

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

2009 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 28, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of December 28, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Regular Board of Supervisor Meeting Minutes – 12/14/09
2. Approve Special Session Board of Supervisor Meeting Minutes – 12/23/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through December 28, 2009.
5. Approve Marion County Conservation Commission warrants #175397 - #175432 through 12/15/09.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS – None

X. OTHER BUSINESS – None

XI. APPOINTMENTS –

- 1.) CIRTPA – Surface Transportation Program – Steve Edwards – term ending 12/31/2010
- 2.) CIRTPA – Surface Transportation Program (alternate) – Rich Paris – term ending 12/31/2010
- 3.) HIRTA – Board of Directors – Howard Pothoven – term ending 12/31/2010
- 4.) HIRTA – Board of Directors (alternate) – Sam Nichols – term ending 12/31/2010
- 5.) Conservation Board – Bill Boyd – term ending 12/31/2014
- 6.) Zoning Commission – Keith Davis – term ending 12/31/2014
- 7.) Board of Adjustment – Duane Ver Ploeg – term ending 12/31/2014
- 8.) Board of Adjustment – Linda Hicks – term ending 12/31/2014
- 9.) Condemnation Commissioners – terms ending 12/31/2010 (full list available in the Auditor’s Office)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 23, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of December 23, 2009 special session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS

1.) Discussion on 2010 Board of Supervisor commission assignments.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discussion regarding county farm pasture lease.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 14, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. **CALL TO ORDER AND ROLL CALL**

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1.) Consider and take action on approval of December 14, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. **COMMUNICATIONS** - None

IV. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Regular Board of Supervisor Meeting Minutes – 11/23/09
2. Approve Special Session Board of Supervisor Meeting Minutes – 11/30/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through December 14, 2009.
5. Approve Work Beyond Right-of-Way Agreement with the Sec. Road Dept. and Rick Blackburn.
6. Approve Work Beyond Right-of-Way Agreement with the Sec. Road Dept. and landowners adjoining slide projects:
James Bennett, Martin Schneider, Keith Stull, Ralph Lang, SCISWA, Duane Conrad.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. **PUBLIC HEARINGS** - None

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** - None

VIII. **ORDINANCES** – None

IX. **RESOLUTIONS** –

1.) Consider and take action on Resolution 09/44 awarding bids on the Marion County Farm ground leases.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

X. **OTHER BUSINESS** – None

XI. **APPOINTMENTS** –

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

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 30, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of November 30, 2009 special session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS

1.) Discussion with Betty Moll, Central Point Coordinator, regarding office operations.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

2.) Discussion on enforcement issues regarding nuisance abatements.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 23, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of November 23, 2009 regular session agenda.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Regular Board of Supervisor Meeting Minutes - 11/09/09
2. Approve Special Session Board of Supervisor Meeting Minutes - 11/13/09
3. Approve 11/3/09 City Election Canvass Minutes - 11/9/09
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Claims through November 23, 2009.
6. Approve Marion County Conservation Dept warrants #174755 - #174789 through 11/17/09.
7. Approve Work Beyond Right-of-Way Agreement with the Sec. Road Dept. and Jim Petersen.
8. Approve Work Beyond Right-of-Way Agreement with the Sec. Road Dept. and Adam Krichau.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - Open

1.) Marion County Board of Supervisors - Notice is hereby given to the affected property owners that Marion County, Iowa, is considering a bridge replacement and roadway improvement project on Hwy G40 west of Pleasantville, Iowa in Sections 16, 17, and 20, Township 76 North, and Range 21 West. In order to proceed with the project and commence the property acquisition for the project, Marion County will be required to fund the site specific design for the public improvement and to acquire or condemn if necessary the property needed as required by the Iowa Code.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES - None

IX. RESOLUTIONS -

1.) Consider and take action on Resolution 09/40 regarding voiding outstanding Marion County warrants through 6/30/08.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Consider and take action on Resolution 09/41 regarding process to lease the Marion County Care Facility cropland and pasture land for agricultural purposes.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Consider and take action on Resolution 09/42 regarding a bridge replacement and road improvement project on Hwy G40.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Consider and take action on Resolution 09/43 regarding closing Marion County Bridge #41269050 on Vermont St east of County Road S-45 over the Union Pacific Railroad.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **OTHER BUSINESS** –

1.) Consider and take action on Agreement for Use of Local Agency Roads for Incident Management Temporary Detour Routes between Marion County and the Iowa DOT.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Consider and take action on Agreement to Participate in the Traffic Counting Program as on Owner.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** - None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 9, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven _____, Sam L. Nichols _____, Jim Kingery _____

II. AGENDA –

1.) Consider and take action on approval of November 9, 2009 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Regular Board of Supervisor Meeting Minutes – 10/26/09
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approve Marion County Claims through November 9, 2009.
4. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber of Commerce for Holiday Lighting/Decorations from 11/15/09 – 1/15/2010.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

V. PUBLIC HEARINGS -

1.) Marion County Board of Supervisors – Notice is hereby given that Marion County, Iowa, is considering a bridge replacement project located south of Melcher in Section 35, Township 74 North, and Range 21 West, on Virginia Street. In order to proceed with the project and commence the property acquisition for the project, Marion County will be required to fund the site specific design for the public improvement and to acquire or condemn if necessary the property needed as required by the Iowa Code.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/38 authorizing a project to affect replacement of the bridge on Virginia Street approximately 700 feet west of 60th Avenue and to acquire the necessary Right-of-Way.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discuss and take action on Resolution 09/39 to revise and adopt speed limits on Business Hwy 92 west of Knoxville.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **OTHER BUSINESS** –

1.) Consider and take action on approving Memorandum of Understanding between Marion County and the Pershing Water Utility Corporation regarding a proposed sanitary sewer project in the Pershing/Attica area.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discuss and take action on renewal of Human Resources Agreement with HR-OneSource effective 02/01/2010 – 01/31/2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Discuss and take action on approval of service rates for new Home and Community Based Services (HCBS) facility purchased by the Christian Opportunity Center, Pella, Ia.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** - None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 26, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of October 26, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Regular Board of Supervisor Meeting Minutes – 10/12/09
2. Approve Special Board of Supervisor Meeting Minutes – 10/12/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through October 26, 2009.
5. Approve Marion County Conservation Warrants #174294 - #174330 through October 20, 2009.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Danny Keuning.
7. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Craig Greene.
8. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Steven Guter.
9. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Stan Poortinga.
10. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber of Commerce for an event titled Living Windows/Lighted Parade – Santa House on courtyard on 11/19/09.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/36 authorizing the County Engineer to execute and administer a contract with Calhoun and Burns to prepare the contract documents for a project to replace bridge #4358500 over the Union Pacific Railroad on Virginia Street between 60th Avenue and County Road S-45.

Discussion_____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discuss and take action on Resolution 09/37 to consider approving the Marion County Accrued Vacation Policy effective January 01, 2010.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

X. **OTHER BUSINESS** –

1.) Consider and take action on approving updated/revised Marion County Employee Handbook effective January 01, 2010.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discussion with Abbie Peterson, US Census Bureau, regarding 2010 census activities in Marion County.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Discuss and take action on quotes received by Barb Adam, Marion County Care Facility Director, regarding bathroom remodeling at the facility.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

4.) Discuss and take action on request from Pershing/Attica resident committee for approval to obtain preliminary engineering and design for a proposed Pershing/Attica Sanitary Sewer Project.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS**

- 1.) Marion County Co-Medical Examiner – Dr. Matt Doty
- 2.) Marion County Deputy Medical Examiner – Dr. Rob Bruxvoort
- 3.) Marion County Deputy Medical Examiner – Dr. Mitchell Blom
- 4.) Marion County Deputy Medical Examiner – Dr. Craig Wittenberg
- 5.) Marion County Deputy Medical Examiner – Dr. Danielle Clark
- 6.) Marion County Deputy Medical Examiner – Dr. Spencer Carlstone
- 7.) Marion County Deputy Medical Examiner – Dr. Galyn Vande Zante
- 8.) Marion County Deputy Medical Examiner – Dr. John Kanis
- 9.) Marion County Deputy Medical Examiner – Dr. Nancy Vander Broek
- 10.) Marion County Deputy Medical Examiner – Dr. David Fredrickson
- 11.) Marion County Deputy Medical Examiner – Dr. Richard Posthuma
- 12.) Marion County Deputy Medical Examiner – Dr. Anne Hellbusch
- 13.) Marion County Deputy Medical Examiner – Dr. Kevin Mace
- 14.) Marion County Deputy Medical Examiner – Dr. Todd Treimer

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 12, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session October 12, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 12, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of October 12, 2009 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes - 9/28/09
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approve Marion County Claims through October 12, 2009.
4. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Bill Carter.
5. Approve Special Events Application for the Marion County Courthouse/Courtyard by the Knoxville Chamber of Commerce for an event titled Living Windows on 11/19/09.
6. Approve Special Events Application for the Marion County Courthouse/Courtyard by Lauren Van Gorp dba Talepiece Photos for an event titled Fall Pictures on the Square on 10/24/09.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - Open

1.) Marion County Engineer - Notice of intent to acquire private property for a proposed public improvement project to replace a bridge on Oregon Drive southeast of Knoxville, Marion County, Iowa in Section 19, Township 75 North, Range 18 West.

Discussion
Motion
Vote Kingery Nichols Pothoven

2.) Board of Supervisors - The Marion County Board of Supervisors, acting under the authority of Chapter 309, Code of Iowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follows: A segment of road known locally as 118th. Ave. located in Sections 23 & 26, Township 75N, Range 20W of the 5th. PM, commencing at a point approximately 400 feet south of the center of Nixon St. thence south approximately 7,340 feet.

Discussion
Motion
Vote Kingery Nichols Pothoven

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

particularly described as: A segment of road known locally as Pioneer St. and established at 66 feet wide in September of 1854 as Road No. 121 and recorded in Road Record Book No. 1, page 187. More particularly being described as commencing at a point 33 feet west of the NE corner of the SE 1/4 of the SE 1/4 of Section 29, Township 75N, Range 21W of the 5th. PM and also represented as the west right-of-way line of a road currently known as 30th. Ave. thence west for an approximate distance of 2300 feet.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** - None

VIII. **ORDINANCES** – None

IX. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/33 regarding a project to affect replacement of the bridge on Oregon Drive approximately 700 feet west of 192nd Place and acquire the necessary Right-of-Way shall be initiated and to enter into a Federal Aide Agreement with the Iowa Department of Transportation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **OTHER BUSINESS** –

1.) Consider and take action on contract with Mary Greeley Medical Center for mental health and substance abuse services.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 28, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of September 28, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 9/14/09
2. Approve Special Session Minutes – 09/14/09
3. Approve 2009 School Board Election Canvass Minutes – 09/11/09
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Claims through September 28, 2009.
6. Approve Marion County Conservation Claims #173834 - #173871 through September 15, 2009.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Board of Supervisors – Marion County Book of Ordinances Chapter 70 (new), Tracy Sanitary Sewer Use. This ordinance defines and regulates the use of public sewer, building sewers and building drains, onsite systems, private sewage disposal, the installation and connection of building sewers, and the discharge of waters and wastes into the public sewer; and providing penalties for violations thereof: In the public sewer service area, owned and operated by Mahaska Rural Water , Oskaloosa, Iowa.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES –

1.) Discuss and take action on Marion County Ordinance Chapter 70, Tracy Sanitary Sewer Use. This ordinance defines and regulates the use of public sewer, building sewers and building drains, onsite systems, private sewage disposal, the installation and

connection of building sewers, and the discharge of waters and wastes into the public sewer; and providing penalties for violations thereof: In the public sewer service area, owned and operated by Mahaska Rural Water , Oskaloosa, Iowa. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Discuss and take final action on Marion County Ordinance Chapter 70, Tracy Sanitary Sewer Use. (Final Approval – if applicable)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/29 to consider an agreement to erect, maintain and operate plants and systems for sanitary sewer services regarding the Tracy Sewer Project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Discuss and take action on Resolution 09/30 to restrict animals in the Courthouse.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Discuss and take action on Resolution 09/31 to amend Resolution 09/27 regarding training provided to Marion County Medical Examiner Investigators.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Discuss and take action on Resolution 09/32 regarding reimbursement for initial equipment acquisition costs by Marion County Medical Examiner Investigators.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. OTHER BUSINESS –

1.) Consider and take action on request to the Iowa Department of Economic Development to extend the closeout date of the CDBG sanitary sewer installation project for the unincorporated community of Tracy, IA and authorization of Chairman Pothoven submitting appropriate request correspondence.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Consider and take action on approving the winning bids from the Marion County equipment auction of Sept. 24, 2009.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Consider and take action on approving the Marion County General Assistance and Veteran's Affairs county burial guidelines.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

5.) Consider and take action on approving the Marion County General Assistance and Veteran's Affairs assistance guidelines.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 14, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session September 14, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 14, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of September 14, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 8/24/09
2. Approve Special Session Minutes – 11/01/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through September 14, 2009.
5. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Lauren Vander Molen.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Ron Gee.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS – None

X. OTHER BUSINESS –

1.) Consider and take action on quotes to repair the entry at the Bussey Memorial Hall. Quotes as follows:

Concrete work: J & B Concrete Inc. - \$5,335.00

Dingeman Concrete - \$7,000.00

Metal work: Isley Welding & Repair - \$1,550.80

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

2.) Consider and take action on Scope of Services and Fee Proposal from Public Financial Management (PFM) to develop financial and capital planning models on behalf of Marion County for a total cost not to exceed \$3,000.00.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Consider and take action on Special Events Application for the Marion County Courthouse or Courtyard by the Knoxville Chamber of Commerce for a Knoxville Chamber Christian Music Concert on September 24, 2009 on the Band Stand.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 1, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of September 1, 2009 special session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS -

Announcement: Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

IV. CONSENT AGENDA - None

V. PUBLIC HEARINGS - None

VI. **PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.**

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS – None

X. CLOSED SESSION -

1.) Approve entering into Closed Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

2.) Approve Reconvening from Closed Session.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

XI. **APPOINTMENTS** – None

XII. **OTHER BUSINESS** –

1.) Update and discussion on status of Medical Examiner and Medical Examiner Investigator duties in Marion County.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 24, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of August 24, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 8/10/09
2. Approve Special Session Minutes – None
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through August 24, 2009.
5. Approve Marion County Conservation Warrants # 173262 - #173306 through August 18, 2009.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Richard Silvers.
7. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Chris Clingman.
8. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Gib Dean.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/28 to consider an electronic Groundwater Hazard Reporting System.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

X. OTHER BUSINESS –

1.) Consider and take action on request for a 5 Day Class B Beer permit by John Pierce, dba Columbia Fire Department.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Receive and file Marion County Treasurers FY 08-09 Semi-Annual Report as of June 30, 2009.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Consider and take action on Mental Health Services Agreement with Pine Rest.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Receive update, discuss plan of action, and construct timeline with Randy Pleima, Mahaska Rural Water, regarding the Community Development Block Grant and the Tracy Sewer Project.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 10, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of August 10, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 7/27/09
2. Approve Special Session Minutes – 07/30/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through August 10, 2009.
5. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Kenneth Neff.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Williams Edwards.
7. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Gene Williams.
8. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Hoch Farms.
9. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Bob Terpstra.
10. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Paul Hjortshoj.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/25 to consider the applications for the purpose of receiving Community Betterment Grant awards from Prairie Meadows Racetrack and Casino, Inc.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discuss and take action on Resolution 09/26 to consider a Marion County Policy on Early Closing of Non-Emergency County Offices on December 24.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

3.) Discuss and take action on Resolution 09/27 regarding training provided to Marion County Medical Examiner Investigators.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

X. **OTHER BUSINESS** –

1.) Receive update from Barb Adam, Community Care Inc., regarding ongoing activities at the Marion County Care Facility.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

2.) Consider and take action on proposal from Vander Wilt Construction, Inc. regarding replacing 19 windows at the Marion County Care Facility.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

3.) Receive information from Mike Herrig, Capstone Inc., regarding mental health/substance abuse services in Marion County.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

XI. **APPOINTMENTS** –

- 1.) Pella Community Development Committee – Virginia Moore – term ending 08/01/2012
2.) Pella Community Development Committee – Jo Dorenkamp – term ending 08/01/2012

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 30, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of July 30, 2009 special session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS

Announcement: Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

IV. CONSENT AGENDA - None

V. PUBLIC HEARINGS - None

VI. **PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.**

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS – None

X. OTHER BUSINESS

1.) Discussion with Nancy Tegeler concerning substance abuse treatment programs.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discuss and review proposals by Vander Wilt Construction for repair of 19 windows at the Marion County Care Facility.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Receive briefing from Roger Schletzbaum, Marion County Engineer, regarding the State of Iowa I-Jobs program on behalf of Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** –

1.) Approve entering into Closed Session pursuant to Iowa Code Chapter 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve Reconvening from Closed Session.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 27, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of July 27, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 7/13/09
2. Approve Special Session Minutes – 07/13/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through July 27, 2009.
5. Approve Marion County Conservation warrants #172783 - #172830 through July 21, 2008.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Rodney Jordan.
7. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Jim Heffron.
8. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Ken Kenyon.
9. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Dominic Bonanno/Mary GingBeltrame.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/24 to approve the annual transfer of funds from the General Basic Fund and Rural Basic Fund to the Secondary Road Department according to the approved Fiscal Year 2009/2010 budget.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

X. **OTHER BUSINESS** - None

XI. **APPOINTMENTS** –

1.) Marion County Development Commission – Ellie Burns (At-Large) – term ending 06/30/2012

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 13, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session July 13, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 13, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of July 23, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 6/22/09
2. Approve Special Session Minutes – 6/29/09, 07/02/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through July 13, 2009.
5. Approve Work Beyond ROW Agreement with Corwin Fee.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Engineer – Notice in the matter of vacating all or part of certain road rights-of-way as existing in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: An alley in the original town plat of Columbia, more particularly being described as being 12 ft. wide, located between Lot 34 and Lot 35 beginning at the north right-of-way line of South Columbia St. thence north to the north boundary line of Lots 34 and 35 a distance of 105 ft. containing .029 acres more or less.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/23 to approve vacating a certain segment of road described as follows: certain road rights-of-way as existing in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: An alley in the original town plat of Columbia, more particularly being described as being 12 ft. wide, located between Lot 34 and Lot 35 beginning at the north right-of-way line of South Columbia St. thence north to the north boundary line of Lots 34 and 35 a distance of 105 ft. containing .029 acres more or less.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **OTHER BUSINESS**

1.) Discuss and take action on request of Elsie Kemp for approval of the Knoxville Chamber of Commerce event “Bazaar – Bazaar” to be held on the Courthouse grounds on August 15, 2009.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discuss and take action on Special Events Application for the Marion County Courthouse or Courtyard.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Discussion and take possible action with Jeff Anderson, Emergency Management Coordinator, regarding the Rebuild Iowa Grant on behalf of the Attica area community.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Discuss and take action on approval of contract for the S71 Slide Repair with Reilley Construction. This project is the result of the flooding of 2008 and is a Federal Highway Emergency Repair Project.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

5.) Discuss and take action on proposed contract renewals with St. Luke’s Hospital, Knoxville Residential and Ottumwa Regional Health Center for mental health care services.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** –

- 1.) Marion County Development Commission – Chris Dana(Pella) – term ending 06/30/2012
- 2.) Marion County Development Commission – Pat Whitlatch(Knoxville) – term ending 06/30/2012
- 3.) Marion County Development Commission – Matt Russell (Melcher-Dallas) – to fill a vacancy – term ending 06/30/2010

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 02, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of July 02, 2009 special session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. APPOINTMENTS

- 1.) Teri Van Kooten – Marion County Medical Examiner Investigator
- 2.) Marv Van Der Wiel – Marion County Medical Examiner Investigator
- 3.) Doug Wiley – Marion County Medical Examiner Investigator
- 4.) Greg Higginbothom – Marion County Medical Examiner Investigator
- 5.) Chad Wichhart – Marion County Medical Examiner Investigator

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

XI. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 29, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of June 29, 2009 special session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS

Announcement: Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Announcement: Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Marion County Claims through June 29, 2009.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. **PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.**

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS – None

X. OTHER BUSINESS

1.) Discussion on the maintenance and upkeep of the Bussey Memorial Hall.

Discussion_____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discussion and update on various Human Resource projects.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** –

1.) Approve entering into Closed Session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve Reconvening from Closed Session.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Approve entering into Closed Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Approve Reconvening from Closed Session.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 22, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. **CALL TO ORDER AND ROLL CALL**

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1.) Consider and take action on approval of June 22, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. **COMMUNICATIONS** - None

IV. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 6/08/09
2. Approve Special Session Minutes – 6/08/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through June 22, 2009.
5. Approve Marion County Conservation Warrants #171163 - #171211through June 16, 2009.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. **PUBLIC HEARINGS** - None

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** - None

VIII. **ORDINANCES** – None

IX. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/21 to approve annual Marion County Departmental appropriation of monies as budgeted for the fiscal year 2009-2010.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

2.) Discuss and take action on Resolution 09/22 regarding adjusting the Marion County Mileage Reimbursement rate.

Discussion_____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

X. **OTHER BUSINESS**

1.) Discuss and take action on Class C Beer Permit renewal with Sunday Sales for Terry Rae Hoch, dba Wackos.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discuss and take action on a permit request from Gateway Community Church, Monroe, Iowa, for a fireworks display to be held July 5, 2009, on the farm of Danny Van Wyk located 1 mile north of the Mile Long Bridge on Hwy 14.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Discuss and take action on the FY 2009-2010 Marion County Secondary Road Payroll Policy.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 8, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session June 8, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 8, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of June 8, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 5/26/09
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
3. Approve Marion County Claims through June 8, 2009.
4. Approve Class C Beer Permit renewal with Sunday Sales for Terry Rae Hoch, dba Wackos.
5. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Mark Drost.
6. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Kathryn Damon.
7. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Charles Parks.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS –

1. Consider and take action on Resolution 09/20 Asking for Review of the Defense of Marriage Act by the Iowa Legislature and the People of Iowa.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

X. OTHER BUSINESS

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discuss and take action on approving the Courthouse Security Plan for Marion County, Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** –

1.) Marion County Commission of Veterans Affairs – Al Van Zee – term ending 06/30/2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XII. **CLOSED SESSION** – None

XIII. **HEARING** – Open _____

1.) Marion County Attorney – Tobacco Compliance – Red Rock Quick Shop - Hearing regarding the civil penalty prescribed by Iowa Code Section 453A.22(2)(a) for the violation of Iowa Code Section 453A.2(1).

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Consider and take action regarding tobacco violation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XVI. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 26, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of May 26, 2009 regular session agenda.

Discussion

Motion Second

Vote Kingery Nichols Pothoven

III. COMMUNICATIONS

Announcement: Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes - 5/11/09
2. Approve Special Session Minutes - 5/11/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through May 26, 2009.
5. Approve Marion County Conservation Warrants #170695 - #170729 through May 19, 2009.
6. Approve Class C Beer Permit renewal with Sunday Sales for Lake Red Rock Marina L.C.
7. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Melvin Rouwenhorst.
8. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Corwin Fee.
9. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Donald Murphy.
10. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Robert Boyd.
11. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept and Jon Miller.

Discussion

Motion Second

Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - Open

1.) Marion County Board of Supervisors - Proposed Marion County Budget Amendment for Fiscal Year July 1, 2008, through June 30, 2009.

Discussion

Motion Second

Vote Kingery Nichols Pothoven

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** - None

VIII. **ORDINANCES** – None

IX. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/17 authorizing the Marion County Treasurer and Marion County Auditor to transfer funds from the Marion County General Basic Fund to the Marion County General Supplemental Fund to make the annual interfund loan principle payment for the Marion County Courthouse Re-Roof Project as approved in the FY 08-09 budget.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Consider and take action on Resolution 09/18 to consider adoption of Marion County Budget Amendment for the Fiscal year beginning July 1, 2008 and ending June 30, 2009 per Iowa Code 331.435.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Consider and take action on Resolution 09/19 to appropriate budgetary monies according to the Marion County FY08-09 Budget Amendment.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **OTHER BUSINESS**

1.) Consider and take action on approving a Federal Aide Agreement for the completion of a bridge project to replace the bridge over the UP railroad on Virginia Street.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discuss and take action on approval of an agreement with the Iowa DOT to include pavement of certain intersections in a construction project on Highway 5/92.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** –

1.) Board of Health – Dr. Bryan Schaeffer, MD – to fill a vacancy – term ending 12/31/09

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XII. **CLOSED SESSION** –

1.) Approve entering into Closed Session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve Reconvening from Closed Session.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 11, 2009 10:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session May 11, 2009.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Receive update from Secondary Road Department regarding ongoing departmental activities.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 11, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. **CALL TO ORDER AND ROLL CALL**

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1.) Consider and take action on approval of May 11, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. **COMMUNICATIONS** – None

IV. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 4/27/09
2. Approve Special Session Minutes – 4/29/09, 5/04/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through May 11, 2009.
5. Approve Work Beyond Right-of-Way agreement with Secondary Road Dept and Ron Abel.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. **PUBLIC HEARINGS** - None

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** - None

VIII. **ORDINANCES** – None

IX. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/15 authorizing the Marion County Treasurer and Marion County Auditor to transfer funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund as property tax relief for the Debt Service Fund as approved in the FY 08-09 budget.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **OTHER BUSINESS**

1.) Consider and take action on approving a Marion County Credit Card Policy for County Employees using County credit cards.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discuss and take action on establishing a new job classification in the Secondary Road Department for a Temporary Laborer.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Discuss a proposed 28E Agreement with the Clarke County Juvenile Detention Center regarding juvenile detention holds.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Receive update from Barb Adam, CCI – Marion County Care Facility Director, regarding activities at the Care Facility.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 4, 2009 8:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session May 4, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Meet with Mickey Edwards from the Christian Opportunity Center to discuss and take action on new proposed rates for services.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve Work Beyond Right-of-Way Agreement between Secondary Road Department and Henry Van Steenwyk.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Discussion and possible action on potential Medical Examiner Deputies training and funding options.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

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

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session April 29, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS—

1.) Discuss and take action on approval of construction contracts with Norris Asphalt for Farm to Market Project FM-CO63(94)—5S-63; HMA Overlay on 110th Place and on Coolidge Street.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discuss and take action on approval of construction contracts with Norris Asphalt for Stimulus Project ESFM-CO63(96)—5S-63; HMA Overlay from Bussey to Highway5.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Discuss and take action on approval of construction contract with Norris Asphalt for Stimulus Project ESFM-CO63(97)—5S-63; HMA Overlay from Highway 14 west to Washington Township Line.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 27, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of April 27, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 4/13/09
2. Approve Special Session Minutes – 4/13/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through April 27, 2009.
5. Approve Marion County Conservation warrants #170264 - #170316 through April 21, 2009.
6. Approve Class C Liquor License, with Sunday sales, for D-Mack, Inc. dba Udders Steak House.
7. Approve Class C Beer Permit, with Sunday sales, for QT Ventures, LLC dba Red Rock Quick Shop.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/14 to consider reclassifying a segment of Lucas Dr. in Section 01-75-18 to a Level C road classification.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

X. OTHER BUSINESS

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discuss and take action on the proposed Marion County Environmental Health Fee Schedule as approved by the Marion County Board of Health as follows:

Onsite Wastewater Construction Permit (New)	\$200
Repair/alteration to permitted existing system	\$100
Time of transfer inspection	\$250
Additional Trip Service Charge	\$100
Variance Request	\$100
New Well Construction	\$150
Wastewater Sampling (Actual costs including Lab Fees)	
Restaurant fees (Refer to IDIA and 2006 Iowa Food Code)	
Radon Test Kits	\$5
Well Water Sampling Kit	\$5
Time of Transfer Inspection	\$250
Extension of an existing Perc TEST OR Soil Analysis	\$75
Extension of an existing Onsite wastewater construction permit	\$75
Septic Pumper Truck Inspection (Refer to IDNR 28E Agreement)	

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Discuss and take action on request of Don Zoutte, AMVETS Post 63 Commander, to hold the Tomb of the Unknown Memorial on the Courthouse sidewalk west of County Veteran’s Memorial. The exhibit will be present May 15, 2009 through May 17, 2009.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** –

1.) Area Aging Resources (Advisory Council) – Marilyn Miller (to fill vacancy) – term ending 12/31/09.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 13, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of April 13, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes – 3/23/09
- 2. Approve Special Session Minutes – 4/01/09
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 4. Approve Marion County Claims through April 13, 2009.
- 5. Approve Work Beyond Right-of-Way Agreement with Secondary Road Department and Matt Harrington.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Board of Supervisors – County Ordinance Chapter 40: An ordinance amending the current general Environmental Health Regulations and Repeals Marion County Code of Ordinance Chapter 34. This Chapter is an ordinance to define and regulate Environmental Health issues including Environmental Health Hazards and Nuisances in Marion County.

- o Garbage & Refuse control
- o Separation of yard waste required
- o Special disposal procedures for emergency conditions
- o Health Hazards
- o Open Dumping
- o Sanitary Disposal
- o Nuisances & abatement of Nuisances
- o Rodent attraction, Harborage & Control
- o Enforcement
- o Right to Enter, Refusal of admittance
- o Appeal

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Marion County Board of Supervisors – County Ordinance Chapter 43: An ordinance amending the current Non Public Water Wells. This Chapter protects the health of Marion County residents by protecting the quality of drinking water from non-public water wells and/or by implementing State Standards for non public water.

- Occupied Dwelling & Structures shall have approved, safe water supply for human consumption
- Adopts State Code IAC 567, Chapter 49 “Non-Public Water Wells”
- Permit requirements
- Inspection Requirements
- Abandoned Wells
- Geothermal Heat Pump Wells
- Infractions and Appeals

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Marion County Board of Supervisors – County Ordinance Chapter 44: An ordinance amending On-Site Wastewater Treatment and Disposal Systems. This Chapter protects the health of residents of Marion County to prevent increased health risks due to on-site wastewater treatment systems. It defines, regulates, and implements state on-site treatment standards, adopting Iowa Administrative Code 567, Chapter 69, in its entirety with modifications as listed for Marion County.

- Discharge Restrictions
- State Code Adopted
- Intermittent Sand Filters
- Qualified Sampler Requirement
- Mechanical Aerobic Systems
- Failed Systems
- Permit Requirements
- Inspections
- Water Lines/Utility Service Lines
- Wells
- Variances
- Appeals
- Registered Contractors
- Infractions

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Marion County Board of Supervisors – County Ordinance Chapter 46: Septic Contractor – System Design Engineer License. This ordinance defines and regulates the requirements for septic system contractors and design engineers in Marion County.

- General Requirements
- Septic Contractor License
- System Design Engineer License

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

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

- Responsibilities of Owners
- Conditions for Impoundment
- Confinement
- Keeping of Potentially Dangerous Dogs
- Right to Kill
- Infractions
- Keeping of Vicious Dogs and Dangerous Animals Prohibited
- Vicious Dog and Dangerous Animal Exceptions
- Abatement Procedures
- Animal Welfare and Care

Discussion _____

Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

6.) Marion County Board of Supervisors - Marion County Ordinance for Isolation and Quarantine. This chapter defines and regulates the public health practice and policy to establish isolation and/or quarantine to minimize transmission of disease by separating those with disease or at increase risk of developing disease from those with lower risk.

- o General Provisions
- o Conditions and Principles
- o Isolation and Quarantine Premises
- o Powers and Authority
- o Implementation
- o Appeals
- o Individual Rights
- o Consolidation of Claims
- o Enforcement
- o Penalties
- o Refusal of Admittance
- o Emergency Rules
- o Amendments

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

7.) Marion County Board of Supervisors - Marion County Ordinance for Lead. This chapter defines and regulates environmental lead hazards in dwellings, including establishing minimum standards for inspections and providing penalties for violations.

- o Scope and Applicability
- o Use or Sale of Lead Based Paint
- o Disposal of Lead Based paint
- o Inspections
- o Refusal of Admittance
- o Hazard Reduction
- o Retaliatory Actions
- o Appeals
- o Jurisdiction
- o Enforcement
- o Injunction
- o Penalty
- o Variances

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** - None

VIII. **ORDINANCES** –

1.) Discuss and take action on Marion County Ordinance Chapter 40 amending the current general Environmental Health Regulations and Repealing Marion County Code of Ordinance Chapter 34. This Chapter is an ordinance to define and regulate Environmental Health issues including Environmental Health Hazards and Nuisances in Marion County.(1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Discuss and take final action on Marion County Ordinance Chapter 40 amending the current general Environmental Health Regulations and Repealing Marion County Code of Ordinance Chapter 34. (Final Approval – if applicable)

Discussion _____

Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Discuss and take action on Marion County Ordinance Chapter 43 amending the current Non Public Water Wells. This Chapter protects the health of Marion County residents by protecting the quality of drinking water from non-public water wells and/or by implementing State Standards for non public water. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Discuss and take final action on Marion County Ordinance Chapter 43 amending the current Non Public Water Wells. (Final Approval – if applicable)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

5.) Discuss and take action on Marion County Ordinance Chapter 44 amending On-Site Wastewater Treatment and Disposal Systems. This Chapter protects the health of residents of Marion County to prevent increased health risks due to on-site wastewater treatment systems. It defines, regulates, and implements state on-site treatment standards, adopting Iowa Administrative Code 567, Chapter 69, in its entirety with modifications as listed for Marion County. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

6.) Discuss and take final action on Marion County Ordinance Chapter 44 amending On-Site Wastewater Treatment and Disposal Systems. (Final Approval – if applicable)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

7.) Discuss and take action on Marion County Ordinance Chapter 46 Septic Contractor – System Design Engineer License. This ordinance defines and regulates the requirements for septic system contractors and design engineers in Marion County. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

8.) Discuss and take final action on Marion County Ordinance Chapter 46 defining and regulating the requirements for septic system contractors and design engineers in Marion County. (Final Approval – if applicable)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

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

and the providing of penalties. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

10.) Discuss and take final action on Marion County Ordinance Chapter 47 repealing Marion County Ordinance Chapter 35, and implements Chapter 47, providing for the health and safety protection of residents. (Final Approval – if applicable)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

11.) Discuss and take action on Marion County Ordinance for Isolation and Quarantine. This Chapter defines and regulates the public health practice and policy to establish isolation and/or quarantine to minimize transmission of disease by separating those with disease or at increase risk of developing disease from those with lower risk. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

12.) Discuss and take final action on Marion County Ordinance for Isolation and Quarantine. This Chapter defines and regulates the public health practice and policy to establish isolation and/or quarantine to minimize transmission of disease by separating those with disease or at increase risk of developing disease from those with lower risk. (Final Approval – if applicable)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

13.) Discuss and take action on Marion County Ordinance for Lead. This Chapter defines and regulates environmental lead hazards in dwellings, including establishing minimum standards for inspections and providing penalties for violations. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

14.) Discuss and take final action on Marion County Ordinance for Lead. This Chapter defines and regulates environmental lead hazards in dwellings, including establishing minimum standards for inspections and providing penalties for violations. (Final Approval – if applicable)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IX. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/13 to consider an agreement to facilitate orderly data transfer between the City of Knoxville, Iowa, and Marion County, Iowa.

Discussion _____
Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

X. **OTHER BUSINESS**

1.) Discuss and take action on approving the Marion County Mental Health 3 Year Strategic Plan.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discuss and take action on request received from Larry Rowley to use the Marion County Courthouse east parking area for Ag in the City on June 19, 2009 and June 20, 2009.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Discuss and take action on request received from Maxine Chambers to use an area west of the Courthouse for Knoxville Farmers Market in 2009. The dates of operation will be from May 23, 2009 through October 10, 2009. The hours of operation will be 2:30 pm – 6:00 pm on Tuesdays and 8:00 am – 12:00 pm on Saturday.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 13, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session April 13, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 1, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session April 1, 2009.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion with Red Rock Community Action regarding office space.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Update on Medical Examiner Deputies for northern part of County.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Discussion concerning potential facility expenditures at the Marion County Care Facility as follows:

- a. Roof
- b. Washing machine
- c. Replacing 8 posts
- d. Electricity to storage building

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

4.) Update on potential phone system upgrade in the Courthouse.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

5.) Presentation concerning possibility of the Natural Resources Conservation Service (NRCS) administering the County Weed Commissioner duties.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

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

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Nichols _____ Pothoven _____

IV. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 23, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of March 23, 2009 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes - 03/09/09
2. Approve Special Session Minutes - 03/09/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through March 23, 2009.
5. Approve Marion County Conservation warrants #169716 - #169755 through March 17, 2009.
6. Approve Work Beyond Right-of-Way Agreement between Secondary Road Department and Jeff Heaberlin.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS - None

IX. OTHER BUSINESS

1.) Discuss and take action on Letter of Support for an I-80 to Red Rock Area Connectivity Study.

Discussion
Motion
Vote Kingery Nichols Pothoven

2.) Discuss and take action on approval of Agreements (2) for Federal Highway Stimulus Program Project with the Iowa Department of Transportation

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **CLOSED SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 9, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Consider and take action on approval of March 9, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes – 2/23/09
- 2. Approve Special Session Minutes – 2/23/09
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 4. Approve Marion County Claims through March 9, 2009.
- 5. Approve Class C Beer Permit renewal for Danise Slagter d.b.a. Deer Point Bait and Tackle

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Board of Supervisors – Proposed Marion County Budget for July 1, 2009, through June 30, 2010.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Zoning – Petition #704: US Cellular is requesting a rezoning of a tract a land described as a part of the Southeast 1/4 of the Southeast 1/4 of 12-76N-20W, Marion County, Iowa, owned by Brian and Marilyn Lange from Ag to C-2 for a cell tower. This is a parcel 525’ x 475’ for a 250’ cell tower.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** -

1.) Zoning Petition #704 – Discuss and take action on US Cellular’s request rezoning a tract a land described as a part of the Southeast 1/4 of the Southeast 1/4 of 12-76N-20W, Marion County, Iowa, owned by Brian and Marilyn Lange from Ag to C-2 for a cell tower. This is a parcel 525’ x 475’ for a 250’ cell tower.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

VIII. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/12 to consider adoption of Marion County Budget for the Fiscal year beginning July 1, 2009 and ending June 30, 2010 per Iowa Code 331.435.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS**

1.) Discuss and take action on consideration of setting income guidelines for determination of eligibility for assistance in Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discuss and take action on sick leave policy for elected officials who were former county employees.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **CLOSED SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 9, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session March 9, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 23, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 23, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion on maintenance and paper responsibilities regarding First Floor copier.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discussion on phone system in Court House.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Discussion regarding maintaining the DHS building.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

4.) Discussion on County Care Facility roof and other maintenance needs.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

5.) Discussion on creating a countywide departmental credit card usage policy.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

6.) Discussion on elected official sick leave policy.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

7.) Discussion on accrued vacation policy.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

8.) Discussion on County Farm rental.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

9.) Discussion on progress of naming additional county Medical Examiner Deputies.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 23, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of February 23, 2009 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes - 2/09/09
2. Approve Special Session Minutes - 2/02/09, 2/04/09, 2/05/09, 2/06/09, 2/10/09, 2/12/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through February 23, 2009.
5. Approve Marion County Conservation Department Warrants #169264 - #169294 through 02/17/09.
6. Approve Class C Beer Permit renewal for QT Ventures, LLC dba Red Rock Quick Stop.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS - None

IX. OTHER BUSINESS - None

X. APPOINTMENTS - None

XI. CLOSED SESSION - None

XII. ADJOURNMENT

Discussion
Motion
Vote Kingery Nichols Pothoven

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 12, 2009 1:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

Announcement: Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

II. AGENDA

1. Approve Agenda for February 12, 2009.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

III. OTHER BUSINESS -

1.) Receive updates and discuss ongoing projects of the Secondary Road Department.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

IV. CLOSED SESSION -

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

2.) Approve Reconvening from Closed Session.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

V. ADJOURNMENT

Discussion
Motion Second
Vote Kingery Nichols Pothoven

Time:

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 10, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 10, 2009.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Secondary Road Department.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 9, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of February 9, 2009 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - Announcement acknowledging Marion County disaster FEMA fund recovery efforts.

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes - 1/26/09
2. Approve Special Session Minutes - 1/28/09, 01/30/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through February 9, 2009.
5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and James Hodson.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Donald Beebout.
7. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Marvin Clark.
8. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Rodney Jordan.
9. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Melvin Wallace.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - Open

1.) Board of Supervisors - Public Notice is hereby given regarding South Central Iowa Solid Waste Agency as follows:

Resolution approving and authorizing execution and delivery of an Amended and Restated Intergovernmental Agreement creating the South Central Iowa Solid Waste Agency, consenting to the issuance of Notes by the Board of the South Central Iowa Solid Waste Agency for the purpose of constructing improvements under the terms of said agreement, and related matters.

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 09/08 to approve and authorize execution and delivery of an amended and restated intergovernmental agreement creating the South Central Iowa Solid Waste Agency, consenting to the issuance of

notes by the Board of the South Central Iowa Solid Waste Agency for the purpose of constructing improvements under the terms of said agreement, and related matters.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Consider and take action on Resolution 09/09 to approve Sheriff Deputy Cliff Wilson’s re-appointment as a Marion County Sheriff Deputy.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Consider and take action on Resolution 09/10 to appoint representatives to the Central Iowa Regional Housing Authority (CIRHA).

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

4.) Consider and take action on modifying the FY 09 Marion County Five Year Program (CFYP) to include projects in the FY 09 Local Program and add Emergency Repair and Economic Stimulus projects to the CFYP and State Transportation Improvement Program.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Receive and file the Marion County Treasurer’s semi annual report for the time period 07/01/08 through 12/31/08.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Consider and take action on approving a revised Marion County Investment Policy.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Consider and take action on 5 day Class C Liquor License, with catering privileges, for Teresa Rowley dba Knoxville Bike Night Bar Association.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 6, 2009 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 6, 2009.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Marion County Development Commission.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 5, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 5, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Public Health.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Departmental budget request discussion – Environmental Health.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Departmental budget request discussion – Elderly Nutrition.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 4, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 4, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Library.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Departmental budget request discussion – Veteran’s Affairs / General Relief.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Departmental budget request discussion – Auditor / Data Processing.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Break - Lunch

4.) Departmental budget request discussion – Human Resources / Non-Departmental.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 2, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 2, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Department of Human Services (DHS).

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Departmental budget request discussion – Sheriff Department.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Break – lunch: 12:00 PM – 1:00 PM

3.) Departmental budget request discussion – Mental Health (CPC).

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

4.) Departmental budget request discussion – County Attorney.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

5.) Departmental budget request discussion – GIS Department.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 30, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 30, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Conservation Department.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Departmental budget request discussion – Planning and Zoning Office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Break – lunch: 12:00 PM – 1:00 PM

3.) Departmental budget request discussion – Maintenance Department

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

4.) Departmental budget request discussion – E911 Department

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 28, 2009 12:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 28, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Treasurer’s Office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Departmental budget request discussion – Recorder’s Office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 26, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of January 26, 2009 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - Announcement acknowledging Marion County disaster FEMA fund recovery efforts.

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes - 1/12/09
2. Approve Special Session Minutes - 1/06/09, 01/13/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through January 26, 2009.
5. Approve Marion County Conservation Warrants #168781 - #168826 through January 20, 2009.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Delmar Johnson Jr.
7. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Mike Vrban.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 09/07 to have Marion County withdraw from the Mid-Iowa Development Fund.

Discussion
Motion
Vote Kingery Nichols Pothoven

IX. OTHER BUSINESS -

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

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 13, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 13, 2009.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Receive information and further discussion regarding the Interoperable Radio Grant.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 12, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of January 12, 2009 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes - 12/22/08
2. Approve Special Session Minutes - 1/02/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through January 12, 2009.
5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Chad Clark.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Danny Harvey.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 09/06 adopting the Statewide Mutual Aid Compact (also known as Iowa Mutual Aid Compact IMAC) in order to maximize the prompt, full, and effective use of resources of all participating governments in the event of emergency or disaster.

Discussion
Motion
Vote Kingery Nichols Pothoven

IX. OTHER BUSINESS -

1.) Consider and take action on selecting Iowa Mutual Aid Compact (IMAC) authorized representatives on behalf of the political subdivision, Marion County, Iowa to obligate funds and personnel as follows:

- a. Howard Pothoven – Board of Supervisor
- b. Sam Nichols – Board of Supervisor
- c. Jim Kingery – Board of Supervisor

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Consider and take action on selecting Iowa Mutual Aid Compact (IMAC) designated contacts on behalf of the political subdivision, Marion County, Iowa to coordinate resources and personnel in response to an IMAC request as follows:

- a. Jeff Anderson – EMA Coordinator – Primary Contact
- b. John McCoy – E911 Coordinator – Secondary Contact
- c. Jake Grandia - Auditor – Tertiary Contact

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Receive and file the FY 09/10 Marion County Compensation Board recommendations and discuss Board direction for departmental budget purposes.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Consider and take action on contract renewal with Ottumwa Regional Health Center through June 30, 2009 for substance abuse services.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

5.) Receive and file the FY 07/08 Semi Annual Report as presented by the Marion County Treasurer.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

6.) Consider and take action on rescinding the following Marion County Medical Examiners appointments from the 01/02/09 Organizational Meeting per Iowa Code 331.801.

- a. Dr. Michael Van Netta
- b. Dr. Mitch Blom

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

7.) Consider and take action on appointing the following Marion County Deputy Medical Examiners per Iowa Code 331.801.

- a. Dr. Michael Van Netta

Discussion _____
Motion _____ Second _____

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

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 6, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session January 6, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion on Compensation Board Recommendation for FY 2009-2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discussion on proposed Marion County membership in Iowa Mutual Aid Compact (IMAC).

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Review and discuss proposed contract renewal with Ottumwa Regional Health Center for substance abuse services.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

4.) Review 2 reports from Secondary Road Department concerning compensation and benefit suggestions by the department.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

5.) Discussion on solutions to appointment of County Medical Examiner.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

6.) Select date for Marion County Conference Board Meeting on evening of January 22, 2009 or January 29, 2009.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

7.) Update on taxes and process regarding Marion County tax certificate #2007-77008 property in Bussey, Iowa described as Original Town Lot 2 East 25' and East 30' Lot 3 and 4, Block 13.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

8.) Discuss options for appointment of County Weed Commissioner.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

9.) Discussion on Board of Supervisor board assignments, condemnation commissioners, and other County Boards.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

IV. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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

ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 2, 2009

9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor

1. Select 2009 Board Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2. Select 2009 Board Vice-Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3. Set official meeting times for Board of Supervisors.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4. Name Official County Newspapers for public notices.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

5. Approve Depository Resolution 09/01.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

6. Approve Farm to Market Resolution 09/02.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

7. Approve official holidays for Marion County in 2009.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

8. Approve appointment of County A.D.A. Coordinator.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

9. Approve Resolution 09/03 accepting Marion County Sheriff deputy officer appointments.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

10. Approve Resolution 09/04 accepting Marion County Sheriff reserve peace officer appointments.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

11. Approve Resolution 09/05 naming Marion County Sheriff Ron Goemaat as the authorized administrator of the County Law Enforcement Center.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

12. Approve appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

13. Approve the appointment of the County Medical Examiner.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

14. Approve the appointment to the South Central Iowa Solid Waste Authority Board.

Discussion _____
Motion _____ Second _____

