS

Date: 11/12/2018
Time: 9:37:57 AM CST
Page 8/9

Registered Voters 23,877 - Total Ballots 15,084 : 63.17%

17 of 17 Precincts Reporting 100.00%

Retain Appeals Judge Anuradha Vaitheswaran

Number of Precincts	17	
Precincts Reporting	17	100.00%
Total Votes	10,442	
YES	6,615	63.35%
NO	3,827	36.65%
Undervote	4,639	
Overvote	3	

Retain Dist. Judge Bradley McCall

Number of Precincts	17	
Precincts Reporting	17	100.00%
Total Votes	10,327	
YES	7,284	70.53%
NO	3,043	29.47%
Undervote	4,755	
Overvote	2	

Retain Appeals Judge Michael R. Mullins

Number of Precincts	17	
Precincts Reporting	17	100.00%
Total Votes	10,306	
YES	7,398	71.78%
NO	2,908	28.22%
Undervote	4,775	
Overvote	3	

Retain Dist. Judge Terry R. Rickers

Number of Precincts	17	
Precincts Reporting	17	100.00%
Total Votes	10,252	
YES	7,136	69.61%
NO	3,116	30.39%
Undervote	4,832	
Overvote	0	

Retain Appeals Judge Mary Ellen Tabor

Number of Precincts	17	
Precincts Reporting	17	100.00%
Total Votes	10,335	
YES	7,155	69.23%
NO	3,180	30.77%
Undervote	4,747	
Overvote	2	

Retain Dist. Judge Randy Hefner

Number of Precincts	17	
Precincts Reporting	17	100.00%
Total Votes	10,225	
YES	7,087	69.31%
NO	3,138	30.69%
Undervote	4,858	
Overvote	1	

Election Summary Report
General Election
Marion County, Iowa
Tuesday, November 6, 2018
November 6, 2018 General Election
OFFICIAL RESULTS

Date: 11/12/2018
Time: 9:37:57 AM CST
Page 9/9

Registered Voters 23,877 - Total Ballots 15,084 : 63.17%

17 of 17 Precincts Reporting 100.00%

Retain Assoc. Dist. Judge Virginia Cobb

Number of Precincts	17	
Precincts Reporting	17	100.00%
Total Votes	10,313	
YES	7,247	70.27%
NO	3,066	29.73%
Undervote	4,771	
Overvote	0	

Retain Assoc. Dist. Judge Kevin Parker

Number of Precincts	17	
Precincts Reporting	17	100.00%
Total Votes	10,238	
YES	7,316	71.46%
NO	2,922	28.54%
Undervote	4,845	
Overvote	1	

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, November 13, 2018 with Steve Mc Combs, 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: Mc Combs, Raymie, Agan Nays: None Abstentions: None Absent: None

Agenda:

Agan moved and McCombs seconded to approve agenda dated November 13, 2018.

Communications:

The Board of Supervisors received a letter from Donald Powless, Marion County Resident. He expressed his concern regarding proposed construction of a tower near his property.

Public Comments: None

Consent Agenda:

McCombs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 228374 – 228650 through 11/13/18.
2. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.
3. Approval of Resolution of claim ICP048714A1.

Business:

1. Agan moved and Mc Combs seconded to approve Underwriting/Placement Agent Engagement Letter with D.A. Davidson.
2. Agan moved and Mc Combs seconded to approve Class B Wine Permit to:
Thunder Creek Winery, 574 210th Ave, Pella IA 50219
3. Mc Combs moved and Agan seconded to approve Resolution 2018-55 Marion County Bridge Inspection and Rating Program with Calhoun-Burns and Associates Inc. from 2019-2020 as follows:

Whereas, Marion County is responsible, under Iowa Code Chapter 314.18, for the safety inspection and evaluation of all highway bridges under their jurisdiction which are located on public roads, in accordance with the National Bridge Inspection Standards (NBIS) per 23 CFR 650, and;

Whereas, these responsibilities include inspection policies and procedures, inspections, reports, load ratings, quality control, quality assurance, maintaining bridge inventory, and other requirements of the NBIS, and;

Whereas, use of a consultant for bridge inspection is acceptable and Calhoun-Burns and Associates, Inc. has submitted an Inspection and Rating Proposal, and;

Whereas, such evaluation, inspection, and all associated work shall be completed by Calhoun-Burns and Associates, Inc. per Attachment D of Iowa Department of Transportation (IDOT) IM 7.020, the NBIS, and the Inspection and Rating Program contract as proposed, and;

Now Therefore, Be It Resolved the Board of Supervisors authorizes the County Engineer to execute and administer a contract with Calhoun-Burns and Associates, Inc. to perform the 2019 and 2020 Inspection and Rating of bridges under Marion County jurisdiction.

4. Agan moved and Mc Combs seconded to approve Resolution 2018-56 authorizing County Engineer to enter into contract with HDS Engineering Inc. for the Knoxville Area Transportation Location Study as follows:

Whereas, the Cities of Knoxville and Pella along with 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 initiated coordination via the Knoxville Area Transportation Feasibility Study and;

Whereas, the Central Iowa Regional Transportation Planning Alliance (CIRTPA) has awarded federal planning funds to these entities for Transportation Planning and;

Whereas, the City of Pella, City of Knoxville, and Marion County have entered into a 28E agreement and subsequently selected and negotiated a contract with HDR Engineering, Inc. of Omaha, NE;

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 execute the Standard Consultant Contract for Local Public Agency Consultant Contracts with Federal-aid Participation in order to complete the Knoxville Area Transportation Location Study.

5. Agan moved and Mc Combs seconded to direct Marion County Safety Coordinators to move forward with implementation of recommendations and develop procedures proposed by Iowa Communities Assurance Pool (ICAP) as a result of their 2018 on-site review.

The following Board updates are:

- Agan: Kisha Jahner attended Central Iowa Workforce Development meeting and Agan will advise her of any upcoming meetings for other Boards he sits on.
Agan noted that all ran a good race in the General Election
- Mc Combs: Would like an update on the Park property demolition
- Raymie: Mental Health meeting – coming up
Memorandum of Understanding was approved and will be signed after amendments are done. There will be a formal legal agreement if the General Services Administration agrees on submitted letter from City of Knoxville.

Adjournment:

There being no other business, Agan moved and McCombs seconded the meeting be adjourned at 9:45 A.M.


Danielle Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Knoxville City Hall, 305 S Third St., Knoxville, IA 50138 on Monday, November 5, 2018 with Mark Raymie, Steve Mc Combs and Craig Agan present. Chairman Raymie opened the special session at 5:00 P.M.

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

Ayes: Mc Combs, Agan, Raymie Nays: None Abstentions: None Absent: None

Agenda:

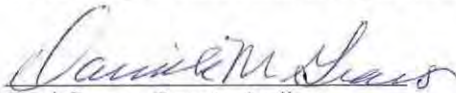
Agan moved and McCombs seconded to approve the agenda dated November 5, 2018 (Special) as posted.

Business:

1. The Board met in joint session with the Knoxville City Council to discuss Memorandum of Understanding between Marion County and City of Knoxville regarding acquiring the former VA Hospital property from the General Services Administration. Mc Combs moved and Agan seconded to approve Memorandum as amended.

Adjournment:

There being no other business, Agan moved and McCombs seconded the meeting be adjourned at 5:40 p.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, October 23, 2018 with Steve Mc Combs, 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: Mc Combs, Raymie, Agan Nays: None Abstentions: None Absent: None

Agenda:

Agan moved and McCombs seconded to approve agenda dated October 23, 2018.

Communications: None

Public Comments: None

Consent Agenda:

McCombs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants #228181 - #228371 through 10/23/18.
2. Approval of Marion County Conservation Board warrants #228145 - #228180 through 10/16/18.
3. Approval of Marion County Board of Supervisor regular session minutes: 10/9/18.
4. Approval of Marion County Board of Supervisor special session minutes: 10/15/18
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. McCombs moved and Agan seconded approval of Special Event Permit Application
Thrive Knoxville – Festival/Street Closure for Annual Living Window event 11/15/18.

2. McCombs moved and Agan seconded to approve Resolution 2018-52 as follows:

Whereas, the City of Knoxville, Iowa, City of Pella, Iowa and County of Marion, Iowa have determined it is the best interest of the Cities and the County to enter into an Agreement whereby the funding responsibilities for the local share are specified for the Knoxville Area Transportation Feasibility Study; and

Whereas, Chapter 28E of the Code of Iowa allows governmental entities to enter agreements; and,

Whereas, the County is ready, willing, and able to administer performance of this agreement for the Cities under the terms set out in the Agreement; and

Whereas, the County Engineer, County Road Department staff, and County Attorney have reviewed the proposed Agreement and recommend to the Board of Supervisors the County enter into said Agreement.

Now, Therefore Be It Resolved by Knoxville Area Transportation Location Study Funding Agreement of Marion, Iowa, the City of Knoxville, Iowa and the City of Pella, Iowa is hereby approved and Chairman of the Board and County Auditor are hereby authorized and directed to execute the Agreement pursuant to Iowa Code Chapter 28E.

3. After lengthy discussion with local landowners, McCombs moved and Agan seconded to approve Resolution 2018-54 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.

Whereas, by Resolution 2002/26 an existing 45 mile per hour (mph) speed limit was established for G28 west of the Pella Corporate Limit.

Now Therefore, Be It Resolved By The Board of Supervisors of Marion County that a 45 mph speed limit be extended west from the Pella Corporate Limit repealing Resolution 2002/26 and appropriate regulatory signs be erected at the location described as follows:

G28 from Pella Corporate Limit west to a point 6800 feet west of the Pella Corporate Limit.

4. Local landowner Dennis Jones expressed concerns over traffic safety on the Hwy G28 turns/entrances through the Dutchman's Landing area. Tyler Christian, Marion County Engineer, presented findings from a traffic safety study connected by the department for the area. Christian recommended the County enhance the area with signage, explore and evaluate safety improvements in the area. Agan moved and McCombs seconded to proceed with safety enhanced improvements in the corridor.

5. Lisa Seddon, Marion County HR, and Jeff Anderson, Marion County EMA/E911, presented the Board the written report from the annual ICAP onsite safety/liability inspection. Seddon reported good interaction with the ICAP representative during the visit. Detailed review took place at 3014 E Main and the Law Enforcement Center. Recommendations included safety upgrades at 3014 E Main along with countywide policies regarding employee reviews, employee driver's licenses, vehicle insurance, and volunteer background requirements. McCombs moved and Agan seconded to close discussion on the item.

6. McCombs moved and Agan seconded to enter into Closed Session pursuant to Iowa Code Chapter 22.7(50). 10:36 A.M.

7. Agan moved and McCombs seconded to reconvene into Open Session. 11:10 A.M.

8. McCombs moved and Agan seconded to approve Resolution 2018-53 effective 01/01/19 as follows:

Whereas, the Board of Supervisors of Marion County, Iowa intend to have a uniform Access and Security policy for all Marion County Employees, Contractors, and affiliated agencies, and

Whereas, the Board of Supervisors of Marion County, Iowa intend to create standard access levels for given employees, departments, job duties, affiliated agencies, and contractors. Also, to assign and standardize the maintenance and management of each type of access system for Marion County facilities.

Whereas, a written policy has been prepared and presented for approval before the Board of Supervisors of Marion County, while in closed session, be enacted into policy.

Now therefore be it Resolved by the Board of Supervisors of Marion County, Iowa that the Marion County Physical Access and Authorization Security Policy discussed on October 23, 2018 while in closed session be presented and hereby accepted and adopted.

Adjournment:

There being no other business, Agan moved and McCombs seconded the meeting be adjourned at 11:12 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 214 E. Main St., Knoxville, IA 50138 on Monday, October 15, 2018 with Mark Raymie, Steve Mc Combs and Craig Agan 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: Mc Combs, Agan, Raymie Nays: None Abstentions: None Absent: None

Agenda:

Agan moved and McCombs seconded to approve the agenda dated October 15, 2018 as posted.

Business:

1. McCombs moved and Agan seconded to approve the execution of Construction Agreement with Tomorrow's Resources regarding the property at 1352 92nd Ave., Knoxville, IA effective 10/22/18 subject to the County receiving Waiver of Subrogation.

Adjournment:

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



Jake Grandia, 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, October 9, 2018 with Steve Mc Combs and Mark Raymie present. Craig Agan was excused. Chairman Raymie opened the regular session at 4:30 P.M.

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

Ayes: Mc Combs, Raymie Nays: None Abstentions: None Absent: Agan

Agenda:

McCombs moved and Raymie seconded to approve agenda dated October 9, 2018.

Communications: None

Public Comments:

Ed Bull, Marion County Attorney, updated the Board on the status of the contract to clean up the property at 1352 92nd Ave, Knoxville, IA. The contract has been drafted, reviewed by insurance, and presented to the contractor, Tomorrow's Resources.

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #227943 - #228144 through 10/9/18.
2. Approval of Marion County Board of Supervisor regular session minutes: 9/25/18.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. McCombs moved and Raymie seconded to approve Resolution 2018-51 approving a 28E Agreement with the City of Pella regarding funding for the Volksweg Trail Rehabilitation Project as follows:

Whereas, the City of Pella, Iowa and County of Marion, Iowa have determined it is the best interest of the City and the County to enter into an Agreement whereby the funding responsibilities are outlined for the respective shares of each entity; and

Whereas, Chapter 28E of the Code of Iowa allows governmental entities to enter agreements; and,

Whereas, the City is ready, willing, and able to administer performance of this agreement for the County under the terms set out in the Agreement; and

Whereas, the County Engineer has reviewed the proposed Agreement and recommend to the Board of Supervisors the County enter into said Agreement.

Now, Therefore Be It Resolved the Agreement for Volksweg Trail Rehabilitation Project between the County of Marion and the City of Pella, Iowa is hereby approved and Chairman of the Board and County Auditor are hereby authorized and directed to execute the Agreement pursuant to Iowa Code Chapter 28E.

2. Tyler Christian, Marion County Engineer, updated the Board regarding ongoing Secondary Road Projects.

- Road Closures
- Bridge projects / new load limit requirements
- Winter salt supplies 100% delivered
- Supervisor McCombs thanked the Secondary Road Department for assistance on the 3014 E Main St. building.

3. McCombs moved and Raymie seconded to authorize moving into Closed Session. 4:52 PM

- Iowa Code Section 21.5(1)(j)
- Iowa Code Section 21.5(1)(c.)

4. McCombs moved and Raymie seconded to reconvene into Open Session. 6:58 PM

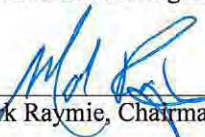
5. No actions taken.

Adjournment:

There being no other business, McCombs moved and Raymie seconded the meeting be adjourned at 6:58 P.M.



Jake Grandia, 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, September 25, 2018 with Steve Mc Combs, 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: Mc Combs, Raymie, Agan Nays: None Abstentions: None Absent: None

Agenda:

McCombs moved and Agan seconded to approve agenda dated September 25, 2018.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #227742 - #227939 through 9/25/18.
2. Approval of Marion County Conservation Board warrants #227699 - #227741 through 9/18/18.
3. Approval of Marion County Board of Supervisor regular session minutes: 9/11/18.
4. Approval of Marion County Board of Supervisor special session minutes: 9/12/18
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and McCombs seconded to approve Resolution 2018-50 appropriating expense for Marion County Libraries:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2018-2019, and

Whereas the monies must be appropriated for each department according to Iowa Code §331.434(6),

Therefore Be It Resolved the following expenses be appropriated for each department listed for the FY 18-19 year.

	FY19 Approved Budget	FY19 Budget Appropriation 6.26.18	FY19 Budget Appropriation 8.25.18
Libraries	\$90,000	\$85,500	\$4,500
Totals FY19 8.25.18	\$90,000	\$85,500	\$4,500

2. McCombs moved and Agan seconded to receive and file, along with authorization for Board of Supervisor chair's signature, a conflict waiver with Ahlers Cooney Attorneys regarding the Volksweg Trail Funding 28E Agreement with the City of Pella.
3. Agan moved and McCombs seconded to approve the FY19 contracts including revisions for the Marion County Congregate Meal Sites. (Pella, Knoxville, Pleasantville)
4. McCombs moved and Agan seconded to approve the site plan for Pet Haven – 399 Weiler Dr., Knoxville, IA 50138

The following Board updates are:

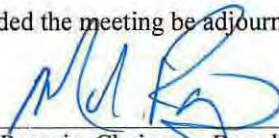
- Agan: Attended Pella P&Z – housing projects
- Mc Combs: 3014 E Main - Continued progress at 3014 E Main. Potential space needed for Haz Mat trailer. Juvenile Court Space is available at 104 S 6th Knoxville IA – doors installed.
- Raymie: Mental Health Region – to discuss future of Marion County in CROSS Region Meeting with advisor regarding VA Property land today

Adjournment:

There being no other business, Mc Combs moved and Raymie seconded the meeting be adjourned at 9:42 a.m.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at 3014 E. Main St., Knoxville, IA 50138 on Wednesday, September 12, 2018 with Mark Raymie, Steve Mc Combs and Craig Agan 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: Mc Combs, Agan, Raymie Nays: None Abstentions: None Absent: None

Agenda:

McCombs moved and Agan seconded to approve the agenda dated September 12, 2018 (Special) as posted.

Business:

1. The Board met in joint session with countywide community leaders to discuss challenges facing economic development throughout the county. Supervisor Raymie indicated a desire to conduct regularly scheduled sessions communicating and planning ways the county and communities could assist each other in development. Carla Eysink, Marion County Economic Development Director, presented statistics and key issues facing the area today.

Adjournment:

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



Jake Grandia, 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, September 11, 2018 with Steve Mc Combs, 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: Mc Combs, Raymie Nays: None Abstentions: None Absent: None

Agenda:

McCombs moved and Agan seconded to approve agenda dated September 11, 2018.

Communications: None

Public Comments:

Ed Bull, Marion County Attorney indicated on behalf of Marion County upon the advice of our class action attorneys, Marion County did sign on to a letter to the editor that would be published in a variety of newspapers regarding Opioid Crisis Class Action lawsuit.

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 227503-227698 through 9/11/18.
2. Approval of Marion County Board of Supervisor regular session minutes: 8/28/18.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Randy Wilson, Marion County Fair Board addressed the Board regarding an attempt to enter into negotiations with the Federal Government to acquire part of the V.A. Property that lies adjacent to the fair grounds. Discussion regarding the Fair Boards future use of acquired property, no cost to the County and what is the process to move forward. Agan moved and Mc Combs seconded to close discussion.

2. Discussion regarding Schlotterback cemetery located on the V.A. property in Knoxville IA. The question was asked what will happen to the cemetery when/if the property is sold. Ed Bull, Marion County Attorney advised once it is deemed a cemetery it is always a cemetery. Bull will continue to research. Agan moved and Mc Combs seconded to close discussion.

3. Agan moved and Mc Combs seconded to approve Resolution 2018-49 for temporary road closure of County Road G44 for 3M 5K run from Mc Kimber St to 150th Ave as follows:

Whereas; Chapter 306 of the Code of Iowa charges the Marion County Board of Supervisors with control of the Secondary Road System within the County of Marion, Iowa, and

Whereas; G44 is a paved road within the secondary road system of the County of Marion, Iowa, and

Whereas; Courtney Steege in association with 3M Company has requested a temporary closure of G44 from McKimber St. (E. Pleasant St.) to 150th Ave. for a 5k run, and

Whereas; the County Engineer is, hereby, directed to support this temporary closure by providing signs, barricades and map of their locations as necessary to adequately close this segment of roadway, and;

Whereas; the proposed closure would include approximately four hours of overtime for the Road Department and an estimated cost of \$282.56 for labor, equipment, and materials, and

Whereas; the County would be responsible for the setup and removal of the applicable signage in accordance with the MUTCD, and the requestor be responsible for any costs associated with damages incurred on the roadway surfacing, within the right-of-way or to the signs and barricades, and;

Whereas; the requestor shall obtain and provide documentation of insurance naming the County as an additional insured party and comply with the requests of Marion County Emergency Management and Sheriff's Department;

Now Therefore Be It Resolved; that the Marion County Board of Supervisors approves the request to temporarily close G44 between McKimber St. and 150th Ave. for a 3M Company 5k run. This temporary closure is approved for daylight hours only on October 6th, 2018 from 7:30 a.m. to 10:30 a.m.

4. Discussion regarding bids to abate the public nuisance at 1352 92nd Ave, Knoxville IA 50138. Mc Combs moved and Agan seconded to authorize the County Attorney to work with the low bidder, Tomorrow's Resources to develop a contract.

5. Mc Combs moved and Agan seconded to approve Resolution 2018-48 for execution by County Engineer of Agreement with Iowa Department of Transportation (IDOT) for Living Roadway Trust Fund Grant – Agreement No. 90-63-LR19-331 as follows:

Whereas, the Marion County Road Department has applied for Fiscal Year (FY) 2019 Living Roadway Trust Funds for the purchase of a Tiger Saber 25 foot Boom Mower, and

Whereas, this equipment will replace an existing boom brush mower and make the IRVM program more reliable and efficient, and

Whereas, the Iowa Department of Transportation (IDOT) has approved for funding up to \$15,000 for the application as submitted, and

Whereas, the Iowa Department of Transportation (IDOT) has prepared an Agreement for a Living Roadway Trust Fund Grant for Counties, Agreement/Project No. 90-63-LR19-331, with an expiration date of December 31, 2019,

Now Therefore, Be It Resolved, by the Marion County Board of Supervisors that Agreement 90-63-LR19-331 be approved, and

Be It Further Resolved, by the Marion County Board of Supervisors that County Engineer, Tyler Christian be authorized to sign and execute said agreement.

6. Mc Combs moved and Agan seconded to approve assignment of County held tax sale 1991-91116 and subsequent transfer of parcel 05377-000-00 to adjoining land owners, Gregory DeMoss and William Schumacher.

The following Board updates are:

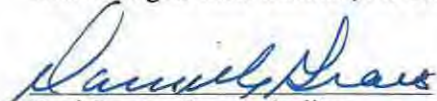
Agan: No report

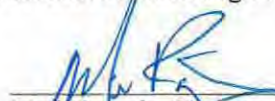
Mc Combs: 3014 E Main - Continued progress at 3014 E Main, records have been moved to new building. Insulation is needed to house EMA trailer.
Mid Iowa Community Action (MICA) – lease terminated
Juvenile Court Space will be available soon at 104 S 6th, Knoxville IA

Raymie: Mental Health meeting – to discuss status of Region
Economic Development with City officials later today

Adjournment:

There being no other business, Mc Combs moved and Raymie seconded the meeting be adjourned at 10:11 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, August 28, 2018 with Steve Mc Combs, 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: Mc Combs, Raymie Nays: None Abstentions: None Absent: Agan

Agenda:

McCombs moved and Raymie seconded to approve agenda dated August 28, 2018.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Raymie seconded to approve the consent agenda:

1. Approval of Marion County warrants 227343-227501 through 8/28/18.
2. Approval of Marion County Board of Supervisor regular session minutes: 8/14/18.
3. Approval of Marion County Conservation Board warrants #227295 - #227342 through 8/21/18.
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Mc Combs moved and Raymie seconded to approve Resolution 2018-47 to authorize FY19 Secondary Road Fund Transfer from Rural Services Fund as follows:

Whereas the Marion County Board of Supervisors approved the transfer of \$2,164,823.00 from the Rural Basic Fund to the Secondary Road under the FY 18-19 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 \$2,164,823.00 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2018-2019, 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.

2. Mc Combs moved and Raymie seconded to approve Special Event Application:

Thrive - RVTV Cy-Hawk Tailgate on 9/5/18

3. Mc Combs moved and Raymie seconded to approve waiver of separation distance from manure structure in accordance with Iowa Code Section 459.205 for Connor and Spencer Worthington's property at 753 75th Ave, Pleasantville IA 50225.

Location of Facility:

Southwest Quarter of Section 6, Township 76 North, Range 20 West,
Union Township, Marion County, IA

Owner of Facility:

Spencer G Worthington and Connor J Worthington
753 75th Ave.
Pleasantville, IA 50225
641-891-4416

Location of Structure in Relation to Right-of-Way:

Confinement feeding operation is approximately 55 ft. beyond west right-of-way line of 75th Ave.

Political Subdivision:
Marion County Board of Supervisors

To Whom It May Concern

I, the undersigned, am fully aware of the separation distance requirements of Iowa Code Section 459.202 regarding the separation distances between a confinement feeding operation and a public thoroughfare. Respectively, as the political subdivision maintaining the public thoroughfare, I hereby waive the 100 foot code separation distance requirement, and will require a minimum separation distance of 50 foot.

4. Discussion regarding abatement of property located at 1352 92nd Ave, Knoxville IA. Cory Frank, Environmental Health Director to present more details regarding cleanup bids. Mc Combs moved and Raymie seconded to close discussion.

5. Mc Combs moved and Raymie seconded to authorize County Attorney to work on legal description and create lease for County owned hay ground located at the Marion County Law Enforcement Center property. Once created Cal Stephens is authorized to put out for bid.

The following Board updates are:


Agan: No report

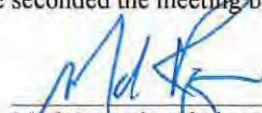
Mc Combs: 3014 E Main - Continued progress at 3014 E Main to complete building construction and move records
Mid Iowa Community Action (MICA) – has letter of termination been sent?
DHS – Have reminded DHS that they need their own ICN internet connection rather than use the County's

Raymie: An Economic Development planning session with City/County leadership is scheduled for September 12, 2018 from 9:00 – 10:30 at 3014 E Main.

Adjournment:

There being no other business, Mc Combs moved and Raymie seconded the meeting be adjourned at 9:44 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, August 14, 2018 with Steve Mc Combs, Craig Agan present and Mark Raymie was excused. Vice Chairman Agan 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: Mc Combs, Agan Nays: None Abstentions: None Absent: Raymie

Agenda:

McCombs moved and Agan seconded to approve agenda dated August 14, 2018.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 227008-227294 through 8/14/18.
2. Approval of Marion County Board of Supervisor regular session minutes: 7/24/18.
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. The Board held discussion with Washington Township residents regarding maintenance and upkeep of the Gosport Cemetery and Columbia Cemetery. Supervisor Agan reported that John Pierce, Washington Township Trustee is aware of the issues and is planning to hold a meeting on August 21 with the intention of asking for bids for cemetery maintenance. Agan moved and Mc Combs seconded to close discussion.

2. Mc Combs moved and Agan seconded to affirm the following appointment:

Pella Community Development Commission – Jody Lautenbach – Term Ending 8/1/21

3. Mc Combs moved and Agan seconded to terminate the lease for administrative space with Mid-Iowa Community Action (MCIA).

4. Mc Combs moved and Agan seconded to approve Resolution 2018-37 – Iowa County Attorney's Case Management Project 28E Agreement as follows:

Whereas, Marion County is a member of the Iowa County Attorney's Case Management Project, as organized under Iowa Code Chapter 28E; and

Whereas, the Iowa County Attorney's Case Management Project requests fully executed signature pages of the 28E, by resolution, to follow proper process as an official member under Chapter 28E; and

Whereas, Marion County was initially approved by motion and vote of the Marion County Board of Supervisors on June 13, 2011 to be incorporated as a member of the Iowa County Attorney's Case Management Project and;

Whereas, the Iowa County Attorney's Case Management Project member governments must approve authorization resolutions to adopt a 28E agreement;

Now Therefore Be It Resolved, the Marion County Board of Supervisors hereby approves Resolution 2018-37 Iowa County Attorney's Case Management Project 28E Agreement authorizing final signature and continued full participation in said agreement.

5. Jeff Anderson, Emergency Management requested that the Board support participation from all Departments in planning and creating a continuity plan in case of disaster for Marion County. Agan moved and Mc Combs seconded to approve Emergency Management to lead Continuity planning and support a deadline of January 1, 2020 to complete the plan.

6. Discussion regarding Resolution to enter into agreement for the Provision of Hazardous Materials Response Services Between the City of Des Moines and Marion County under Iowa Code Chapter 28E. More information is needed. Agan moved and Mc Combs seconded to close discussion.

7. Mc Combs moved and Agan seconded to approve Class C Native Wine License including Outdoor Service and Sunday Sales:
Nearwood Winery, 1699 Hwy 14, Knoxville IA 50138

The following Board updates are:

Agan: Pella Planning and Zoning: New development at Bos Landen for 40+ Condos and 10 private family homes.
Knoxville Nationals: Thanks to all Departments for your involvement with this event

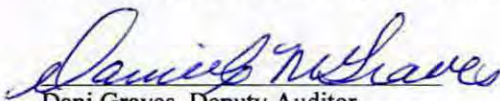
Mc Combs: Continued progress at 3014 E Main to complete building construction and move records

Raymie: No report

Sheriff Sandholdt requested to add an upcoming agenda item regarding mowing the hay ground at the Law Enforcement Center.

Adjournment:

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


Dani Graves, Deputy Auditor


Craig Agan, Vice Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, July 24, 2018 with Steve Mc Combs, Craig Agan 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, Mc Combs, Agan Nays: None Abstentions: None Absent: None

Agenda:

McCombs moved and Agan seconded to approve agenda dated July 24, 2018.

Communications: None

Public Comments:

1. Julie Rees and Carol Hubler, residents of Washington Township, expressed concerns regarding upkeep of Gosport Cemetery and Columbia Cemetery in Washington Township. Chairman Raymie indicated they would discuss as an agenda item in an upcoming Board meeting.

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County warrants #205856 - #227006 through 7/24/18.
2. Approval of Marion County Conservation warrants #226790 - #226837 through 7/17/18.
3. Approval of Marion County regular session minutes: 6/12/18, 6/26/18, 7/10/18.
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and McCombs seconded to approve Marion County Resolution 2018-45 designating Marion County's Iowa Community Assurance Pool (ICAP) proxy 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. Agan moved and McCombs seconded to maintain current ICAP excess general liability limit of \$10,000,000.
3. Agan moved and McCombs seconded to authorize payments of administration grants to IMPACT Community Action Partnership of \$5,000 each for FY18 and FY19.
4. Agan moved and McCombs seconded to receive and file letter of acceptance from Iowa Heartland RC&D regarding resignation of the Marion County Board of Supervisors from Iowa Heartland RC&D.
5. Cory Frank, Marion County Environmental Health, and Ed Bull, Marion County Attorney, provided status update regarding abatement project on property located at 1352 92nd Ave., Knoxville, IA. Vehicle registration information documents will be filed with

the Court regarding any known vehicles on site. Complete abatement process will be further requested from Court. Bid process for abatement companies will continue to be pursued. Agan moved and McCombs moved to close discussion.

6. Discussion regarding deteriorating surface, maintenance and rehabilitation of the Volksweg Trail along Idaho Drive and 198th Place outside of Pella. Agan moved and McCombs seconded to authorize Tyler Christian, Marion County Engineer, to work with the City of Pella to draft a cooperative agreement to complete a resurfacing project of the Volksweg Trail.

7. Discussion regarding the Secondary Road Department using Local Option Sales and Services Tax (LOSST) funds for an Old Hwy 92 pavement rehabilitation project from 186th Place to Hwy T17. Phase One of the project includes commitment of \$75,000 for patching in FY19 followed by \$450,000 in an asphalt overlay in FY20 (which coincides with a FM project on Old Hwy 92 from Hwy T15 to 186th Place). McCombs moved and Agan seconded to authorize the Secondary Road Department to begin the necessary steps to complete Phase One of the proposed Old Hwy 92 rehabilitation project.

8. McCombs moved and Agan seconded to enter into Closed Session at 10:08 a.m. pursuant to Iowa Code §22.7(50).

9. McCombs moved and Agan seconded to reconvene into Open Session at 11.12 a.m.

10. No action taken.

The following Board updates are:

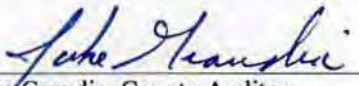
Agan: No report


Mc Combs: No report

Raymie: No report

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 11:15 a.m.


Jake Grandia, County Auditor


Mark Raymie, Chairman, Board of Supervisors
Craig Agan, Vice Chairman

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, July 10, 2018 with Steve Mc Combs, Craig Agan 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, Mc Combs, Agan Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated July 10, 2018.

Communications:

Jake Grandia, Marion County Auditor presented a letter received by the Engineer from Paul Hietbrink. The letter expresses his concern for the safety of the intersection of G28 and 195th Avenue.

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 226617 - 226789 through 7/10/18.
2. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:


1. Chairman Raymie opened a Public Hearing on proposed Marion County Ordinance 2018-59 readopting the existing Code of Ordinances of Marion County, Iowa, as the Code of Ordinances of Marion County, Iowa, 2018. No comments were received. Agan moved and Mc Combs seconded to close the Public Hearing.
2. Mc Combs moved and Agan seconded to approve 1st reading and waive 2nd and 3rd readings, final approval and authorization to publish Ordinance 2018-59 readopting the existing Code of Ordinances of Marion County, Iowa, as the Code of Ordinances of Marion County, Iowa, 2018.
3. Agan moved and Mc Combs seconded to receive and file Marion County Sheriff's FY18 Quarterly and Fiscal Year End Financial Reports.
4. Agan moved and Mc Combs seconded to approve Heart of Iowa Regional Transit Agency (HIRTA) proposal to create a separate non-profit/tax-exempt corporation for grant funding purposes.
5. Mc Combs moved and Agan seconded to approve participation in Class Action lawsuit regarding Payments in Lieu of Taxes Act (PILT Act) for fiscal years 2015, 2016 and 2017 also designating Ed Bull, Marion County Attorney as local point of contact.

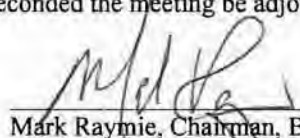
The following Board updates are:

Agan:	Boards and Commissions – Agan welcomes Supervisor candidates to attend all meetings Opioid Litigation – Ask County Attorney for update
Mc Combs:	No report
Raymie:	Mental Health – Angela Nelson has resigned

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 9:30 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, June 26, 2018 with Steve Mc Combs, Craig Agan 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, Mc Combs, Agan Nays: None Abstentions: None Absent: None

Agenda:

Agan moved and Mc Combs seconded to approve agenda dated June 26, 2018.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 226250 - 226612 through 6/26/18.
2. Approval of Marion County Conservation Board warrants #226197 - #226249 through June 19, 2018.
3. Approval of Marion County Board of Supervisor's 6/5/18 Primary Election Canvass Minutes: 6/12/18
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and Mc Combs seconded to approve Resolution 2018-43 FY19 Marion County Budget Expense Appropriations as follows:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2018-2019, and

Whereas the monies must to be appropriated for each department according to Iowa Code §331.434(6),

Therefore Be It Resolved the following expenses be appropriated for each department listed for the FY 18-19 year.

	FY19 Approved Budget	FY19 Budget Appropriation 6.26.18
Supervisor	\$214,310	\$212,530
Auditor	\$544,289	\$536,369
Treasurer	\$671,830	\$666,186
Attorney	\$920,656	\$915,931
Sheriff	\$4,037,886	\$3,994,703
Court Services	\$156,336	\$150,861
Recorder	\$363,059	\$360,852
Zoning	\$94,679	\$93,421
Human Resources/Risk Management	\$123,387	\$121,232
Dept. of Human Services	\$52,200	\$49,590
Sheriff Reserve	\$15,600	\$14,820
Pioneer Cemetery Commission	\$7,500	\$7,125
Geographic Information System (GIS)	\$138,219	\$135,964
Engineer	\$8,438,576	\$8,179,427
Veterans Affairs	\$87,052	\$84,651
Conservation	\$1,384,303	\$1,345,767
Community Health	\$2,816,466	\$2,777,568
Weed Commission	\$8,550	\$8,390

General Assistance	\$137,805	\$132,239
REAP	\$60,000	\$57,000
Medical Examiner	\$49,500	\$47,025
Libraries	\$90,000	\$85,500
Ambulance	\$15,000	\$14,250
Environmental Health	\$190,629	\$188,155
Civil Service	\$1,250	\$1,188
County Facilities	\$575,770	\$566,725
Information Technology	\$402,893	\$391,998
Mental Health	\$2,994,226	\$2,853,719
Development Commission	\$132,770	\$130,150
Substance Abuse	\$51,000	\$48,450
Non-departmental	\$2,759,285	\$2,680,900
	<u>\$27,535,026</u>	<u>\$26,852,686</u>

2. Mc Combs moved and Agan seconded to approve 2nd reading, waive 3rd reading, final approval and authorization to publish Ordinance 2018-58 amending Marion County Ordinance Chapter 55 – Zoning Regulations.

3. Agan moved and Mc Combs seconded to approve Resolution 2018-37 establishing certain fees to be charged for the division of land division, subdivision, rezoning of land and issuance of building permits as follows:

Whereas, the Marion County Board of Supervisors did approve certain charges for the division of land, subdivisions, and issuance of Building Permits to be set through resolution; and

Whereas, the Marion County Board of Supervisors duly passed and approved said Ordinance No. 2010-11 on June 14, 2010 for a new Chapter 55 – Zoning Regulations that became effective on June 17, 2010; and

Whereas, the Marion County Board of Supervisors duly passed and approved said Ordinance No. 2010-16 on December 13, 2010 for a new Chapter 56 – Division of Land and Subdivision Regulations that became effective on December 17, 2010; and

Whereas, the Marion County Board of Supervisors duly passed and approved Ordinance No. 2018-58 on June 26, 2018 for various amendments to Chapter 55 – Zoning Regulations approving certain charges for rezoning of land, variances, Special Use Permits, Site Plans, and Temporary Site Plans that became effective on July 1, 2018; and

Whereas, the Marion County Board of Supervisors needs to set these fees.

Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa that the following charges be adopted:

Section 1) Marion County Code Section 55.31, Site Plan fees: \$300 major site plan that the Marion County Zoning Administrator has determined will require full review by the county's consulting engineers and planners in addition to Marion County staff. \$200 for simple site plans that the Marion County Zoning has determined will require review by Marion County staff only. Site plans are required for all uses except single family detached dwellings or two family dwellings.. All other uses, including uses that require Special Use Permits, require site plan review.

Section 2) Marion County Code Section 55.31A Temporary Site Plan fees: \$ __100__ per permit.

Section 3) Marion County Code Section 55.32, Building Permit fees:

(a) Residential Principal Structure: \$125.00 per permit.

(b) Accessory Structure: \$25.00 per permit

(c) Building Addition: \$25.00 per permit

(d) Commercial, Industrial, Religious, Civic or similar non-Residential Building Structure: \$200.00 per permit

(e) Commercial Towers (Cell, Wind): \$200.00 per permit

(f) Home Occupation: \$50.00 per permit

(g) Sign Permits: \$25.00 per permit

(h) Administration Appeal: \$100.00 per appeal

Section 4) Marion County Code Section 55.41, Rezoning fees: \$200.00 per application

Section 5) Marion County Code Section 55.39, Special Use and/or Variance fees: \$200.00 per permit

Section 6) Marion County Code Section 56.12, fee for Land Division by Specific Quantity Description: \$25.00

Section 7) Marion County Code Section 56.12, fee for Land Division by Plat of Survey: \$25.00

Section 8) Marion County Code Section 56.12, fee for Land Division by Minor Plat of Subdivision:

(a) Final Plat: \$200.00 per Final Plat having no new public or private streets.

Section 9) Marion County Code Section 56.12, fees for Land Division by Plat of Subdivision:

(a) Preliminary Plat: \$150.00 per Preliminary Plat having no new public or private streets or \$200.00 per Preliminary Plat having one or more new public or private streets.

(b) Final Plat: \$200.00 per Final Plat having no new public or private streets or \$300.00 per Final Plat having one or more new public or private streets.

Section 10) In the case of land division requests or rezoning, the foregoing fees shall be paid in full by the applicant prior to the land division request or rezoning being considered for approval by the Zoning Commission or Board of Supervisors. In the case of building permits or site plans, the foregoing fees shall be paid in full by the applicant prior to issuance of permit or site Plan being considered for approval by the Zoning Administrator. If the applicant fails to pay the appropriate fee as determined by the Zoning Administrator, the application or request shall be deemed to be denied approval.

Section 11) The foregoing fees shall not be refunded for failure of any application or request to be recommended for approval by the Zoning Commission and/or its failure to be approved by the Board of Supervisors.

Section 12) The foregoing fees will be implemented and become effective upon publication on July 1, 2018.

Section 13) Any Resolution or any part of a resolution in conflict with the provisions of this Resolution are hereby repealed to the extent of the conflict.

4. Mc Combs moved and Agan seconded to approve Resolution 2018-44 final plat of Doc's Ranch Subdivision in Marion County Ia as follows:

Whereas, Wayne E. DeMoss, filed with Marion County, Iowa, a final plat known as "Doc's Ranch Subdivision", located in Marion County, Iowa, and more particularly described as follows, to-wit:

Parcel C of the SW1/4 of the NE1/4 of Section 2, Township 75 North, Range 20 West of the 5th P.M., according to Plat of Survey recorded in Book 2003, Page 6525, except Lot 1 of Parcel C according to Plat of Survey recorded in Book 2003, Page 2828. and

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

Whereas, the subdivision has been reviewed by officers of Marion County, Iowa, and are approved by Melissa Poffenbarger, Zoning Administrator, and has been approved by various utilities; 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, that the final plat of Doc's Ranch Subdivision, be formally accepted and approved at this time.

5. Agan moved and Mc Combs seconded to approve Special Events Application from Knoxville Chamber of Commerce as follows:
Knoxville Nationals Parade: 8/11/18
6. Agan moved and Mc Combs seconded to approve the following Class C Liquor License:
Elk Rock Event Center, 1265 Hayes Dr, Knoxville IA 50138
7. Mc Combs moved and Agan seconded to approve entering into a Business Associate Agreement (BAA) with Iowa Counties Technology Services (ICTS).
8. Agan moved and Mc Combs seconded to extend current contracts for congregate meal sites for 3 months, term ending 9/30/18.
9. Agan moved and Mc Combs seconded to approve a handwritten warrant to fund Department 39 (Senior Nutrition) deficit fund balance in the amount of \$40,000 for FY18.
10. Mc Combs moved and Agan seconded to approve agreement with Mid American Energy to provide electrical service to the newly constructed building located at 3014 E Main, Knoxville IA.
11. Tyler Christian, Marion County Engineer requested utilization of LOSST funds over the next 5-6 years for pavement rehabilitation of the Old Hwy 92 corridor from 186th Pl to Tracy IA.
12. Tyler Christian, Marion County Engineer gave an update from the Road Department:
 - a. Lowboy purchase
 - b. FY19 pay increases
 - c. Bridge and pavement crew vacancy
 - d. Projects: T25, S45, Seal Coat and Pavement Markings

The following Board updates are:

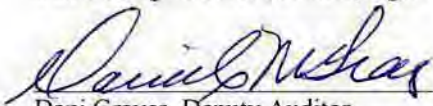
Agan: No update

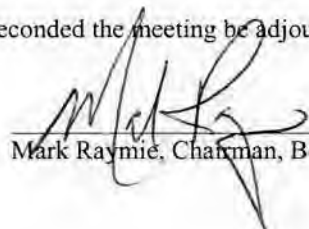
Mc Combs: 3014 E Main – Storage building is constructed. Wiring and insulation to be completed

Raymie: No update

Adjournment:

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


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, June 12, 2018 with Steve Mc Combs, Craig Agan 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, Mc Combs, Agan Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated June 12, 2018.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 225902 – 226195 through 6/12/18.
2. Approval of Marion County Board of Supervisor regular session minutes: 5/22/18.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Chairman Raymie opened a Public Hearing regarding proposed amendments to Marion County Ordinance Chapter 55 – Zoning Regulations of the Code of Marion County, Iowa. No comments were received. Agan moved and Mc Combs seconded to close the Public Hearing.

2. Mc Combs moved and Agan seconded to approve first reading of proposed Ordinance 2018-58 amending Marion County Ordinance Chapter 55 - Zoning Regulations.

3. Mc Combs moved and Agan seconded to accept Treasurer's Semi Annual Report 7/1/16 – 6/30/17.

4. Agan moved and Mc Combs seconded to accept Treasurer's Semi Annual Report 7/1/17 – 12/31/17.

5. Agan moved and Mc Combs seconded to approve the following Cigarette Permit License renewals effective 7/1/18 – 6/30/19:
Keener Oil: 2193 Old Hwy 92, Harvey IA, 50119
New Star Newton LLC: 977 198th Pl, Pella IA, 50219

6. Mc Combs moved and Agan seconded to approve Resolution 2018-40 FY19 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, a revised policy is proposed at this time for the upcoming fiscal year;

Now therefore be it resolved, the FY '18-'19 Secondary Road Payroll Policy be approved as amended.

7. Agan moved and Mc Combs seconded to approve a three year contract for County Engineer and increase Salary 4% for FY19 to \$99868.23. The Engineer's salary will be negotiated annually.

8. Mc Combs moved and Agan seconded to approve Resolution 2018-41, Marion County Sheriff's 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:

New

Mark Facile
Jeff Siewert
Austin Little
Corlissa Lawler
David VanHaaften
Scott Hembrook
Colton Reinhard
Sonny Durham
Lucas Hileman
Nigel McKay
Jared Love

Updated

Kevin Hoch
Joe Ferguson
Blaine Lefler
Pat Zeimet
Isaiah Roth
Jeff Lubben
Joseph Rasmusson
Cody Rankin
Melvin "Skeeter" Schone
Valerie Green
Bruce Lefler
Chase Brown
Jason Ryan
Dustin Anderson

9. Agan moved and Mc Combs seconded to approve Resolution 2018-42 Marion County Sheriff's Civil Process Server 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; 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.


Angel Mann

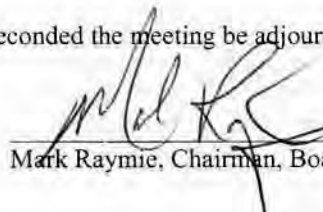
The following Board updates are:

Agan:	Brief update on landfill service, tipping fees and opening of new cells
Mc Combs:	3014 E Main – Storage building is constructed. Received quote from Mid American Energy to add service
Raymie:	Change in leadership for Senior Nutrition to Kim Dorn

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 9:43 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session June 12, 2018 for the purpose of canvassing the vote from the June 5, 2018 Primary Election for the County of Marion, Iowa. Present were Craig Agan, Mark Raymie, and Steve McCombs.

Chairman Raymie opened the Primary Election canvass at 10:20 A.M.

Jake Grandia, Marion County Commissioner of Elections, announced there were 0 provisional ballots. Auditor Grandia read the summary results for the June 5, 2018 Primary Election to the Board.

Agan moved and McCombs seconded to declare the canvass complete and certify the results of the Primary Election to the State of Iowa, County Commissioner of Elections, and political parties. Ayes: All

The following Marion County local candidates were nominated for the November 6, 2018 General Election Ballot from the June 5, 2018 Primary Election:

Republican Party:

Board of Supervisor: Kisha Jahner
County Treasurer: Michaela Bigaouette
County Recorder: Karen Schwanebeck
County Attorney: Ed Bull

Democrat Party:

Board of Supervisor: Stanley R. Bingham
County Treasurer: no candidate
County Recorder: no candidate
County Attorney: no candidate

Libertarian Party:

Board of Supervisor: no candidate
County Treasurer: no candidate
County Recorder: no candidate
County Attorney: no candidate

Agan moved and Raymie seconded the election canvass be adjourned. Ayes: All

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 22, 2018 with Steve Mc Combs, Craig Agan 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, Mc Combs, Agan Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated May 22, 2018.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 225690-225900 through 5/22/18.
2. Approval of Marion County Conservation Board warrants #225655 - #225689 through 5/15/18.
3. Approval of Marion County Board of Supervisor regular session minutes: 4/24/18, 5/8/18
4. Approval of Marion County Board of Supervisor City of Pella Special Election canvass minutes: 5/8/18
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office. None

Business:

1. Chairman Raymie opened a Public Hearing at 9:00 regarding proposed Marion County FY18 Budget Amendment for fiscal year July 1, 2017 through June 30, 2018. No comments written or oral were received by the Auditor's office. Agan moved and Mc Combs seconded to close the Public Hearing.

2. Mc Combs moved and Agan seconded to approve Resolution 2018-29, adoption of FY18 Marion County Budget Amendment 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 22, 2018 at 9:00 AM;

Therefore, Be It Resolved, on the 22nd day of May 2018, the Marion County Board of Supervisors hereby adopts by resolution the Amendment to County Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

3. Agan moved and Mc Combs seconded to approve Resolution 2018-30, adoption of FY18 Marion County Budget Expense Appropriations as follows:

Whereas the Marion County Board of Supervisors approved a Budget Amendment for Fiscal Year 2017-2018, and

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

Therefore Be It Resolved the following monies be appropriated for each amended department listed for the Fiscal Year 17-18 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Court Services	156,132	15,000	171,132
Human Resources	121,188	25,000	146,188
DHS	52,200	17,000	69,200

GIS	115,457	15,000	130,457
Public Health	2,236,533	636,452	2,872,985
Environmental Health	180,598	4,112	184,710
Facilities	553,938	94,000	647,938
IT	382,093	15,500	397,593
Mental Health	1,195,732	290,844	1,486,576
Non-Departmental	5,304,726	400,327	5,705,053

4. Mc Combs moved and Agan seconded to approve Resolution 2018-36, to authorize transfer from Local Option Sales and Services Tax (LOSST) Fund to Debt Service Fund for annual principal and interest payment on Law Enforcement Center construction debt issuance 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 2017-2018 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 2017/2018, 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.

5. Mc Combs moved and Agan seconded to approve the following appointment:
Marion County Commission of Veterans Affairs – Al Van Zee – Term 7/1/18-6/30/21

6. Agan moved and Mc Combs seconded to approve site plan for Lake View Camp expansion, located at 1797 Hwy T17, Tracy, Ia.

7. Discussion regarding proposed Resolution 2018-37, requested from Marion County Attorney to acquire updated signatures on Iowa County Attorney's Case Management Project 28E Agreement. Further discussion is required, Agan moved and Mc Combs seconded to close discussion.

8. Mc Combs moved and Agan seconded to approve Resolution 2018-33, award of contract for L-Seal 19-4 for seal coating of various County roads to Sta-Bilt Construction Company, Inc. from Harlan, Ia.

Whereas; on May 08, 2018 the Marion County Road Department received bids for the seal coat construction project L-SEAL19-4 and;

Whereas; this work is planned for a local roads within Marion County;

Whereas; Sta-Bilt Construction Company, Inc. of Harlan, Iowa submitted the lowest responsible bid and;

Whereas; the low bid of \$256,856.70 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract for the project L-SEAL19-4 with Sta-Bilt Construction Company, Inc. in the amount of \$256,856.70 for the seal coat and subbase construction of various local roads.

9. Agan moved and Mc Combs seconded to approve Resolution 2018-34, approval of Marion County Agreement for Sign Replacement Program for cities and Counties (SRPFCC) as follows:

Whereas the City/County of Marion County, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

Whereas a review of signs has been conducted by the City/County of Marion County or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

Whereas the Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the City/County of Marion County, and

Whereas it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs. See, "Signs eligible for SRPFCC".

Now Therefore Be It agreed by the Iowa County or City Council of Marion, that:

The City/County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and Be It Further Resolved That:

A) All signing materials must be ordered within 90 days of application approval.

B) All signing materials will be installed by the City/County of Marion, within 180 days after the sign materials are furnished, and,

C) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,

D) The City/County of Marion, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.

E) The City/County of Marion, recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the city/county to participate in the Sign Replacement Program for Cities & Counties.

F) Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.

G) Application must be approved by Iowa DOT prior to ordering signs. Reimbursement, up to the program maximum, will be sent to the grantee AFTER the signs/posts have been installed, the DOT receives a copy of the sign-order invoice and the cancelled sign-order payment check.

10. Mc Combs moved and Agan seconded to approve Resolution 2018-35 adoption of new load postings for certain bridges in Marion County 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
60220500	None	25 Ton
51205500	None	25 Ton
50306700	None	21 Ton
31019000	None	23 Ton

Now Therefore, Be It Resolved, this 22 day of May, 2018, 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.

11. Agan moved and Raymie seconded to approve Resolution 2018-38 regarding Marion County Credit Card Authorization and Credit Limits as follows:

Be It Resolved, by the Board of Supervisors of Marion County, Iowa the following County departmental offices are hereby authorized to use a credit card through Iowa State Savings Bank with the credit limits as shown:

Community Health Services of Marion County	\$10,000 to \$20,000
Marion County Assessor's Office	\$5,000
Marion County Attorney's Office	\$5,000 to \$7,500
Marion County Auditor	\$7,000
Marion County Conservation	\$10,000 to \$12,500
Marion County Development Commission	\$3,500
Marion County Emergency Management	\$10,000
Marion County Facilities	\$5,000
Marion County Information Technology	\$10,000
Marion County Secondary Roads	\$3,000 to \$5,000
Marion County Secondary Roads	\$3,000 to \$5,000
Marion County Sheriff	\$5,000 to \$10,000
Marion County Sheriff Reserves	\$1,000
Marion County Sheriff Reserves	\$1,000
Marion County Sheriff Reserves	\$1,000

12. Discussion regarding Volksweg Trail resurfacing, more information is needed. Agan moved and Raymie seconded to close discussion.


13. Mc Combs moved and Agan seconded to move into Closed Session.

14. Agan moved and Mc Combs seconded to reconvene from Closed Session.

15. Agan moved and Mc Combs seconded to authorize Andrew DeHaan, Marion County IT Director to develop a County Security Access Policy to be reviewed by the Board at a future meeting.

Adjournment:

There being no other business, Mc Combs moved and Agan seconded the meeting be adjourned at 10:45 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session May 8, 2018 for the purpose of canvassing the votes from the May 1, 2018, City of Pella Special Election in the County of Marion, Iowa. Present were Mark Raymie, Craig Agan and Steve McCombs.

Chairman Raymie opened the special canvass at 10:47 A.M.

Auditor Jake Grandia announced there were zero (0) provisional ballots in the City of Pella Special Election.

The results were read for the May 1, 2018 City of Pella Special Election.

Raymie moved and McCombs 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 May 1, 2018 City of Pella Special Election:

Public Measure A –
Yes - 582 (90.38%)
No – 48 (7.62%)

Public Measure A approved. (Municipal Telecommunications Utility)

Raymie moved and McCombs seconded to adopt the following Resolution:

Whereas, the City Council of the City of Pella, Iowa, heretofore did legally call for a special proposition to be submitted at the Special Election to be held on Tuesday, May 1, 2018, to be submitted to the registered voters of said City, the following special measure proposition:

Summary: to authorize the establishment of a Municipally-Owned telecommunications system (including cable communications, television, video, voice, telephone, data, internet, broadband, and all other forms of telecommunications and cable communications systems and services) Utility in the City of Pella, Iowa.

Whereas, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of said proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors.

Now, Therefore, It Is Resolved by the Board of Supervisors of the County of Marion, in the State of Iowa, as follows:

Section 1. That it is hereby found, determined and declared:

First – That said election was held and conducted in each of the voting precincts or precinct of said City at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that said proposition and the vote thereon complies strictly with law.

Second – That at said election, on the proposition above set out, there were cast 630 ballots, of which 582 votes were cast “YES” and 48 votes were cast “NO” and 0 ballots were cast or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct or precincts at said election on said date, as is shown by the election registers and poll tally lists, was 630.

Third – Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such City within the four years preceding the date of the election canvassed hereby.

Section 2. That said proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50324 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

The canvass was closed at 10:55 A.M.



Jake Grandia, Marion County Auditor



Mark Raynolds, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, May 8, 2018 with Steve Mc Combs, Craig Agan 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, Mc Combs, Agan Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated May 8, 2018.

Communications: None

Public Comments: None

Consent Agenda:

McCombs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 225419 - 225653 through 5/8/18.
2. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Chairman Raymie opened the Public Hearing regarding the proposed transfer of County property: Pella Memorial Building located at 829 Broadway St., Pella, IA 50219 to the City of Pella.

Paul Beyer, Post Commander for Post 89, commented that his unit would like to continue to have a place to meet. They have over 100 members and do meet regularly.

Larry Toom, Pella Memorial Hall Commission, Building Manager, commented that the County currently uses the Memorial Hall for Driver's License and WIC (Women, Infants and Children). He also notes that this building is used for several community functions, VFW and Auxiliary and hopes that the availability of Memorial Hall will continue.

Denise Emal, Marion County Treasurer commented that her Department has appreciated the space made available at the Memorial Hall.

Mike Nardini, City of Pella commented the City has no changes planned in the foreseeable future regarding community use of the Memorial Hall.

Ed Bull, Marion County Attorney has been in contact with the Attorney that represents the Post with conversations as they relate to this building. No formal opinion available at this time, however due diligence is being undertaken in his office at this time.

Alan Naaktgeboren, Legion Post 89 asked the Board why they are transferring ownership of the Memorial Hall. He would prefer ownership remain the County.

Rob Bandstra, Legion Hall, would like to maintain status quo as far as usage, management and resources are concerned. He further stated that he would like a written agreement passed on to the City from the County regarding management of the facility.

Chairman Raymie explained that by Iowa Code, the County is only required to hold one Memorial Hall and is not sure how or why we had four. Due to liability the Board wishes to dispose of the property.

Agan moved and Mc Combs seconded to close the Public Hearing.

2. Mc Combs moved and Raymie seconded to affirm the following appointments:

- Pella Board of Adjustment:
 - Vince Nossaman – 5/2/18 – 5/1/23
 - Merlan Rolffs – 5/2/18 – 5/1/23
- Pella Planning and Zoning:
 - Craig Agan – 5/2/18 – 5/1/23

3. Agan moved and Mc Combs seconded to approve Special Events Application as follows:
Flag Day – Uniting our Community: 6/14/18
Co-Sponsors: Hospice Care Services / Hospice of Central Iowa / Knoxville Area Minister's Association
4. Mc Combs moved and Agan seconded to approve Special Events Application as follows:
July 4 Independence Day Celebration with Flag Ceremony
Sponsors: Thrive
5. Agan moved and Mc Combs seconded to approve Special Events Application as follows:
Bible Reading Marathon: 6/25/18 – 6/29/18
Sponsors: Marion County Bible Reading Marathon
6. Agan moved and Mc Combs seconded to approve Deputy Medical Examiner for 2018: Dr. Brent Hoehns.
7. Agan moved and Mc Combs seconded to authorize County Attorney to draft a letter of intent to withdraw participation from Iowa Heartland RC&D 28E Agreement.
8. Mc Combs moved and Agan seconded to approve Resolution 2018-31 Marion County Care Facility and Farm Land Proceeds Fund Designation as follows:

Whereas, The Marion County Board of Supervisors held a Public Hearing on March 13, 2018 regarding disposition of County Property, and

Whereas, The Marion County Board of Supervisors approved Resolution 2018-14 regarding authorization to dispose of the county property known as the Marion County Care Facility and Farm Ground in its entirety, and

Whereas, The proceeds from the disposition of the county property need to be deposited into a Marion County Fund and the Marion County Treasurer needs direction as to which Fund, and

Whereas, The origin of the original County monies used to acquire the property known as the Marion County Care Facility and Farm Ground is unknown, and

Whereas, The County should deposit the proceeds of the Marion County Care Facility and Farm Ground into a general budgetary fund by the Marion County Board of Supervisors because the original County monies source is unknown.

Therefore Be It Resolved, the Marion County Board of Supervisors authorize the Marion County Treasurer to deposit the proceeds from the disposition of the Marion County Care Facility and Farm Ground into a general budgetary sub-fund created as the Capital Improvements Fund with assigned use for County capital projects.

9. Agan moved and Mc Combs seconded to approve the following Alcohol License Renewal as follows:
 - Wacko's Bar & Grill LLC dba Wacko's Bar & Grill 3906 E Main St, Knoxville, IA 50138
 - Class C liquor license including Outdoor Service and Sunday Sales
 - Effective 5/23/18
10. Mc Combs moved and Agan seconded to approve Resolution 2018-32 authorizing 28E Agreement with the City of Knoxville regarding 118th Ave seal coat project funding agreement as follows:

Whereas; both the County and City are a public agency as is defined by Section 28E.2 of the Code of Iowa, and

Whereas; Section 28E.3 of the Code of Iowa provides that any power or powers, privileges or authority exercised or capable of exercise by a public agency of the State of Iowa may be exercised and enjoyed jointly by a public agency of the State of Iowa having such power or powers, and

Whereas; it is proposed, that the County plan, design, advertise for bidding, administer and inspect a construction project to seal coat various roads throughout Marion County, including 118th Ave. portions of which are partially or completely within the City of Knoxville corporate limits, and

Whereas; the City Council and the County Board of Supervisors have informed themselves as to the proposed improvement.

It is Now Agreed, that the City of Knoxville, Iowa and Marion County, Iowa enter into an agreement pursuant of Chapter 28E of the Code of Iowa providing for cooperative action pursuant to the proposed roadway construction project and, said cooperative actions include the following:

1. Definitions. When used in this Agreement, unless otherwise required by the context:
 - a. "City" means the City of Knoxville, Iowa, a municipal corporation located in the County of Marion, State of Iowa.
 - b. "County" means Marion County, Iowa, a political subdivision of the State of Iowa.
 - c. "Project" means seal coating and associated work on various roads throughout Marion County, including 118th Ave. portions of which are partially or completely within the City of Knoxville corporate limits
 - d. "Plans" means the construction drawings and specifications to be prepared by County for City and approved by City and County.
 - e. "Administrator" means the Marion County Engineer.
 - f. "Agreement" means this instrument in its entirety and the PLANS which shall constitute an integral part hereof.
2. Duration. This agreement shall take effect from the date of its execution by both City and County and shall thereafter continue in full force and effect for such time as shall be necessary to fully accomplish its stated purposes and until it is terminated in accordance with its terms.
3. No Separate Entity. The agreement does not create a separate legal or administrative entity.
4. Purpose. The purpose of the Agreement is to provide for the joint and cooperative construction of the PROJECT.
5. Construction Bids. After the plans have been approved by City and County, County shall arrange for bids for construction of the Project which will be let locally. Thereafter, and prior to the awarding of any contract for construction of the Project, County shall submit to City for review, copies of all bids received along with County's recommendations concerning the award of contracts for construction of the Project.
6. Award of Contract. After City has reviewed County's recommendations concerning the award of contracts for the construction of the Project, County, may enter into contracts for the construction of the Project. City will not be a party to the construction contracts.
7. Supervision of Construction. The Administrator shall have general supervisory authority over the Project. City's engineer may inspect the Project from time to time at his discretion for purposes of verifying compliance with this agreement.
8. Acceptance of Construction. After construction of the Project has been completed in an acceptable manner and so certified by the Administrator and approved by County, City shall formally accept the work performed under the construction contracts.
9. Payment of Project Costs. All costs of the Project initially shall be paid by the County from its funds. Within ninety days after County's formal acceptance of the completed Project and County's final payment to contractors, City shall pay to County a one-time sum of an amount detail in Exhibit A, including City share of applicable scope changes as described in Attachment A. Check shall be made out to the Marion County Treasurer. Any amounts owed by the City to the County not paid within ninety days after County's final payment to contractors shall begin accruing interest at a rate of 2%. The City shall repay attorney fees and costs incurred by the County in obtaining payment from the City under this agreement.
10. Timetable. County and City shall each proceed with reasonable diligence in the performance of all actions required by them, respectively, under this agreement.
11. Termination. Upon completion of the Project and performance of all actions required by County and City by this Agreement as acknowledged by resolution adopted, respectively, by the Board of Supervisors of County and the Council of City, the City shall accept jurisdiction and control of the segment of roadway that is within the corporate limits of the City. This agreement shall become effective upon acceptance of all parties and shall remain in effect until terminated by one or all of the parties. Either party may terminate this agreement by sending written notice of termination, specifying the reason for termination, at least sixty days prior to the effective date of termination. Notice shall be sent to the governing body of the other party and its principal place of doing business by registered mail.
12. Multiple Copies. This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

13. Execution of Agreement. The parties shall approve the agreement by resolution of their respective Board or Council, which shall authorize the execution of the agreement.

It will then be filed in the office of the Iowa Secretary of State and Recorder of Marion County, in accordance with Chapter 28E of the Code of Iowa, and shall be recorded in the Marion County Recorder's Office and shall remain in effect unless terminated as provided herein.

The termination of this agreement shall not relieve any party to this agreement of any obligations or liability arising during the terms of the agreement. This is the entire agreement between the parties and it may be amended only upon the agreement of all parties and only in writing. The laws of this State of Iowa apply to this agreement.

EXHIBIT A

The purpose of this agreement is to specify the responsibility for local share of the 2018 Seal Coat Project.

The total construction cost for the 2018 Seal Coat project is estimated at \$390,782.62. The funding is anticipated to be as follows:

Marion County	\$378,050.12 est.
City of Knoxville	\$12,732.50 est.

Any changes in scope increasing costs shall be approved by Marion County and the City of Knoxville.

Additional costs for scope changes outside of City Limits shall be distributed as follows; Marion County responsible for 100% of the additional cost.

Should the City request a scope change within the City Limits; that jurisdiction shall be responsible for 100% of the cost associated with the scope change.

Work associated within the 50%/50% portion of the project, where corporate limits are centered on the road, each respective entity will pay and equal (50%) portion of the scope change as mutually agreed upon prior to performance of work.

11. Mc Combs moved and Agan seconded to approve Secondary Road purchase of a single axle Western Star snowplow dump truck for FY19.

12. Discussion regarding resurfacing Volksweg Trail along Idaho Drive and 198th Place. Tyler Christian, Marion County Engineer and Steve Edwards, Marion County Conservation Director presented information regarding costs to resurface and maintenance requirements to the Board. The agreement is to be reviewed by the County Attorney to determine the County's obligation. Agan moved and Mc Combs seconded to close discussion.

The following Board updates are:

Agan: No report

Mc Combs:	3014 E Main – Courthouse Space -	Numark to start construction of storage building by end of May Talking to Clerk of Court to find space for Juvenile Court Officer
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Raymie: No report

Adjournment:

There being no other business, Agan moved and McCombs seconded the meeting be adjourned at 10:33 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, April 24, 2018 with Steve Mc Combs, Craig Agan 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, Mc Combs, Agan Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated April 24, 2018.

Communications:

A letter from Terry Noteboom on behalf of the Pella Cycling Club was received regarding resurfacing of the Volksweg Trail.

Public Comments: None

Consent Agenda:

McCombs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 225232 - 225417 through 4/24/18.
2. Approval of Marion County Conservation Board warrants # 225200 - #225230 through 4/17/18.
3. Approval of Marion County Board of Supervisor Regular Session minutes: 4/10/18
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and Mc Combs seconded to approve Memorandum of Understanding with Marion County Fair Board regarding Hazard Mitigation Grant application for construction of storm shelter / bathhouse on the Marion County fairgrounds.
2. Agan moved and Mc Combs seconded to approve Resolution 2018-25, First Amendment to Road and Traffic Agreement with Western Minnesota Municipal Power Agency as follows:

Whereas, This First Amendment to Road and Traffic Agreement (the "Amendment") is proposed by and between Western Minnesota Municipal Power Agency, a municipal corporation and political subdivision of the State of Minnesota ("WMMPA"), and Marion County, Iowa (the "COUNTY").

Whereas, WMMPA and the COUNTY are parties to a Road and Traffic Agreement dated August 13, 2013 (the "Agreement"), for the coordination of traffic during the construction of the RRHP and compensation to the COUNTY for deterioration of roads as a result of such construction. All capitalized terms used in this Amendment, but not otherwise defined herein, shall have the meanings given to them in the Agreement.

Whereas, The parties desire to amend certain provisions of the Agreement, as set forth in this Amendment.

Now Therefore, Be It Resolved, in consideration of the agreements set forth herein and other valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as defined in the First Amendment to Road and Traffic Agreement:

3. Mc Combs moved and Agan seconded to approve Resolution 2018-26, City of Bussey funding agreement for road seal coat project – West St. as follows:

Whereas, the City of Bussey, Iowa and County of Marion, Iowa have determined it is the best interest of the City and the County to enter into an Agreement whereby the funding responsibilities are outlined for the respective shares of each entity; and

Whereas, Chapter 28E of the Code of Iowa allows governmental entities to enter agreements; and,

Whereas, the City is ready, willing, and able to administer performance of this agreement for the County under the terms set out in the Agreement; and

Whereas, the County Engineer has reviewed the proposed Agreement and recommend to the Board of Supervisors the County enter into said Agreement.

Now, Therefore Be It Resolved the West Street Seal Coat Project Agreement of Marion and the City of Bussey, Iowa is hereby approved and Chairman of the Board and County Auditor are hereby authorized and directed to execute the Agreement pursuant to Iowa Code Chapter 28E.

4. Chairman Raymie opened a Public Hearing regarding proposed Marion County Ordinance 2018-57: A request for a rezoning has been made for a property owned by Josh Petersen from A-1 to C-A to allow for a diesel repair shop. The parcel is described as: Marion County, Iowa: All that part of the South 65 rods of the SW 1/4 of the SE 1/4 and all that part of the East 16 rods of the South 65 rods of the SE 1/4 of the SW 1/4 of Section 35, Township 75 North, Range 20 West of the 5th P.M., lying North and West of the centerline of Iowa Highway No. 14. (Parcel 0685200200) 1877 Highway 14, Knoxville. A site plan review will be included. Asking to waive readings 2 and 3. No comments were received.

5. Agan moved and Mc Combs seconded to approve site plan requested by property owner Josh Peterson locally known as 1877 Highway 14, Knoxville IA.

6. Mc Combs moved and Agan seconded to approve first reading of proposed Ordinance 2018-57.

7. Agan moved and Mc Combs seconded to waive second and third reading and final approval of proposed Ordinance 2018-57 – and authorization of final publication.

8. Mc Combs moved and Agan seconded to approve Resolution 2018-27 Marion County Employee Benefit Plan effective July 1, 2018 as follows:

Whereas, the proposed “Employee Benefit Plans OF Marion County, Iowa, July 1, 2018,” 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, 2018,” have been carefully considered, and

Now Therefore BE IT Resolved, that the proposed “Employee Benefit Plans OF Marion County, Iowa, July 1, 2018,” be approved as follows:

MEDICAL: WELLMARK BLUE CROSS BLUE SHIELD (MONTHLY)			
	Total Premium	Marion County Pays	Employee pays
Alliance Select PPO (Plan A)			
Employee	\$ 582.70	\$ 553.57	\$ 29.13
Family	\$1427.50	\$1099.18	\$328.32
Blue Advantage HMO (Plan B)			
Employee	\$ 530.33	\$ 503.81	\$ 26.52
Family	\$1296.58	\$ 998.37	\$298.21

DENTAL: DELTA DENTAL (MONTHLY)			
	Total Premium	Marion County Pays	Employee Pays
Single	\$33.81	\$32.12	\$ 1.69
Family	\$108.56	\$33.81	\$74.75

VISION: RELIANCE STANDARD (MONTHLY)

	Total Premium	Marion County Pays	Employee Pays		Total Premium	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

9. Agan moved and Mc Combs seconded to approve increase of Marion County Employee flexible spending account contribution maximum from \$2,550 to \$2,650.

10. Agan moved and Mc Combs seconded to approve Resolution 2018-28 designation of the Law Offices of Hopkins and Huebner, P.C. as Marion County's Employment and Labor Counsel as follows:

Whereas, Marion County needs legal counsel concerning specialized matters involving labor and personnel issues, and

Whereas, the Law Offices of Hopkins and Huebner PC, submitted a proposal for services, and

Whereas, the firm charges \$240.00 per hour for attorneys Hugh J. Cain, Brent L. Hinders and Eric Updegraff and \$185.00 per hour for Chandler M Surrency, and

Whereas, the firm charges expenses for travel, court reporter services and large copying projects in addition to their hourly rates, and

Whereas, the firm maintains these rates for 2 years,

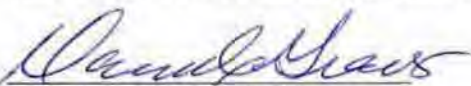
Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County, Iowa, appoint the Law Offices of Hopkins and Huebner PC, the County's employment and labor counsel effective immediately.

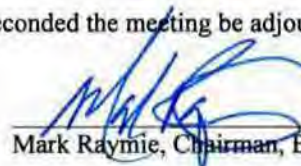
11. Discussion with Department Heads regarding department updates. The consensus of the board is to meet on a quarterly basis, however if an issue needs addressed sooner, Departments can request to be on the next agenda.

Tyler Christian, Marion County Engineer presented the Secondary Road Department update including upcoming and present projects, personnel issues and safety procedures.

Adjournment:

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


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, April 10, 2018 with Steve Mc Combs and Craig Agan present, Mark Raymie was excused. Vice Chairman Agan 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: Mc Combs, Agan Nays: None Abstentions: None Absent: Raymie

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated April 10, 2018.

Communications: None

Public Comments:

Fred Agan, Marion County resident asked the Marion County Engineer if Old Hwy 92 is being resurfaced. Tyler Christian, County Engineer responded that some patching is being done.

Consent Agenda:

McCombs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 224959-225194 through 4/10/18.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 3/13/17, 3/27/18
3. Approval of Marion County Board of Supervisor Special Session minutes: 3/27/18, 4/4/18
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Mc Combs moved and Agan seconded to approve Aging Resources of Central Iowa FY2019—2020 contract.
2. Mc Combs moved and Agan seconded to approve Resolution 2018-23 Marion County Policy for Disclosure of Security Related Information as follows:

Whereas, the Board of Supervisors of Marion County, Iowa intend to establish a policy for the disclosure of security related information

Whereas, a written policy has been prepared and presented for approval before the Board of Supervisors of Marion County, Iowa to be enacted into policy.

Now therefore be it Resolved by the Board of Supervisors of Marion County, Iowa that the Marion County Technology Acceptable Usage Policy be presented and hereby accepted and adopted this 10th day of April, 2018.

3. Mc Combs moved and Agan seconded to approve Resolution 2018-24 authorization for County Engineer to enter into Agreement with Iowa Department of Transportation for installation of a Traffic Control Device regarding intersection of Hwy 14 and G76 as follows:

Whereas, an Agreement is to be entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Marion County, Iowa, a Local Public Agency, hereafter designated the "LPA";

Whereas, the DOT proposes improvements to Traffic Control Devices along Iowa 14, for advanced warning of an intersection, within Marion County, Iowa near County Road G76; and

Whereas, the DOT and LPA are willing to jointly participate in said project, in the manner outline in Instructional Memorandum 2.110 to Local Public Agencies, Iowa Administrative Rule [761] Chapter 140, and the Agreement for Approval of a Traffic Control Device; and

Whereas, this Agreement reflects the current concept for these improvements, which is subject to modification by mutual agreement between the LPA and the DOT; and

Now Therefore, Be It Resolved, the Marion County Board of Supervisors approve the Marion County Engineer to enter into Agreement for Approval of a Traffic Control Device for the DOT to install a yellow flashing beacon for northbound traffic on Hwy 14 near the intersection of G76, with the LPA financially responsible for future maintenance and replacement.

4. Mc Combs moved and Agan seconded to approve the following Class C Liquor License including catering privilege, outdoor service and Sunday sales:

KLN Entertainment LLC dba Slideways Karting Center
1230 Hwy 14 North, Knoxville IA 50138
Effective: 3/31/18

5. Mc Combs moved and Agan seconded to approve the following Class C Native Wine License including outdoor service and Sunday Sales:

Grape Escape Winery
1185 40th Pl, Pleasantville IA 50225
Effective: 3/31/18

6. Mc Combs moved and Agan seconded to receive and file Marion County FY17 Audit as presented by Hunt and Associates.

The following Board updates are:

Agan: No report

Mc Combs: 3014 E Main – EMA, Senior Nutrition and Maintenance are moving in. Construction of new storage building has begun

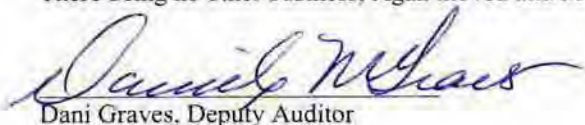
HIRTA – is doing reseach to form a 501c(3)

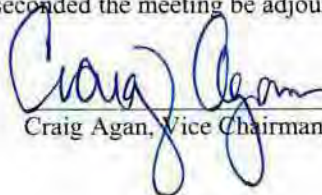
Disposition of Care Facility – Mc Combs would like to have discussion regarding setting the proceeds from the sale of the Care Facility into a Capital Improvement fund

Raymie: No report

Adjournment:

There being no other business, Agan moved and McCombs seconded the meeting be adjourned at 9:34 a.m.


Dani Graves, Deputy Auditor


Craig Agan, Vice Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Melcher Dallas City Hall on Wednesday, April 4, 2018 with Mark Raymie, Steve Mc Combs and Craig Agan present. Chairman Raymie opened the special session at 6:00 P.M.

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

Ayes: Mc Combs, Agan, Raymie Nays: None Abstentions: None Absent: None

Agenda:

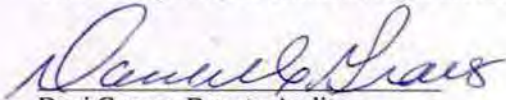
Agan moved and McCombs seconded to approve the agenda dated April 4, 2018 (Special) as posted.


Business:

1. The Board met in joint session with the Melcher Dallas City Council to discuss the City's request to renegotiate the contract for law enforcement services with the Marion County Sheriff's office. Agan moved and McCombs seconded to close discussion.

Adjournment:

There being no other business, Agan moved and McCombs seconded the meeting be adjourned at 7:32 p.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Tuesday, March 27, 2018 with Mark Raymie, Steve Mc Combs and Craig Agan present. Chairman Raymie opened the regular session at 3:30 P.M.

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

Ayes: Mc Combs, Agan, Raymie Nays: None Abstentions: None Absent: None

Agenda:

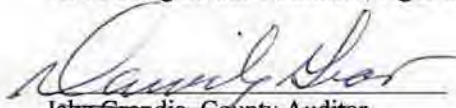
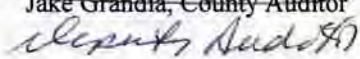
Agan moved and McCombs seconded to approve the agenda dated March 27, 2018 (Special) as posted.


Business:

1. Discussion among the Board of Supervisors and County Department Heads regarding administrative space for Marion County operations at the Marion County Courthouse, 214 E. Main St. Knoxville, IA and the East Annex, 3014 E. Main St. Knoxville, IA. Operations already located at the East Annex include EMA/911, Senior Nutrition, and Facilities. The consensus of the Board was to continue exploring the possibility and logistics of relocating HR, Development, and Conservation operations to the East Annex. Further discussion may include relocating Planning/Zoning and the Board of Supervisor offices.

Adjournment:

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


Jake Grandia, 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, March 27, 2018 with Mark Raymie, Steve Mc Combs 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: Mc Combs, Agan, Raymie Nays: None Abstentions: None Absent: None

Agenda:

Agan moved and McCombs seconded to remove Agenda Item #4 (Discussion and action as necessary: Marion County participation in Iowa Heartland RC & D and approve agenda dated March 27, 2018 as amended.

Communications:

1. Letter received via USPS – Richard Brown 653 180th Ave. Pella, IA 50219

Public Comments: N/A

Consent Agenda:

McCombs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants #224790 - #224958 through 3/27/18.
2. Approval of Marion County Conservation Board warrants #224757 - #224789 through 3/20/18.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. The City of Pleasantville has requested a financial commitment of \$680,000 from the County assisting in the City's Jasper Street Reconstruction Project. Tyler Christian, Marion County Engineer, presented a review of Secondary Projects completed in the area, estimated costs of projects, and recommendations for levels of assistance in the project. Discussion continued amongst the Board, Engineer, and Joe Mrstik representing the City of Pleasantville. McCombs moved and Raymie seconded to approve a \$250,000 lump sum grant from the County General Fund to the City of Pleasantville Jasper Street Reconstruction Project as prepared by the City.

Ayes: McCombs, Raymie Nays: Agan Motion Carried: 2-1

The County Attorney's Office to coordinate with the City of Pleasantville on a 28E Agreement to complete the process.

2. Tyler Christian, Marion County Engineer, presented the Marion County Secondary Road Departments FY19 – FY23 Construction Five Year Program. Agan moved and Raymie seconded to approve Marion County Resolution 2018-20 approving the FY19 – FY23 Construction Five Year Program 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 FY19 through FY23.

3. Agan moved and McCombs seconded to approve Marion County Resolution 2018-21 Secondary Road Department FY19 IDOT 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 2019.

4. Item removed from agenda.

5. CROSS Mental Health Region 28E Amendment #3 –

Supervisor Raymie presented proposed agreement updates as follows:

Section 1: Identification of the parties: lists Marion County as a current member, as opposed to listing the history of Marion coming in at a different time than other partners.

Section 3.4 Eliminates "risk pool" language, and refers now as "pooled funds".

Section 5.5 Eliminates "risk pool" language, and refers now as "pooled funds".

Section 7.1.a : This section holds the majority of updates. It includes the description of the CROSS board's guidance to Boards of Supervisors regarding levy amounts to the MHDS program. It also discusses the manner in which the region designates dollars for county cost obligations vs regional cost obligations.

Discussion with Marion County Sheriff Jason Sandholdt on Mental Health Access Centers.

Agan moved and McCombs seconded to approve Marion County Resolution 2018-22 3rd Amendment for CROSS Mental Health Region 28E Agreement 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.

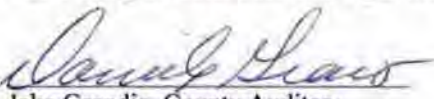
Whereas, the Iowa Code provides, in Chapter 28E, that governmental agencies may enter into joint agreements; and

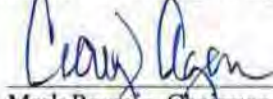
Whereas, the Boards of Supervisors of Clarke County, Decatur County, Lucas County, Monroe County, Ringgold County, Wayne County and Marion County, Iowa have determined there is a need to Amend an agreement regarding regional mental health services under Iowa Code Chapter 28E and be members of the County 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.

Adjournment:

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


Jake Grandia, County Auditor
Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, March 13, 2018 with Mark Raymie, Steve Mc Combs 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: Mc Combs, Agan, Raymie Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated March 13, 2018.

Communications: None

Public Comments:

Roy Richardson, Senior Center Board, commented that a mediator should be present during discussion regarding Travis Trust.

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 224527-224756 through 3/13/18.
2. Approval of Marion County Board of Supervisor regular session minutes: 2/13/18, 2/27/18
3. Approval of Marion County Board of Supervisor special session minutes: 2/12/18, 2/13/18, 2/16/18, 2/20/18
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Joe Mrstik, City of Pleasantville reviewed plan and financial request for Jasper Street project. The Board would like more time to make final decision. Agan moved Mc Combs seconded to close discussion.

2. Discussion regarding request from Melcher Dallas City Council to renegotiate the Contract for Law Enforcement Services with the Marion County Sheriff's office. Melcher Dallas is intending to staff Part Time Law Enforcement Officers therefore the need for Sheriff Deputies would be reduced. More discussion between the Board and Melcher Dallas City Council will be scheduled in the future. Agan moved and Mc Combs seconded to close discussion.

3. Chairman Raymie opened a Public Hearing regarding proposed Resolution 2018-14 for the sale of the County property known as the Marion County Care Facility and Farm Ground in its entirety located at 1111 Newbold Street, Knoxville, IA and described as follows: The South half of the Southwest quarter of Section Eleven (11), and the West half of the Northwest quarter, and the Northeast quarter of the Northwest quarter of Section 14, all in Township 75 North, Range 20 West of the 5th P.M. except the part lying in Highway 5/92 subject to public road right-of-way. No comments were received. Mc Combs moved and Agan seconded to close the Public Hearing.

4. Agan moved and Raymie seconded to approve Resolution 2018-14, disposition of County property locally known as the Marion County Care Facility and Farm Ground at 1111 Newbold Street, Knoxville IA 50138 as follows:

Disposition of County Property: County Care Facility located at 1111 Newbold Street, Knoxville, IA 50138. The Board of Supervisors has adopted a proposed resolution for the sale of the above mentioned County property. Public Hearing is set for March 13, 2018 at 9:00 a.m. for public comment regarding the proposed resolution. The proposed resolution is as follows:

1. The County will sell the County Care Facility and surrounding acreage in its entirety to Don Synhorst of Synhorst Livestock and Grain. The property is legally described as "The South half of the Southwest quarter of Section Eleven (11), and the West half of the Northwest quarter, and the Northeast quarter of the Northwest quarter of Section 14, all in Township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa, except the part lying in Highway 5/92 subject to public road right-of-way."
2. Sale price for the above described property is \$700,000 cash.
3. The new owner will be responsible for de-commissioning the existing lagoon/septic system.

4. The Board of Supervisors directs Assistant Marion County Attorney Ross Gibson to facilitate the legal transfer of the property.

5. Mc Combs moved and Agan seconded to approve Resolution 2018-18 to award contract for the Federal Aid project STP-S-CO63(127)-5E-63 for HMA Resurfacing of S45 to Norris Asphalt Paving Co., of Ottumwa, IA in the amount of \$1,684,509.50 as follows:

Whereas; on February 20, 2018 the IDOT took bids for project STP-S-CO63(127)-5E-63 for asphalt resurfacing on S45 in Marion County and;

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

Whereas; the low bid of \$1,684,509.50 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project STP-S-CO63(127)-5E-63 with ; Norris Asphalt Paving Co. LC in the amount of \$1,684,509.50 for the asphalt resurfacing of S45 between Hwy 5 and Co. Hwy G76, included G76 from S45 two miles east.

6. Agan moved and Mc Combs seconded to approve Resolution 2018-19 Award of contract for the Farm-to-Market project FM-CO63(128)-55-63 for HMA Resurfacing with milling of T25 to Norris Asphalt Paving Co., of Ottumwa, IA in the amount of \$524,573.87 as follows:

Whereas; on February 20, 2018 the IDOT took bids for project FM-CO63(128)-55-63 for asphalt resurfacing on T25 in Marion County and;

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

Whereas; the low bid of \$524,573.87 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project FM-CO63(128)-55-63 with; Norris Asphalt Paving Co. LC in the amount of \$524,573.87 for the asphalt resurfacing of T25 between Hwy 92 and Pierce Dr.

7. Chairman Raymie opened a Public Hearing regarding proposed FY19 Marion County Budget for July 1, 2018 through June 30, 2019. No comments, written or oral were received by the Auditor. Agan moved and Mc Combs seconded to close the Public Hearing.

8. Mc Combs moved and Agan seconded to approve Resolution 2018-15 adoption of elected official's salaries for FY19 beginning July 1, 2018 through June 30, 2019 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 18, 2017 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

	RECOMMENDED COMP BOARD	RECOMMENDED SALARY INCREASE	65% RECOMMENDATION \$ increase	CURRENT SALARY	Final Salary 65% RECOMMENDATION	total % increase
SUPERVISOR	0.028500	1084.14	704.69	38043.00	38747.69	1.85%
SHERIFF	0.029700	2719.57	1767.72	91537.00	93304.72	1.93%
AUDITOR	0.032800	2254.2	1465.23	68654.00	70119.23	2.13%
TREASURER	0.035200	2368.62	1539.60	67359.00	68898.60	2.29%
RECORDER	0.030400	2044.24	1328.76	67353.00	68681.76	1.97%
ATTORNEY	0.030700	3397.13	2208.13	110649.00	112857.13	2.00%
TOTAL		13867.90	9014.14	443595.00	452609.14	2.03%

Therefore, Be It Resolved the Marion County Board of Supervisors adopts 65% of the proposed Marion County Compensation Board salary recommendation increases for elected officials for the fiscal year beginning July 1, 2018.\

9. Agan moved and Mc Combs seconded to approve Resolution 2018-16 adoption of Marion County, IA budget for FY19 beginning July 1, 2018 and ending June 30, 2019 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 3/13/18 at 9:00 AM;

Therefore, Be It Resolved, on the 13th day of March 2018, the Marion County Board of Supervisors hereby adopts by resolution the County Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

10. Mc Combs moved and Agan seconded to approve Resolution 2018-17, Marion County fund designation of property tax relief funds from local sales and services tax revenues in FY19 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, the Local Option Sales Tax Revenues designated as the Property Tax Relief for the FY18-19 Marion County Budget be deposited as following:

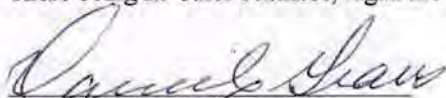
- 1.) General Fund – 30%
- 2.) General Supplemental Fund – 20%
- 3.) Rural Supplemental Fund – 0%

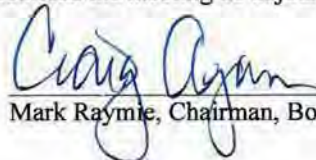
The following Board updates are:

Agan:	Would like to have discussion on Boards currently seated on
Mc Combs:	3014 E Main – EMA has moved to new location, Sr Nutrition is moving next week
Raymie:	Attending Conference Board meeting

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:05 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, February 27, 2018 with Steve Mc Combs and Craig Agan present. Mark Raymie was absent. Vice Chairman Agan 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: Mc Combs, Agan Nays: None Abstentions: None Absent: Raymie

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated February 27, 2018.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 224354 - 224525 through 2/27/18.
2. Approval of Marion County Conservation Board warrants #224312 - #224353 through 2/20/18.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business: None

Adjournment:

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


Dani Graves, Deputy Auditor


Craig Agan, Vice Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 20, 2018 with Craig Agan and Steve McCombs present. Mark Raymie participated via telephone. Chairman Raymie opened the special session at 11:00 a.m.

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

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

Agenda:

1. Supervisor Agan reviewed the process to date regarding the BOS efforts to dispose of the land and buildings located at the Marion County Care Facility and Farm located at 1111 Newbold St. Knoxville, IA 50138) The original sealed bids received (2) did not meet the requirements necessary to proceed into a public auction. Supervisor Agan subsequently held discussions with the original bidders with bidder Mike Van Zee declining to offer a higher amount and Don Synhorst willing to increase to \$700,000. Discussion ensued regarding Board's willingness to dispose of the land for that amount. There was a consensus on the updated offer amount of \$700,000 as a fair price due to concerns with the lagoon, buildings, water tower, and lack of realtor/closing fees.

Ed Bull, Marion County Attorney, noted for the record a prospective bidder had contacted him regarding the property for sale and he had forwarded the information to Supervisor Agan. Supervisor Agan responded the message had been received but the focus was currently with the original bidders.

Ross Gibson, Marion County Assistant Attorney, informed the Board a Public Hearing and Resolution considering the disposition of the property will be required to complete the process.


Agan moved and McCombs seconded to accept the bid from Synhorst Farms for \$700,000 for the property known as the Marion County Farm and Care Facility located at 1111 Newbold St., Knoxville, IA described as follows: "The South half of the Southwest quarter of Section Eleven (11), and the West half of the Northwest quarter, and the Northeast quarter of the Northwest quarter of Section 14, all in Township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa, except the part conveyed to the State of Iowa subject to public road right-of-way."

McCombs moved and Agan seconded to direct the County Attorney's Office draft all relevant documents to complete the disposition of the property.

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



Jake Grandia, Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Friday – February 16, 2018 with Craig Agan, Steve McCombs and Mark Raymie present. Chairman Raymie opened the special session at 8:47 A.M.

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

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

Agenda:

1. Chairman Raymie - opened session

1. Chairman Raymie reviewed the budget process and Board discussions to date – tax levies, wages, expense appropriations, capital projects, fund balances.
2. Recorder – Karen Schwanebeck: statistics of office activities, revenues
3. Board of Supervisor budget discussions.
 - a. Buy local
 - b. Employee performance evaluations – wages
 - c. Outside Boards – County HR policies
 - d. County employee bonus policy
 - e. Sick leave / PTO

Recess 11:02 am – Resumed 11:15 am

- f. Compensation Board recommendations –
 - i. Agan moved and McCombs seconded to approve accepting 65% of FY19 Elected Officials Compensation Board recommendations in the County budget.
- g. Employee wages –
 - i. Agan moved and McCombs seconded to approve recommending 2% maximum wage increase guidelines for County employees in FY19 effective July 1, 2018.
- h. FY19 budget / fund – levies
- i. General Supplemental fund balance – levy increase/decrease
- j. Health Insurance plan adjustments – costs
- k. General Supplemental Fund – fund balance / levy increase –
 - i. McCombs moved and Agan seconded to increase the General Supplemental Fund levy \$0.10
- l. County FY19 levies –
 - i. Agan moved and McCombs seconded to accept all proposed County levies with additional \$0.10 on the General Supplemental Fund levy.
- m. FY19 County departmental budget requests –
 - i. Agan moved and McCombs seconded to accept FY19 budget as presented.
- n. General Supplemental Fund – levy increase
 - i. Agan moved and McCombs seconded to Rescind the \$0.10 levy increase on the General Supplemental Fund levy.

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



Jake Grandia, Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Wednesday – February 14, 2018 with Craig Agan, Steve McCombs and Mark Raymie present. Chairman Raymie opened the special session at 8:39 A.M.

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

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

Agenda:

1. Chairman Raymie - opened session

1. Public Health – Kim Dorn / Emily Caulkins

- a. Environmental Health – Kim Dorn / Emily Caulkins: Permit increases, Attica/Pershing project
- b. Public Health – County subsidy, County \$ vs. regional concept, No Medicaid without regions, service totals, restructure of services, office space - Senior Nutrition

Recess: 10:15 am – Resumed

2. Board of Supervisors – overall budget discussion

- a. Possible reductions in budget – individual departments vs countywide reductions, salaries, introduction of partial departmental expense appropriations, compensation board recommendations.

There being no other business, Agan moved and McCombs seconded the meeting be adjourned at 12:00 p.m.



Jake Grandia, Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Tuesday – February 13, 2018 with Craig Agan, Steve McCombs and Mark Raymie present. Chairman Raymie opened the special session at 1:00 pm.

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

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

Agenda:

1. Chairman Raymie - opened session

1. Conservation – Steve Edwards: Funding sources, Budget breakdown, Capital projects, Green Belt/Cordova
2. Development – Carla Eysink / Dave Vollmar: Department initiatives, Pilot Program “One Stop”, TIF policy
3. Human Resources – Lisa Seddon provided Assessor Conference Board information
4. Sheriff – Jason Sandholdt / Patty De Heer: Budget increases, Wage increase, Bargaining Unit, Sustainability, Performance reviews, Compensation Board recommendations

There being no other business, Agan moved and McCombs seconded the meeting be adjourned at 3:30 p.m.



Jake Grandia, Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, February 13, 2018 with Mark Raymie, Steve Mc Combs 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, Mc Combs, Agan Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated February 13, 2018.

Communications:

1. Letter received from Wendy Street, Pella Public Library Director on behalf of the libraries of Marion County. The letter is to request the same level of County funding at \$90,000.00 for the upcoming fiscal year (FY19).
2. Letter received from Michael Clark, 306 Lakeside Drive, Knoxville IA 50138 encouraging the Board to adopt the Master Matrix in 2018, in regard to manure management.

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 224019 - 224311 through 2/13/18.
2. Approval of Marion County Board of Supervisor regular session minutes: 1/23/18.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. At 9:03 a.m. the following sealed bids were opened, regarding Marion County property known as the Marion County Care Facility and Farm Ground (1111 Newbold St. Knoxville IA 50138):

Mike Van Zee	\$251,000.
Don Synhorst	\$590,000.

Agan moved and Mc Combs seconded to close discussion.

2. Joe Mrstik, City of Pleasantville requested \$720,000 from the County for the Jasper Street project in the City of Pleasantville. The City of Pleasantville asked that the Board make a decision by the middle of March. Mc Combs moved and Agan seconded to close discussion.

3. Chairman Raymie opened a Public Hearing at 9:39 a.m on proposed Ordinance 2018-56 rezoning a property owned by Anthony Vermeer and occupied by Maxim Materials to rezone from A-1 to M-2 Restricted for aggregate storage for Parcel 1287101500. Described as the land located in the NW1/4 of the SE1/4 and the SW1/4 of the NE1/4 being Government Lot 3 of Section 33, Township 76 North, Range 18 West of the 5th P.M. in Marion County, Iowa. No comments were received. Agan moved and Mc Combs seconded to close the Public Hearing.

4. Mc Combs moved and Agan seconded to approve the first reading of proposed Ordinance 2018-56.

5. Agan moved and Mc Combs seconded to waive 2nd and 3rd reading and final approval of proposed Ordinance 2018-56 – and authorization of final publication.

6. Mc Combs moved and Agan seconded to approve site plan requested by property owner Tony Vermeer described as Parcel A of Government Lot 3 of Section 33, Township 76 North, Range 18 West of the 5th P.M.

7. Discussion and update regarding the property abatement project located at 1352 92nd Ave, Knoxville Iowa. Cory Frank, Marion County Environmental Health, will seek bids for cleanup. Frank will also get a more specific list of items located on this property to present to the Judge to abate. Agan moved and Mc Combs seconded to close discussion.
8. Tyler Christian, Marion County Engineer reviewed the 2017 Secondary Road Department four day work week schedule. Mc Combs moved and Raymie seconded to approve continuation of four day work week schedule for May through August 2018.
9. Agan moved and Mc Combs seconded to approve Marion County Veterans Affairs and General Relief Poverty Guidelines effective 1/18/18 as follows:

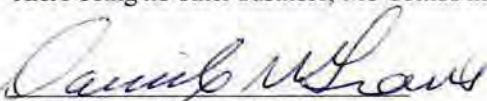
Family size	2017(133%)	net maximum monthly income 2018(133%)
1.....	\$1336.	\$1346.
2	\$1800.	\$1824.
3	\$2263.	\$2303.
4	\$2726.	\$2782.
5	\$3189.	\$3260.
6	\$3653.	\$3740.
7	\$4116.	\$4218.
8	\$4579.	\$4697.
Each additional family member add:	\$463.	\$478.


The above amounts represent the current poverty federal guidelines effective January 18, 2018. Recommend the adoption of column two, changing the income guidelines to 133% above the poverty level for Veteran Affairs and General Assistance.

10. Agan moved and Raymie seconded to approve FY17/18 and FY18/19 suspension of property taxes per Iowa Code Chapter 427.9 regarding Marion County parcel #12582-005-00.
11. Agan moved and McCombs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(j)
12. Mc Combs moved and Agan seconded to reconvene from Closed Session.
13. Per Resolution 2017-70, no live auction will be held to sell Marion County property known as the Marion County Care Facility (1111 Newbold St. Knoxville, IA 50138) as the Board of Supervisors did not receive a bid that met the pre-established minimum threshold. The minimum threshold established by the Board for the property was \$800,000. The Board will proceed to sell the property at its discretion. The Board will authorize Craig Agan as point of contact to negotiate on behalf of the Board. Agan moved and Mc Combs seconded to approve action as outlined by Chairman Raymie.

Adjournment:

There being no other business, Mc Combs moved and Agan seconded the meeting be adjourned at 11:30 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Monday – February 12, 2018 with Craig Agan, Steve McCombs 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, McCombs, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Chairman Raymie - opened session

1. Chairman Raymie briefed on overall budget concept, overview, and schedule. Budget sessions and final proposed budget to be completed by Friday end of day.
2. Jake Grandia, Marion County Auditor, briefed on initial budget reports. All departmental requests entered and tax revenue levies at level of current fiscal year. Fund balance cash flow worksheets presented.

Recess: 9:58 am – Resumed at 10:17 am

3. Secondary Road Department – Tyler Christian, Marion County Engineer

Recess: 11:55 am – Resumed at 1:00 pm

4. Facilities – Cal Stephens: Level budget request, HVAC replacement process, Capital Project Plan, Centralized Purchasing
5. Senior Nutrition – Bonnie Stalzer: revenue projection, Kitchen scenarios, contract food preparation, Travis Trust

Recess 2:18 pm – Resumed at 2:25 pm

6. County Attorney – Ed Bull: Recovery fees, Pay rates – competition, Contracted prosecution services, workloads
7. Treasurer – Denise Emal / Michaela Bigaouette: New workstations, staffing
8. Zoning – Missy Poffenbarger: Back-up administration support, permit increases

There being no other business, Agan moved and McCombs seconded the meeting be adjourned at 4:15 p.m.



Jake Grandia, 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 23, 2018 with Mark Raymie and Steve Mc Combs present, Supervisor 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: Raymie, Mc Combs Nays: None Abstentions: None Absent: Agan

Agenda:

Mc Combs moved and Raymie seconded to approve agenda dated January 23, 2018.

Communications: None

Public Comments:

Don Synhorst inquired about the process of bids to purchase the property known as the Marion County Care Facility.

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 223833-224017 through 1/23/18.
2. Approval of Marion County Conservation Board warrants # 223795 - #223831 through 1/16/18.
3. Approval of Marion County Board of Supervisor regular session minutes: 12/26/17, 1/9/18.
4. Approval of Marion County Board of Supervisor 2018 Organizational Meeting minutes: 1/2/18.
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

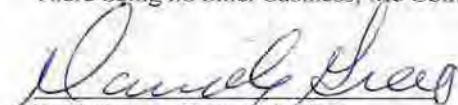
1. Mc Combs moved and Raymie seconded to receive and file FY19 Marion County Compensation Board recommendation.
2. Bonnie Stalzer, Marion County Senior Nutrition Director has requested to move Sr Nutrition office space to 3014 E Main. Food preparation and serving would remain at the current location at 305 S Third St, Knoxville Iowa. Mc Combs moved and Raymie seconded to close discussion.


The following Board updates are:

Agan:	Absent
Mc Combs:	Work on the 3014 E Main continues
Raymie:	No Report

Adjournment:

There being no other business, Mc Combs moved and Raymie seconded the meeting be adjourned at 9:20 a.m.


Dani Graves, Deputy 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 9, 2018 with Mark Raymie, Craig Agan and Steve Mc Combs 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, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated January 9, 2018.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 22607-223792 through 1/9/18.
2. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business: None

The following Board updates are:

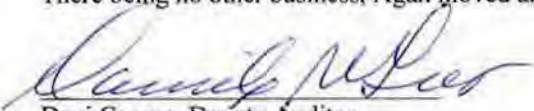
Agan: No report

Mc Combs: 3014 E Main – wiring project moving forward. Also working on ADA accessible rest room
County Care Facility – note that some County Departments have items stored here, they are not part of the
“sale”.

Raymie: Will schedule budget review sessions with Auditor later today.
Welcome Kelli Kingrey as Marion County Assessor.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 9:09 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met January 02, 2018, for their annual organizational meeting with Craig Agan, Steve Mc Combs, and Mark Raymie present.

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

Ayes: Agan, Mc Combs, and Raymie Nays: none. Abstentions: none. Absent: none

Jake Grandia, Marion County Auditor, called the meeting to order at 9:00 A.M. Grandia then entertained motions for Chairman of the Marion County Board of Supervisors for the year of 2018. Agan moved and Mc Combs seconded for approval of Mark Raymie as 2018 Marion County Board of Supervisor Chairman with authorization to sign for Official County Business.

Chairman Raymie then assumed leadership of the meeting.

2. Mc Combs moved and Raymie seconded for approval of Craig Agan as 2018 Vice-Chairman of the Marion County Board of Supervisors with authorization to sign for Official County Business.
3. Agan moved and Mc Combs 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.
4. Agan moved and Mc Combs seconded to approve the Pella Chronicle and Journal Express Official County Newspapers for public notices.
5. Mc Combs moved and Agan seconded to approve Resolution 2018-01 authorizing maximum depository thresholds 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	16,000,000	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	16,000,000	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	14,000,000	16,000,000
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	50,000
County Conservation Board On-line Reservations Iowa State Savings Bank	Knoxville	250,000	250,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Marion County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 2nd day of January 2018, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 2nd day of January 2018.

6. Mc Combs moved and Agan seconded to approve Farm-to-Market Resolution 2018-02 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.

7. Mc Combs moved and Agan seconded the approval of the following 2018 Official Holidays as listed for the County as follows:

January 1, 2018	Monday	New Years Day
February 19, 2018	Monday	President's Day
May 28, 2018	Monday	Memorial Day
July 4, 2018	Wednesday	Independence Day
September 3, 2018	Monday	Labor Day
November 12, 2018	Monday	Veteran's Day (11 th)
November 22, 2018	Thursday	Thanksgiving Day
November 23, 2018	Friday	Friday After Thanksgiving
December 24, 2018	Monday	Christmas Eve
December 25, 2018	Tuesday	Christmas Day
Floating Day		

NOTE The regular BOS session for December 25, 2018 will be moved to WEDNESDAY December 26, 2018*

8. Agan moved and Mc Combs seconded Steve Edwards be reappointed as Marion County A.D.A. Coordinator for 2018 and will be compensated at the same level as the previous year. (\$2,000 per year).

9. Agan moved and Mc Combs seconded to approve Resolution 2018-03 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 appointed Marion County Sheriff Deputies:

63-1	Sheriff	Jason Sandholdt
63-2	Chief Deputy	Troy Fisher
63-3	Lieutenant	Andrew Schuchhardt
63-4	Deputy	Samuel Pitt
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	Derek Lanser
63-12	Deputy	Troy Bouma
63-13	Deputy	Reed Kious
63-14	Deputy	Nicholas Gilchrist
63-15	Deputy	Trey Pottorff
63-16	Deputy	Seth Norton
63-17	Part-Time Office Deputy	Charles Puyear
63-18	Part-Time Office Deputy	Don DeKock

10. Mc Combs moved and Agan seconded to approve Resolution 2018-04 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:

Kevin Hoch
Joe Ferguson
Blaine Lefer
Pat Zeimet
Lee Clanton
Dave Bingham
Jason S. Ford
Isaiah Roth
Sebastian Sikora
Jeff Lubben
Joseph Rasmusson
Cody Rankin
Melvin Schone
Valerie Green
Bruce Lefler
Chase Brown
Jason Ryan
Dustin Anderson

11. Mc Combs moved and Agan seconded to approve Resolution 2018-05 naming 2018 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.

12. Mc Combs moved and Agan seconded to approve Resolution 2018-06 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 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 De Heer

13. Agan moved and Mc Combs seconded to approve Resolution 2018-07 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.

Valarie Kuiper
Jeff Lubben
Vicki Johnston
Natividad Everly
Isaiah Roth
Michael Fay
Robert Woodle
Evan Gladfelter
Corlissa Lawler

14. Agan moved and Mc Combs 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.

15. Agan moved and Mc Combs seconded to approve Resolution 2018-08 – 2018 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, 2018 and January 31, 2019 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).

16. Mc Combs moved and Agan seconded to approve the following appointments:

2018 Marion County Compensation (Condemnation) Commissioners – terms ending 12/31/2018

Owner/Operator, Agriculture Property

Kay Harsin
Henry Bensink
Marion Dykstra
Mike Veenstra

Owners of City or Town Property

Don Long
Merle Vickroy
Glenn Borgman
Al Van Zee
Rick Hurt
Jim Kingery

Licensed Real Estate Brokers

Mary Van Wyk
Randy Chambers
Carla Karns
John Franey
Henry Wynja
Mike Larson
Gerald Dowell
Doug Van Zee

People Having Knowledge of Property Values

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

17. Agan moved and Mc Combs seconded to approve Dr. Earl Mc Keever as Chief Medical Examiner for 2018 and Dr. Michael Van Natta as the Deputy Chief Medical Examiner.

18. Mc Combs moved and Raymie seconded to approve Resolution 2018-09 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 day January 2, 2018.

- 1.) Representative: Craig Agan
- 2.) Alternate Representative: NA

19. Agan moved and Raymie seconded to approve Resolution 2018-10 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments as follows:

Whereas, Marion County, Iowa, is a member of the Central Iowa Regional Transportation Planning Alliance (CIRTPA), as organized under Iowa Code Chapter 28E; and

Whereas, annually the Central Iowa Regional Transportation Planning Alliance requests its member governments appoint or re-appoint, by resolution, persons to represent that member government on the CIRTPA Transportation Policy Committee (TPC) and on the CIRTPA Transportation Technical Committee (TCC).

Now, Therefore, Be It Resolved, that Marion County, Iowa, hereby appoints the following persons to serve as its 2018 representatives:

CIRTPA- Transportation Policy	Steve McCombs
CIRTPA- Transportation Policy (Alt)	Tyler Christian
CIRTPA-Technical Committee	Tyler Christian
CIRTPA-Technical Committee (Alt)	Jay Davis

20. Agan moved and Raymie seconded to approve Resolution 2018-11 – 2018 South Central Iowa Cedar Creek Watershed Management Authority appointments as follows:

It is Hereby Resolved, by the Board of Supervisors of Marion County, Iowa that Steve McCombs be designated to serve on the South Central IA Cedar Creek Watershed WMA Board of Directors as the chief Representative and Tyler Christian be designated as the Alternate in the absence of the Chief Representative. This appointment shall serve a one-year or consecutive term(s) as determined by their governing bodies annually beginning January 1st.

21. Mc Combs moved and Agan seconded to appoint Tyler Christian as 2018 Marion County Flood Plain Administrator.

22. Mc Combs moved and Agan seconded to approve Marion County Memorial Hall Commissioners list as presented with a term ending 12/31/2020:

Memorial Hall Commissions - Pella	Simons, Paul	12/31/2020
Memorial Hall Commissions - Pella	Naaktgeboren, Alan	12/31/2020
Memorial Hall Commissions - Pella	Smid, Doug	12/31/2020
Memorial Hall Commissions - Pella	Van Kooten, Delmar	12/31/2020
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	12/31/2020
Memorial Hall Commissions - Knoxville	Hudson, Gary	12/31/2020

Memorial Hall Commissions - Knoxville	Reed, Dick	12/31/2020
Memorial Hall Commissions - Knoxville	Foster, Terry	12/31/2018
Memorial Hall Commissions - Knoxville	McDonald, Ed	12/31/2018
Memorial Hall Commissions - Knoxville	vacant	

Appointed @ BOS 3 year terms

23. Agan moved and Mc Combs seconded to approve the appointments to Boards and Commissions for 2018 as listed:

5th Judicial District Advisory Board	Mark Raymie
Heart of Iowa Regional Transit Agency (HIRT)	Steve Mc Combs
Heart of Iowa Regional Transit Agency (HIRT) - Alternate	Mark Raymie
Impact Community Action Program	Craig Agan
Aging Resources of Central Iowa	Craig Agan
FEMA Advisory Board	Mark Raymie
Emergency Management Commission	Mark Raymie
Emergency Management Commission - Alternate	Steve Mc Combs
Heartland Resource Conservation & Development	Craig Agan
Board of Health	Mark Raymie
Des Moines River Greenbelt Commission	Craig Agan
Dept. of Justice-Courthouse Security Advisory Board	Mark Raymie
Child Welfare Decategorization Program-Exec. Board	Steve Mc Combs
Whitebreast Watershed Assoc.	Craig Agan
	Raymie, Mark
Camp Creek Watershed Authority	Steve Mc Combs
Pella Planning and Zoning Commission	Craig Agan
E-911 Board	Mark Raymie
E-911 Board - Alternate	Jason Sandholdt
South Central Iowa Solid Waste Agency	Craig Agan
South Central Iowa Solid Waste Agency - Alternate	Mark Raymie
CIRTPA - Transportation Policy	Steve Mc Combs
CIRTPA - Transportation Policy (alt)	Tyler Christian
CIRTPA - Technical Committee	Tyler Christian
CIRTPA - Technical Committee (alt)	Jay Davis
Early Childhood Iowa	Steve Mc Combs
Central Iowa Regional Housing Authority	Craig Agan
Central Iowa Regional Housing Authority (alt)	vacant
Marion County Courthouse Security Committee	Mark Raymie
Workforce Investment Region 11: Chief Elected Official Board	Craig Agan
IRVM Committee	Steve Mc Combs
South Central IA Cedar Creek Watershed Management Authority	Steve Mc Combs
South Central IA Cedar Creek Watershed Management Authority	Tyler Christian
CROSS Mental Health Region Board	Mark Raymie
Marion County Opioid Task Force	Mark Raymie

24. Mc Combs moved and Raymie seconded to approve Resolution 2018-12, 2018 Marion County Employee Mileage Reimbursement rate as follows:

Whereas it has been the policy of Marion County to pay mileage at the rate of 53.5 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, 2018, the mileage rate paid by Marion County is hereby increased to 54.5 cents per mile.

25. Agan moved and Mc Combs seconded to approve Resolution 2018-13 Marion County Employee Health Insurance premiums (ACA fee reinstated) as follows:

Whereas, the health insurance provider's fee under the Affordable Care Act is reinstated in 2018, and

Whereas, Marion County's fully insured health insurance premiums effective January 1, 2018 need to be adjusted accordingly,

Now Therefore Be It Resolved, that the proposed "Health Insurance Premiums" for Marion County be approved, effective January 1, 2018, as follows:

WELLMARK SINGLE AND FAMILY PLAN COSTS			
Health Plan	Total Premium	Marion County Pays	Employee Pays
Alliance Select PPO (Plan A)			
Employee	\$589.31	\$559.84	\$29.47
Family	\$1395.56	\$1074.59	\$320.97
Blue Advantage HMO (Plan B)			
Employee	\$537.04	\$510.19	\$26.85
Family	\$1264.89	\$973.97	\$290.92

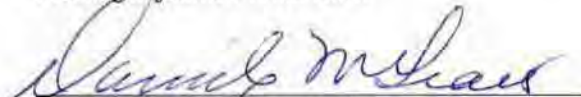
26. Mc Combs moved and Agan seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(j).

27. Mc Combs moved and Agan seconded to reconvene from Closed Session.

28. Agan moved and Mc Combs seconded to direct the County Auditor and County Attorney to advertise the sale of the County Care Facility in local newspapers. The ad is to follow Resolution language and not to exceed \$5000.00

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

Meeting adjourned 11:02 A.M.


Danielle Graves, Deputy Auditor


Mark Raymie, Chairman Board of Supervisors