

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

2010 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 27, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Approve/Deny - December 27, 2010 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 Marion County Claims through December 27, 2010.
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approve Marion County Conservation warrants #181755- #181792 through December 21, 2010.
4. Approve Work Beyond Right-of-Way Agreement with Secondary Road Department and Arvin Van Hall.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - Open

1.) Marion County Board of Supervisors - Zoning - Notice of public hearing on amending the Comprehensive Future Land Use Plan for Marion County, Iowa, as it concerns the following described real property:

The Lot 1 of Parcel E; That part of Parcel E, Located in the Northwest Quarter Of Section 6, Township 77N, Range 19 West of the 5th P.M., Marion County, Iowa as Recorded in Book 263, Page 249(a part of Parcel 2207002000). Agricultural to Commercial.

Parcel B, located in the NW1/4 of the NW1/4 of Section 6, Township 77N, Range 19 West of the 5th P.M., Marion County, Iowa(Parcel 2207000600) as recorded in Book 241, Page 293. Agricultural to Commercial.

The West 300' of the North 1039.5' of the NW1/4 of the SW1/4 of Section 9, Township 75N, Range 19W of the 5th P.M. Except Yankee Ridge Subdivision Plat 1, as recorded in Book 2004, Page 1091, Marion County, IA.(a portion of parcel 0561100500) Agricultural to Commercial.

Discussion
Motion
Vote Kingery Nichols Pothoven

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

the seasonal commercial use would need to be approved and allowable with current road improvements and private septic restrictions. Requesting 2nd and 3rd readings be waived.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Marion County Board of Supervisors – Zoning - Marion County Zoning Map Ordinance 2010-17 – (Zoning Petition #719) – Lynn Donahue, Green Tree Investments, requests a rezoning of the properties described as Parcel B and Lot 1 of Parcel E in the NW1/4 of the NW1/4 of Sec 6- 77N-19W from Ag to C-2 Highway Commercial. Requesting 2nd and 3rd readings be waived.

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.) Approve/Deny – Marion County Resolution 2010-60 amending the Comprehensive Future Land Use Plan for Marion County, Iowa, as it concerns the following described real property:

The Lot 1 of Parcel E; That part of Parcel E, Located in the Northwest Quarter Of Section 6, Township 77N, Range 19 West of the 5th P.M., Marion County, Iowa as Recorded in Book 263, Page 249(a part of Parcel 2207002000). Agricultural to Commercial.

Parcel B, located in the NW1/4 of the NW1/4 of Section 6, Township 77N, Range 19 West of the 5th P.M., Marion County, Iowa(Parcel 2207000600) as recorded in Book 241, Page 293. Agricultural to Commercial.

The West 300’ of the North 1039.5’ of the NW1/4 of the SW1/4 of Section 9, Township 75N, Range 19W of the 5th P.M. Except Yankee Ridge Subdivision Plat 1, as recorded in Book 2004, Page 1091, Marion County, IA. (a portion of parcel 0561100500) Agricultural to Commercial.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve/Deny – Marion County Zoning Map Ordinance 2010-16 – (Zoning Petition #720) - rezoning of the West 300’ of the North 1039.5’ of NW1/4 of the SW1/4 of Section 9-75N-19W; except Yankee Ridge Subdivision Plat 1from Ag to Commercial (restricted) to allow for the seasonal commercial use would need to be approved and allowable with current road improvements and private septic restrictions. Requesting 2nd and 3rd readings be waived. (1st reading)

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Approve/Deny – Marion County Zoning Map Ordinance 2010-16 – (Zoning Petition #720) - Waive 2nd and 3rd readings on rezoning of the West 300’ of the North 1039.5’ of NW1/4 of the SW1/4 of Section 9-75N-19W; except Yankee Ridge Subdivision Plat 1from Ag to Commercial (restricted) to allow for the seasonal commercial use would need to be approved and allowable with current road improvements and private septic restrictions.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

4.) Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2010-16, rezoning of the West 300’ of the North 1039.5’ of NW1/4 of the SW1/4 of Section 9-75N-19W; except Yankee Ridge Subdivision Plat 1 from Ag to Commercial (restricted) to allow for the seasonal commercial use would need to be approved and allowable with current road improvements and private septic restrictions. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

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

5.) Approve/Deny – Marion County Zoning Map Ordinance 2010-17 – (Zoning Petition #719) - Rezoning the properties described as Parcel B and Lot 1 of Parcel E in the NW1/4 of the NW1/4 of Sec 6- 77N-19W from Ag to C-2 Highway Commercial. (1st reading)

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

6.) Approve/Deny – Marion County Zoning Map Ordinance 2010-17 – (Zoning Petition #719) - Waive 2nd and 3rd readings on rezoning of the properties described as Parcel B and Lot 1 of Parcel E in the NW1/4 of the NW1/4 of Sec 6- 77N-19W from Ag to C-2 Highway Commercial.

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

7.) Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2010-17 rezoning of the properties described as Parcel B and Lot 1 of Parcel E in the NW1/4 of the NW1/4 of Sec 6- 77N-19W from Ag to C-2 Highway Commercial. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

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

VIII. **RESOLUTIONS** –

1.) Approve/Deny – Resolution 10/61 adopting the annual “construction evaluation resolution” relating to the construction of a confinement feeding operation structure.

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

IX. **OTHER BUSINESS** -

1.) Approve/Deny intent to proceed with creating a Marion County Ordinance and establishing a Marion County Pioneer Cemetery Commission to assume jurisdiction and management of pioneer cemeteries located within Marion County.

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

2.) Receive information and discussion with Barb Adam, Marion County Care Facility Director, regarding insulation and fire sprinklers at the Marion County Care Facility.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Approve/Deny – Consideration of costs with Pella PreCast regarding tank pumping and additional pipe required to complete replacement of the existing septic system located at the Marion County Community Action Building, (fka Marion County DHS)

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

4.) Approve/Deny – Agreement with Roberts Construction Services to repair damage to a storage outbuilding at the Marion County Care Facility for \$3,484.50.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** –

- 1.) Central Iowa Regional Transportation Planning Alliance (CIRTPA) – Surface Transportation Program – Steve Edwards – term ending 12/31/2011
- 2.) Central Iowa Regional Transportation Planning Alliance (CIRTPA) – Surface Transportation Program – Rich Paris (alternate) – term ending 12/31/2011
- 3.) Marion County Condemnation Commissioners – terms ending 12/31/2011 (full list available in the Auditor’s Office)

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

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

December 20, 2010 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 December 20, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. RESOLUTIONS - None

IV. OTHER BUSINESS –

1. Discussion and approve/deny action as necessary regarding sewer infrastructure at the Community Action Building (former Marion County DHS building) located at 3014 E Main, Knoxville, IA.

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 SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 15, 2010 8:30 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 December 15, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. RESOLUTIONS

1. Approve/Deny – Resolution 10/58 to enter into a 28E Agreement pursuant to Iowa Code Chapter 28E between Marion County, Iowa, the City of Knoxville, and the City of Pella regarding allocations of local option sales and services tax revenues.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2. Approve/Deny – Resolution 10/59 calling for a public referendum to authorize the imposition of a local sales and services tax in the unincorporated areas of Marion County, Iowa, at a rate of one percent (1%).

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. OTHER BUSINESS –

1. Receive update from Marion County Engineer regarding ongoing projects and operations.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2. Discussion and update on water damage event in the kitchen ceiling at the Marion County Care Facility.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Discussion and update on Marion County Care Facility lagoon.

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 13, 2010 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/Deny - December 13, 2010 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 Board of Supervisor Minutes: 10/25/10, 11/08/10, 11/22/10
2. Approve Board of Supervisor General Election Canvass Minutes: 11/09/10
3. Approve Marion County Claims through December 13, 2010
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.

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 -

1.) Approve/Deny - reading on Marion County Ordinance #2010-16 amending Marion County Subdivision Chapter 56 amending Marion County Subdivision Regulations. (3rd Rdg)

Discussion
Motion
Vote Kingery Nichols Pothoven

2.) Approve/Deny - Final approval of Marion County Ordinance #2010-16 amending Marion County Ordinance Chapter 56, Subdivision Regulations, and authorization for final publication.

Discussion
Motion
Vote Kingery Nichols Pothoven

3.) Approve/Deny – Marion County Resolution 10/56 establishing certain fees to be charged for the division of land, subdivisions, rezoning of land, and issuance of building permits.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

VIII. **RESOLUTIONS** –

1.) Approve/Deny – Resolution 10/57 authorizing the Marion County Sheriff to charge for the cancellation of a Sheriff’s Sale in an amount equal to the amount set for holding a sale by the Code of Iowa.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Establishment of a Human Resource Coordinator position for Marion County within the Marion County Auditor’s Office.

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 AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 22, 2010 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/Deny – November 22, 2010 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 Marion County Claims through November 22, 2010.
- 2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 3. Approve Marion County Conservation warrants #181118-#181154 through November 16, 2010.
- 4. Approve Work Beyond Right-of-Way Agreement with Secondary Road Department and David Gunsolley.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. **PUBLIC HEARINGS** - Open _____

1.) Marion County Board of Supervisors – Environmental Health – Public Hearing to update residents of the County on the construction of a sanitary sewer project being completed in Tracy, Iowa. Information will be available concerning progress, scope, and budget of the project which is funded in part and by a Community Development Block Grant.

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.) Approve/Deny – Marion County Subdivision Ordinance Chapter 56 amending Marion County Subdivision Regulations. (2nd reading)

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

VIII. **RESOLUTIONS** – None

IX. **OTHER BUSINESS** -

1.) Receive request from Val Van Kooten regarding cemeteries in Marion County.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Receive information/request from Carol Sage, Marion County Clerk of Court, regarding facilities in the Clerk of Court’s office. Approve/Deny actions as necessary.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Approve/Deny – Memorandum of Understanding with Dan Ebright, adjoining landowner, regarding proposed surface drainage site improvements at the Marion County North Annex Building located at 2003 North Lincoln, Knoxville, Iowa.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

4.) Approve/Deny – Approve construction Change Orders on the North Annex Remodel Project with Jensen Builders LTD.

1. Change Order #6 – pending – Flooring additions
2. Change Order #7 – \$9,988.00 – North Side Building Remediation – landscape and drainage
3. Change Order #8 - \$0.00 – Parking Area Modifications
4. Change Order #9 - \$815.00 – Dryer venting
5. Change Order # 10 – (\$885.00) – Eliminate 45-Min rated wood doors
6. Change Order #11 – (925.00) Generator Pad Construction Credit
7. Change Order #12 - \$1,029.00 –Room 109 Ceiling Grid

Discussion _____

Motion _____ 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

November 17, 2010 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 November 17, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Board discussion on prioritization of potential improvement projects for the following Marion County facilities:

- Marion County Courthouse
- Marion County Care Facility
- Marion County Department of Human Services Building

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 8, 2010 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/Deny – November 8, 2010 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 Marion County Claims through November 8, 2010.
- 2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 3. Approve Marion County Conservation warrants #180595-#180635 through October 19, 2010.
- 4. Approve Work Beyond Right-of-Way Agreement with Secondary Road Department and Shirley Grimes.
- 5. Approve Work Beyond Right-of-Way Agreement with Secondary Road Department and Keith Covey.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Board of Supervisors – Zoning - Notice of public hearing for proposed changes to the Marion County Subdivision Ordinance Chapter 56. The highlights are as follows (for a full ordinance see the Marion County Zoning Office):

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

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

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

2.) Marion County Board of Supervisors – Zoning - Notice of public hearing on amending the Comprehensive Future Land Use Plan for Marion County, Iowa, for agricultural use to commercial C-2 use as it concerns the following described real property:

Part of the SE1/4 of the SW1/4 of 25-75N-20W of the 5th P.M. Marion County, IA, describes as follows: Beginning at a appoint 376’ North of the SE corner of said 1/4 1/4, thence continuing North along said East line 372.6’ to the intersection of the Easterly right of way line of Highway #14, thence Southwesterly 404.5’ along said right of way line on a 2930 foot radius curve concave Northwesterly, thence East 154.8’ to the point of beginning.(referred to as Parcel 0669700100-1805 130th Pl., Knoxville, IA)

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

3.) Marion County Board of Supervisors – Zoning - Marion County Zoning Map Ordinance 2010-14 – (Zoning Petition #716) – Dennis Rozenboom, Peoria Trailer Sales on behalf of Beverly Hoyt, Owner requests a rezoning of the property located at 1805 130th Place, Knoxville from Ag to C-2 (Restricted) for trailer sales. The property is located in 25-75N-20W.(full legal available in the Marion County Zoning Office). Requesting 2nd and 3rd readings be waived.

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

4.) Marion County Board of Supervisors – Zoning – Marion County Zoning Map Ordinance 2010-15 – (Zoning Petition 717) – Marion County Zoning Administrator is recommending rezoning the property located in the SW SE E1/2 of 7-77N-20W from Industrial to Ag. The property was rezoned to Industrial in 1979 and has never been developed but parcels sold off for residences. Requesting 2nd and 3rd readings be waived.

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

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

2.) Approve/Deny – Marion County Resolution 2010-53 amending the Comprehensive Future Land Use Plan for Marion County, Iowa, for agricultural use to commercial C-2 use as it concerns the following described real property:

Part of the SE1/4 of the SW1/4 of 25-75N-20W of the 5th P.M. Marion County, IA, describes as follows: Beginning at a appoint 376’ North of the SE corner of said 1/4 1/4, thence continuing North along said East line 372.6’ to the intersection of the Easterly right of way line of Highway #14, thence Southwesterly 404.5’ along said right of way line on a 2930 foot radius curve concave Northwesterly, thence East 154.8’ to the point of beginning.(referred to as Parcel 0669700100-1805 130th Pl., Knoxville, IA)

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

3.) Approve/Deny – Marion County Zoning Map Ordinance 2010-14 – (Zoning Petition #716) - rezoning of the property located at 1805 130th Place, Knoxville from Ag to C-2 (Restricted) for trailer sales. The property is located in 25-75N-20W. (1st reading)

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

4.) Approve/Deny – Marion County Zoning Map Ordinance 2010-14 – (Zoning Petition #716) - Waive 2nd and 3rd readings on rezoning of the property located at 1805 130th Place, Knoxville from Ag to C-2 (Restricted) for trailer sales. The property is located in 25-75N-20W.

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

5.) Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2010-14, rezoning of the property located at 1805 130th Place, Knoxville from Ag to C-2 (Restricted) for trailer sales. The property is located in 25-75N-20W. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

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

6.) Approve/Deny – Marion County Zoning Map Ordinance 2010-15 – (Zoning Petition #717) - Rezoning the property located in the SW SE E1/2 of 7-77N-20W from Industrial to Ag. (1st reading)

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

7.) Approve/Deny – Marion County Zoning Map Ordinance 2010-15 – (Zoning Petition #717) - Waive 2nd and 3rd readings on rezoning of the property located in the SW SE E1/2 of 7-77N-20W from Industrial to Ag.

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

8.) Approve/Deny – Final approval of Marion County Zoning Map Ordinance #2010-15 rezoning of the property located in the SW SE E1/2 of 7-77N-20W from Industrial to Ag. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

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

VIII. **RESOLUTIONS** –

1.) Approve/Deny – Receive and file the Marion County Bridge Inspection and rating report.

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

2.) Approve/Deny – Resolution 10/54 establishing load limits on the following bridges in Marion County.

- 41248950 – 10 ton
- 49103054 – 9 ton
- 51060001 – 10 ton
- 68023500 – 23 ton
- 79095027 – 3 ton

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

3.) Approve/Deny – Agreement with Calhoun & Burns and Associates for bridge inspection services for 2011 and 2012.

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

4.) Approve/Deny – Resolution 10/55 adopting a load limit of 30 tons on Elk Horn Drive from Hwy 163 to Park Ridge Road.

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

IX. **OTHER BUSINESS** -

1.) Receive request from Val Van Kooten regarding cemeteries in Marion County.

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

2.) Approve/Deny – Request by the Marion County Treasurer to suspend the property taxes for the tax years of 2008/2009, 2009/2010, and 2010/2011 as required by the Department of Human Services on the following Marion County Taxing Parcel:

- 10132-000-00

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Approve/Deny – Approve construction Change Orders on the North Annex Remodel Project with Jensen Builders LTD.

1. Change Order #1 – (\$1,750.00) - Value Engineering – Brick Support Angle
2. Change Order #2 - \$8,110.00 - West Wall Sheeting
3. Change Order #3 – \$0.00 – Value Engineering – Provide concrete in lieu of asphalt
4. Change Order #4 – (\$460.00) – Eliminate Aluminum Window
5. Change Order #5 – (\$800.00) – Change Automatic Door Operation

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 AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 25, 2010 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/Deny – October 25, 2010 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 – 10/11/10
- 2. Approve Special Session Minutes – 10/14/10
- 3. Approve Marion County Claims through October 25, 2010.
- 4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

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

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Marion County Board of Supervisors – Environmental Health - Notice to consider submission of an application for a Community Development Block Grant. The grant application will request funding assistance for the construction of a public sewer system for the unincorporated communities of Attica and Pershing which is estimated to cost \$3,730,800.

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. **RESOLUTIONS** –

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

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

2.) Approve/Deny – Resolution 10/51 approving the Marion County Attica-Pershing Area Iowa Economic Development Water and Sewer Fund application for sewer improvements.

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

3.) Approve/Deny – Resolution 10/52 setting a the date for a 2nd public hearing regarding the Tracy Sewer Project.

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

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Work Beyond Right-of-Way agreements between Secondary Road Department and landowners involved with maintenance and recovery efforts regarding disaster DR-1930-IA.

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

2.) Approve/Deny – Agreement with Integrative Counseling Solutions for psychiatric services.

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

3.) Approve/Deny – Resignation of Gregory Alan Higginbotham – Marion County Medical Examiner Investigator.

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

4.) Receive request from Randy Wilson regarding petition for road establishment to connect Newbold Drive to new Hwy 92.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** –

1.) Marion County Medical Examiner Investigator – Dan Findley

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

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

October 14, 2010 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 14, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Approve/Deny - Work Beyond Right-of-Way agreements between Secondary Road Department and landowners involved with maintenance and disaster recovery efforts.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve/Deny – Award construction contracts relating to Priority 1- Phase 2A and Phase 2B recovery work from Disaster DR-1930-IA for the 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

October 11, 2010 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/Deny - October 11, 2010 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 - 9/27/10
2. Approve Special Session Minutes - 9/22/10, 9/30/10
3. Approve Marion County Claims through October 11, 2010.
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS -

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

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

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

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

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

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

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

VIII. **RESOLUTIONS** –

1.) Approve/Deny - Resolution 10/49 approving contract and bonds executed by Jensen Builders, LTD., of Ames, Iowa for the Marion County North Annex Office Building Remodel Project.

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

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Work Beyond Right-of-Way agreements between Secondary Road Department and multiple landowners involved with maintenance and disaster recovery efforts.

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

September 30, 2010 11:00 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 September 30, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Approve/Deny - Work Beyond Right-of-Way agreements between Secondary Road Department and multiple landowners involved with maintenance and disaster recovery efforts.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Approve/Deny – Award construction contracts relating to Phase I recovery work from Disaster DR-1930-IA.

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 27, 2010 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/Deny - September 27, 2010 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 - 9/13/10
2. Approve Pleasantville School Special Election Canvass minutes - 9/17/10
3. Approve Marion County Claims through September 27, 2010.
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Conservation Warrants #180068 - #180115 through September 21, 2010.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Mike Evinger.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS -

1.) Marion County Board of Supervisors - Notice on proposed plans and specifications, proposed form of contract and opinion of probable cost for the construction of Marion County North Annex Office Building Remodel, Knoxville, Iowa, and the taking of bids for such construction.

Discussion
Motion
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. RESOLUTIONS -

1.) Approve/Deny - Resolution 10/46 approving plans, specifications and form of contract for certain building improvements according to the plans and contract documents entitled Marion County North Annex Office Building Remodel - Marion County, Iowa.

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

2.) Approve/Deny – Resolution 10/47 making award of contract for the Marion County North Annex Office Building Remodel – Marion County, Iowa.

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

3.) Approve/Deny – Resolution 10/48 adopting the South Central Iowa Solid Waste Agency 2010 Comprehensive Solid Waste Management Plan Update.

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

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Authorization for the Board Chair to sign a letter of support regarding the Goff Abandoned Mine Phase II reclamation project.

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

2.) Approve/Deny – Class B Native Wine permit for Chris Stoltzfus d.b.a. de Boer Winery located at 1082 Hwy S71, Knoxville, IA 50138.

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

3.) Receive information from Integrative Counseling Solutions regarding a Telepsychiatry Program.

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

September 22, 2010 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 September 22, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) County Engineer briefing on declared disaster 1930DR-IA related needs and activities.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. RESOLUTIONS –

1.) Approve/Deny Resolution 10/45 directing the Marion County Engineer to proceed with necessary repair and mitigation project processes as a result of declared disaster 1930DR-IA.

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 AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 13, 2010 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/Deny – September 13, 2010 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 – 8/23/10
- 2. Approve Marion County Claims through September 13, 2010.
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.

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. RESOLUTIONS –

1.) Approve/Deny - Resolution 10/42 for property tax abatement for St. Mary’s Catholic Church of Pella for taxes payable FY10/11.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve/Deny – Resolution 10/43 adopting the Iowans Helping Iowans Unmet Needs Disaster Assistance Program.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Approve/Deny – Resolution 10/44 designating a Recovery Zone Pursuant to the American Recovery and Reinvestment Tax Act of 2009 for the Purpose of Issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

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

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Construction bids on concrete parking lot expansion project at Marion County Department of Human Services Building located at 3014 E. Main, Knoxville, IA.

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

2.) Approve/Deny – 5 day Class B Beer permit for John Pierce d.b.a. Columbia Fire Department, 1032 Virginia St., Columbia, IA.

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

3.) Receive and file – FY 2009/2010 Semi Annual Report as presented by Denise Emal, Marion County Treasurer.

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

4.) Approve/Deny – Change order for additional services with Snyder and Associates for engineering services regarding the North Annex (Public Health) Building Remodel Project.

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

5.) Discussion and update on Tracy Sewer Project status.

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

6.) Approve/Deny – Remove tabled item: Discussion with Dan McKay, McKay Insurance Agency, regarding Deductible Study for Marion County.

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

7.) Discussion with Dan McKay, McKay Insurance Agency, regarding Deductible Study for Marion County.

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 AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 23, 2010 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/Deny – August 23, 2010 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 – 8/09/10
2. Approve Special Session Minutes – 8/09/10
3. Approve Marion County Claims through August 23, 2010.
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Conservation Warrants # 179530 - #179579 through August 17, 2010.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Dick E. Klobnak.

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 -

1.) Approve/Deny – Resolution 10/39 - Final subdivision plat for Wildwood Development Limited Phase 3 described as: Lot 4 of the Subdivision and Replat of the Southwest Quarter of the Northwest Quarter of Section 23, Township 77 North, Range 18 West of the 5th P.M.; also a replot of Lots 5, 9, 10, and 11 of the survey and subdivision of the East one-half of the Northwest Quarter of the Northwest Quarter of the Northwest Quarter of Section 23; according to the plot thereof recorded in Surveyor's Record Book A, Page 11 in the Office of the Marion County Recorder. Said Subdivision and Replot recorded in Book 204, Page 230, Marion County Recorder's Office. Said tract contains 29.60 acres and is subject to a Marion County Highway Easement over the southerly 0.92 acres thereof.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

VIII. **RESOLUTIONS** –

1.) North Annex Building Remodel Project, Knoxville, Iowa. – Review final plans and bid documents.
Approve/Deny - Resolution 10/40 to authorize bids and setting a date for a public hearing for the Marion County North Annex Office Building Remodel Project – Knoxville, Iowa.

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

2.) Approve/Deny – Resolution 10/41 authorizing personnel to represent the County with the Iowa Communities Assurance Pool and act as liaison for the purposes of relating risk reduction and loss control information.

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

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Construction quotes on metal roof restoration system for the North Annex Building.

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

2.) Discussion with Dan McKay, McKay Insurance Agency, regarding Deductible Study for Marion County.

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

X. **APPOINTMENTS** – Approve/Deny following appointments:

1.) Marion County Zoning Commission – Larry DeZwarte – term ending 12/31/10.

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

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

August 9, 2010 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 August 9, 2010.

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

August 9, 2010 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/Deny – August 9, 2010 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 – 7/26/10
2. Approve Special Session Minutes – 7/29/10
3. Approve Marion County Claims through August 9, 2010.
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.

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. RESOLUTIONS –

1.) Approve/Deny - Resolution 10/38 to authorize the Pella Convention & Visitors Bureau to construct a public sign at the intersection of Highway #163 and Elkhorn Drive in Marion County.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IX. OTHER BUSINESS -

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

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

2.) Approve/Deny – Action on assigning tax certificate number 2007-77003 . The property in question is parcel number 01265-000-00 and is deeded to John W & Anna Crispen. The legal description for the parcel is Lot 13 Block 13 Rietveld & Emmel’s addition in Harvey, Iowa.

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

X. **APPOINTMENTS** – Approve/Deny following appointments:

1.) Marion County Development Commission – Pleasantville Area – Jim Richards – term ending 06/30/12.

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

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

July 29, 2010 11:00 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 July 29, 2010.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion regarding activities on the Courthouse grounds after normal business hours.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discussion regarding status of new public health building.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

3.) Discussion on status of Department of Human Services building.

Discussion _____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

4.) Discussion on goals for capital projects at the Marion County Care Facility.

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 26, 2010 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/Deny – July 26, 2010 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 – 7/12/10
2. Approve Marion County Claims through July 26, 2010.
3. Approve Marion County Conservation Warrants #179016 - #179074 through July 20, 2010.
4. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Riley Family, LLC..
5. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Robert Black.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Tara Quigley.

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. RESOLUTIONS –

1.) Approve/Deny - Resolution 10/37 to authorize annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund as approved in the FY 10-11 budget.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

IX. OTHER BUSINESS -

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

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

2.) Approve/Deny – Approval of Marion County Human Resource Director Position and Human Resource Position Description and Specifications.

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

3.) Approve/Deny – Authorization of Board Chair to execute an agreement for design services with Kirkham Michael and Associates for the design to replace bridge 49290053 (FHWA No. 239000) on 140th South of Vermont Drive.

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

4.) Approve/Deny – Approval of flooring quotes for the living/sitting room area of the Marion County Care Facility and authorization for the Marion County Care Facility Director to proceed with the project.

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

5.) Approve/Deny – Acceptance of Doug Wiley’s resignation as a Marion County Medical Examiner Investigator effective July 12, 2010.

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 AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 12, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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

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

II. **AGENDA** –

1.) Approve/Deny – July 12, 2010 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 – 6/28/10
2. Approve Special Session Minutes – 7/07/10
3. Approve Marion County Claims through July 12, 2010.
4. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Richard Marsh.
5. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Judith Mraz.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Bob Smith.

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. **RESOLUTIONS** –

- 1.) Approve/Deny - Resolution 10/36 to establish a 35 mph speed limit on a portion of Vermeer Road west of 240th Place in Pella.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

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

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

2.) Approve/Deny – Removal of Tabled Agenda Item - Proposed Pine Rest fee schedule for Fiscal Year 2011. (list available in the Marion County CPC Ofc)

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

3.) Approve/Deny – Proposed Pine Rest fee schedule for Fiscal Year 2011. (list available in the Marion County CPC Ofc)

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

4.) Approve/Deny – Annual Agreement for Mental Health Services with Pine Rest Christian Mental Health Center.

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

5.) Approve/Deny – Class C Liquor License, with Sunday Sales, for Red Rock Lake Marina LLC d.b.a. Scally Wags located at 1768 Hwy G28, Pella, IA effective 7/13/10.

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

6.) Approve/Deny – Facility rental agreements for 5 Marion County Elderly Nutrition Meal Sites.

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

July 7, 2010 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 July 7, 2010.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. RESOLUTIONS –

1.) Approve/Deny Resolution 10/33 authorizing construction contract with Herberger Construction Co. for the construction of safety improvements on G-40 and bridge 61205501 over Cole Creek between Iowa Hwy 92 and the Pleasantville west city limits as let by the IDOT. Project number HRRR-CO63(88)-5R-63.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve/Deny Resolution 10/34 authorizing construction contract with Herberger Construction Co. for the construction of bridge 41358500 on Virginia Street over the Union Pacific Railroad as let by the IDOT. Project number BROS-CO63(84)-5F-63.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Approve/Deny Resolution 10/35 authorizing construction contract with Iowa Bridge and Culvert L.C. for the construction of a box culvert on Oregon Drive to replace bridge 58190650 as let by the IDOT. Project number BROS-CO63(98)-8J-63.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. OTHER BUSINESS –

1.) Discussion with Jim Van Waardhuizen, Total Choice Office Products, regarding purchasing options for county offices.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

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

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

V. **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

June 28, 2010 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/Deny – June 28, 2010 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 – 6/14/10
2. Approve 2010 Primary Election Canvass Minutes – 6/14/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through June 28, 2010.
5. Approve Marion County Conservation Warrants #178386 - #178433 through June 15, 2010.
6. Approve Special Events Applications for the Marion County Courthouse for the Chamber Christian Music Concert Series as requested by the Knoxville Chamber of Commerce on the following dates: 07/16/10, 09/17/10, 10/15/10
7. Approve Special Events Applications for the Marion County Courthouse for the Chamber Concert Series as requested by the Knoxville Chamber of Commerce on the following dates: 07/09/10, 07/23/10, 10/30/10, 08/27/10, 09/10/10
8. Approve Special Events Application for the Marion County Courthouse for the Living Windows and Lighted Parade as requested by the Knoxville Chamber of Commerce on 10/18/10.
9. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Rick Bender.
10. Approve renewing Class B Beer Permit including Outdoor Service and Sunday Sales for Terry Hoch d.b.a. Wackos located at 3906 E Main, Knoxville, IA 50138.
11. Approve 5 day Special Class C Liquor License for Teresa Shannon d.b.a. Knoxville Bike Night Bar Association located at 1426 Nevin Dr., Knoxville, IA 50138.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Board of Supervisors – Marion County Ordinance 2010-12 – (Zoning Petition #711) - Bob and Carol De Ronde are requesting a rezoning on a parcel located in 23-77N-18W with a legal description as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W from Ag to R-1.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Marion County Board of Supervisors – Zoning Petition #712 – Bob and Carol De Ronde are submitting a preliminary subdivision plat for Wildwood Development Limited Phase 3 described as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W for a 17 lot subdivision.

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.) Approve/Deny – Marion County Ordinance 2010-12 – (Zoning Petition #711) - Rezoning a parcel located in 23-77N-18W with a legal description as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W from Ag to R-1. (1st rdg)

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

2.) Approve/Deny – Marion County Ordinance 2010-12 – (Zoning Petition #711) - Waive 2nd and 3rd readings on rezoning a parcel located in 23-77N-18W with a legal description as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W from Ag to R-1.

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

3.) Approve/Deny – Final approval of Marion County Ordinance #2010-12 rezoning a parcel located in 23-77N-18W with a legal description as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W from Ag to R-1 and authorize final publication.

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

4.) Approve/Deny – Preliminary subdivision plat for Wildwood Development Limited Phase 3 described as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W for a 17 lot subdivision and waive street requirements.

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

VIII. **RESOLUTIONS** –

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

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

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Authorization to expend final disaster monies on a weather shelter, as recommended by the Indiana Township Trustees, from the Rebuild Iowa Grant Funds for the Attica Area for an amount not to exceed \$6,651.00.

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

2.) Approve/Deny – Proposed Pine Rest fee schedule for Fiscal Year 2011. (list available in the Marion County CPC Ofc)

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

3.) Discussion/update with Barb Adam, Marion County Care Facility Administrator, regarding ongoing activities at the Marion County Care Facility. Action taken as necessary.

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 AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 14, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Approve/Deny – June 14, 2010 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 – 5/24/10
2. Approve Special Session Minutes – 6/01/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through June 14, 2010.
5. Approve Special Events Application for the Marion County Courthouse for the Bizarre Bazaar on August 14, 2010 from 8:00 AM – 3:00 PM as requested by the Knoxville Chamber of Commerce.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Darwin Vos.
7. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Viretta Wisse.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Board of Supervisors – Public notice by the Marion County Board of Supervisors that 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 excess right-of-way located in the SW1/4 of the NW 1/4 and the NW 1/4 of the SW 1/4 of Section 32, Township 77N, Range 19W of the 5th. PM a part of Project # 137166 conducted in January of 1966 to establish the current highway known locally as Highway G-28 and containing 0.42 acres more or less. Subject to rights of ingress and egress of any and all existing utilities.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Marion County Board of Supervisors – Public notice by the Marion County Board of Supervisors that 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 16 ft. alley located between A Ave. to the north, B Ave. to the south, 185th. Pl. to the east and 179th. Pl. to the west more specifically being described as being platted and adjacent to Surface North Pershing Lots 1 thru 8 and Lots 23 thru 30 containing .176 acres more or less.

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.) Approve/Deny – reading on Marion County Ordinance #2010-11 amending Marion County Ordinance Chapter 55, Zoning Regulations. This ordinance is considered for the purpose of promoting public health, safety, morals, comfort and general welfare; to conserve and protect property and property values, to secure and provide the social and economic advantages resulting from an orderly planned use of land resources; and to facilitate adequate, but economical provisions for public improvements, all in accordance with a comprehensive plan and as permitted by the provisions of Chapter 335 of the Code of Iowa. (3rd Rdg)

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

2.) Approve/Deny – Final approval of Marion County Ordinance #2010-11 amending Marion County Ordinance Chapter 55, Zoning Regulations, and authorization for final publication.

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

VIII. **RESOLUTIONS** –

1.) Approve/Deny - Resolution 10/26 to transfer funds for an interfund loan principle payment form the Marion County General Basic Fund to the Marion County General Basic Supplemental Fund for FY10 for \$98,854.77.

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

2.) Approve/Deny -Resolution 10/27 to vacate 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 excess right-of-way located in the SW1/4 of the NW 1/4 and the NW 1/4 of the SW 1/4 of Section 32, Township 77N, Range 19W of the 5th. PM a part of Project # 137166 conducted in January of 1966 to establish the current highway known locally as Highway G-28 and containing 0.42 acres more or less.

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

3.) Approve/Deny – Resolution 10/28 to vacate all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A 16 ft. alley located between A Ave. to the north, B Ave. to the south, 185th. Pl. to the east and 179th. Pl. to the west more specifically being described as being platted and adjacent to Surface North Pershing Lots 1 thru 8 and Lots 23 thru 30 containing .176 acres more or less.

Discussion _____

Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Approve/Deny – Resolution 10/29 setting the Marion County Mileage Reimbursement rate for FY11.

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

5.) Approve/Deny – Resolution 10/30 setting a Marion County Termination of Employment/Exit Interview Policy.

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

6.) Approve/Deny – Resolution 10/31 regarding waiving Marion County’s allocation of Recovery Zone Bonds as created by the American Recovery and Reinvestment Act of 2009.

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

IX. **OTHER BUSINESS** -

1.) Approve/Deny - Approval of Agreement for Traffic Safety Improvement Funding (Site Specific) with the Iowa Department of Transportation.

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

June 1, 2010 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 June 1, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion with Tim Teig, Snyder & Associates, regarding planning and engineering for the remodel project for the new Public Health building. Action items considered as necessary.

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 24, 2010 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/Deny - May 24, 2010 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 – 5/10/10
2. Approve Special Session Minutes – 5/18/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through May 24, 2010.
5. Approve Marion County Conservation Warrants #177801 - #177848 through May 18, 2010.
6. Approve Special Events Application for the Marion County Courthouse or Courtyard for Ag in the City on June 18 & 19, 2010 as requested by the Knoxville Chamber of Commerce and Larry Rowley.
7. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Stuart Bandstra.
8. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Eldon Marshall.
9. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Sheryl Rozenboom.
10. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Ron Rodgers.
11. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Marvin Schippers.

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, 2009 through June 30, 2010.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Zoning Petition #707 (Final Plat) – Proposed Cowden Estates Subdivision Final Plat located at Gear St. and Hwy 5, Pleasantville, IA described as Parcel B of the E 1/2 of the SE 1/4 of Section 5, Township 76 North, Range 21 West of the 5th P.M., according to Plat of Survey recorded in Book 262, Page 226, Deed Record.

Discussion_____

Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Zoning Petition #707 (rezoning) – Proposed zoning change from Agricultural (Ag) to Residential (R-1) for single family homes for proposed Cowden Estates Subdivision Final Plat located at Gear St. and Hwy 5, Pleasantville, IA described as Parcel B of the E 1/2 of the SE 1/4 of Section 5, Township 76 North, Range 21 West of the 5th P.M., according to Plat of Survey recorded in Book 262, Page 226, Deed Record.

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 #707 (Final Plat) – Approve/Deny - Resolution 10/23 approving Final Plat of Cowden Estates Plat 1 described as Parcel B of the E 1/2 of the SE 1/4 of Section 5, Township 76 North, Range 21 West of the 5th P.M., according to Plat of Survey recorded in Book 262, Page 226, Deed Record.

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

2.) Zoning #707 (Rezoning) – Approve/Deny - zoning change from Agricultural (Ag) to Residential (R-1) for single family homes for proposed Cowden Estates Subdivision Final Plat located at Gear St. and Hwy 5, Pleasantville, IA described as Parcel B of the E 1/2 of the SE 1/4 of Section 5, Township 76 North, Range 21 West of the 5th P.M., according to Plat of Survey recorded in Book 262, Page 226, Deed Record.

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

3.) Approve/Deny – reading on Marion County Ordinance #11 amending Marion County Ordinance Chapter 55, Zoning Regulations. This ordinance is considered for the purpose of promoting public health, safety, morals, comfort and general welfare; to conserve and protect property and property values, to secure and provide the social and economic advantages resulting from an orderly planned use of land resources; and to facilitate adequate, but economical provisions for public improvements, all in accordance with a comprehensive plan and as permitted by the provisions of Chapter 335 of the Code of Iowa. (2nd Rdg)

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

VIII. **RESOLUTIONS** –

1.) Approve/Deny - Resolution 10/24 to consider adoption of Marion County Budget Amendment 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 _____

2.) Approve/Deny -Resolution 10/25 to appropriate budgetary monies according to the Marion County FY09-10 Budget Amendment.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Approve/Deny - Approval of the costs to be reimbursed by the South Central Iowa Solid Waste Agency Special Grants Program.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve/Deny – Service agreement with Knoxville Residential for MH/DD services.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Approve/Deny – Service agreement with St. Luke’s Hospital in Cedar Rapids, IA for MH/DD services.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

4.) Approve/Deny – Application for permit for display of fireworks by Jerry Van Wyk, Gateway Community Church, on July 4, 2010 located at the Danny Van Wyk farm one mile north of the mile long bridge on Hwy 14.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** –

- 1.) Commission of Veterans Affairs – Richard Mason – term ending June 30, 2013
- 2.) Development Commission – John Franey (Pleasantville area) – term ending June 30, 2013
- 3.) Development Commission – Matthew Russell (Melcher-Dallas area) – term ending June 30, 2013
- 4.) Development Commission – John Jensen (Knoxville area) – term ending June 30, 2013
- 5.) Development Commission – Lana Pol (at-large) – term ending June 30, 2013
- 6.) Development Commission – Duan e Jones (Bussey area) – filling term ending June 30, 2011

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

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

May 18, 2010 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 May 18, 2010.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion with Tim Teig, Snyder & Associates, regarding planning and engineering for the remodel project for the new Public Health building. Action items considered as necessary.

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 SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 10, 2010 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session May 10, 2010.

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

May 10, 2010 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 10, 2010 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 – 4/26/10
2. Approve Special Session Minutes – 4/26/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through May 10, 2010.
5. Approve Class C Beer Permit with Sunday Sales renewal for Red Rock Lake Marina LC located at 1768 Hwy G28, Pella, IA.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Ted Dykstra.
7. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Rodney DeZwarte.
8. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Wyatt Family Partnership.
9. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Rodney Jolly.
10. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Sharon Core.
11. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Ron Schmidt.
12. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and John Finarty.
13. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Clifton Den Hartog.
14. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Ginger Harry.
15. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Jeff Wallace.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Board of Supervisors - Notice is hereby given a public hearing will be held by the Marion County Board of Supervisors for the purpose of considering a proposed Ordinance amending Chapter 55 (Zoning Ordinance) of the Marion County Code of Ordinances. A summary of the proposed zoning changes are as follow:

- Reorganization of the Ordinance, grouping Agricultural, Residential, Commercial, and Industrial and District regulations in their own Section to simplify administration and reduce redundancy.
- Increasing the minimum lot size from 1.5 acres gross to 3.0 acres net in the A-1 district to address environmental and density concerns in the agricultural district while promoting ag land preservation by clustering homes but yet continuing to allow limited rural development.

- Limiting density in the A-1 district to 4 dwelling units per 40-acre aliquot tract (¼ ¼ Section).
- Addition of an R-R Rural Residential District to accommodate rural subdivisions, requiring developers to rezone their property if the subdivision exceeds 4 d.u./40-acre tract. The minimum lot size is 3.0 acres, the same as in A-1, but the density limitation has been lifted. R-R districts may be dispersed throughout agricultural areas without amending the Comprehensive Land Use Plan prior to rezoning.
- Allows existing 1.5-acre lots that have already been recorded to be used for building purposes, provided they have at least 40' of frontage or if they have a recorded 20' wide private ingress/egress easement as per the current Code.
- Requiring lots used for building purposes to have at least 40' of street frontage. Parcels used only for agricultural purposes may have access via a 20' wide ingress/egress easement.
- Eliminating the Planned Unit Development District regulations since that district is unused and applies to developments with higher densities that are urban in character.
- Addition of a Section permitting small wind energy conversion systems (100 kw max) to be installed, provided specific criteria are met.
- Addition of Overlay Zoning Districts so that the Floodplain and Airport Height Limitation Zones may be shown on the Zoning Map alerting property owners and citizens to the additional regulations already established on affected parcels.
- Restrictions to permitted uses are clearly spelled out immediately following each table of principal permitted uses.
- The requirements for Supplemental Use Permits can all be found in together in one Section.
- Clarification that issuance of a Building Permit does not include inspection services as well as clearly stating that it is the property owner's responsibility to verify, or cause to be verified, that the location of all buildings and fences meet all required setbacks.
- Addition of a definition for exotic animals and the requirement of a Special Use permit for wildlife preserves.
- Grouping of the sign regulations for all districts together into one Section.
- Provides the Zoning Administrator certain remedies in the case of zoning violations including issuance of a stop-work order, prohibition of additional Building Permits from being issued until violations are abated, and allowing Marion County the ability to take remedial action where the violation represents an immediate threat.
- Minor clarifications to the current ordinance, including fee amounts being set by a Fee Schedule rather than by Ordinance.
- Other minor changes as discussed with the Zoning Commission.

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.) Discuss and take action on amending Marion County Ordinance Chapter 55, Zoning Regulations. This ordinance is considered for the purpose of promoting public health, safety, morals, comfort and general welfare; to conserve and protect property and property values, to secure and provide the social and economic advantages resulting from an orderly planned use of land resources; and to facilitate adequate, but economical provisions for public improvements, all in accordance with a comprehensive plan and as permitted by the provisions of Chapter 335 of the Code of Iowa. (1st Rdg)

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

VIII. **RESOLUTIONS** – None

IX. **OTHER BUSINESS** - None

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

April 26, 2010 11:00 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 26, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Receive presentation/request from Gary Stephenson regarding placement of a framed 1934 United States Constitution lithograph in the Marion County Courthouse.:

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discussion on prioritizing future County capital projects.

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

April 26, 2010 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 26, 2010 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 - 4/12/10
2. Approve Special Session Minutes - 4/12/10
3. Approve Special Canvass Minutes from the Knoxville School Special Election - 4/12/10
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Claims through April 26, 2010.
6. Approve Marion County Conservation warrants #177263 - #177310 through April 20, 2010.
7. Approve Marion County Courthouse Special Events Application event Chamber Christian Music Concert for multiple dates throughout the summer.
8. Approve Class C Liquor License with Sunday Sales renewal for Doug McKinney d.b.a. Udders Steak House, 1265 Hayes Dr., Knoxville, IA 50138.

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.) Approve/Deny services agreement with Rx Outreach for prescription drug services.

Discussion
Motion
Vote Kingery Nichols Pothoven

2.) Approve/Deny proposed contract modifications on the Marion County Humane Society agreement for the period of 07/01/10 – 06/30/11.

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

April 12, 2010 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 12, 2010.

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

April 12, 2010 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 12, 2010 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 - 3/22/10
2. Approve Special Session Minutes - 4/1/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through April 12, 2010.

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.) Approve/Deny Resolution 10/20 to adopt the Secondary Road Construction Program for the period of FY11 through FY15.

Discussion
Motion
Vote Kingery Nichols Pothoven

2.) Approve/Deny Resolution 10/21 to approve the appointment of DJ Reed as a Marion County Deputy Sheriff.

Discussion
Motion
Vote Kingery Nichols Pothoven

3.) Approve/Deny Resolution 10/22 to approve an annual transfer of \$300,000 from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund for property tax relief for FY10.

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

IX. **OTHER BUSINESS** -

1.) Receive and File the FY10 Treasurer's Semi Annual Report for the period of 07/1/09 – 12/31/09.

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

2.) Approve/Deny employment agreement for the Marion County Engineer.

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

3.) Receive and File the FY09 Financial Report for Marion County for the year ended June 30, 2009.

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

April 1, 2010 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 1, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discuss and take necessary action on potential fencing work required on the Marion County Care Facility pasture land fences.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve/Deny Federal Aide Agreement with the Iowa Department of Transportation for a county highway bridge program project #HRRR-CO63(88)--5R-63 on County Road G-40 west of Pleasantville.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Update and discussion with Roger Schletzbaum, Marion County Engineer, regarding ongoing Marion County secondary road projects.

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 22, 2010 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 22, 2010 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 - 3/08/10
2. Approve Special Session Minutes - 3/10/10, 3/16/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through March 22, 2010.
5. Approve Marion County Conservation warrants #176738 - #176767 through 03/16/10.
6. Approve Work Beyond Right-of-Way Agreement between the Sec. Road Dept. and Richard Clifford.
7. Approve Class C Beer Permit with Sunday Sales renewal for Danise Slagter, d.b.a. Deer Point Bait and Tackle at 1177 Hwy S-71, Knoxville, IA 50138.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - Open

1.) Marion County Board of Supervisors - Public Hearing on entering into a not to exceed \$300,000 general obligation loan agreement for the purpose of paying the cost, to that extent, of refunding the outstanding balance of the County's General Obligation Courthouse Improvement Bonds, Series 2003.

Discussion
Motion
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. OTHER BUSINESS -

1.) Approve/Deny removing from the "table" - 03/08/10 agenda item Other Business 4.) Approve/Deny contract proposal from Capstone Behavioral Healthcare, Inc. for mental health services from a period of January 01, 2010 through June 30, 2011.

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

2.) Approve/Deny contract proposal from Capstone Behavioral Healthcare, Inc. for mental health services from a period of January 01, 2010 through June 30, 2011.

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

3.) Approve/Deny acceptance of tentative agreement with AFSCME sheriff's bargaining unit for period 07/01/2010 until 06/30/2012.

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

4.) Approve/Deny new Class B Beer permit including wine coolers for Douglas DeJong d.b.a. Columbia Store located at 1035 Virginia Street, Columbia, IA 50057.

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

5.) Approve/Deny expenditure for a storm siren project in the Attica area in cooperation with the Indiana Township Trustees as required by the Rebuild Iowa Organization.

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

IX. **RESOLUTIONS** -

1.) Approve/Deny Resolution 10/18 amending Article XV Dissolution of the 28E Agreement governing the operation of South Central Youth and Family Services Commission.

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

2.) Approve/Deny Resolution 10/19 awarding sale and approving issuance of GO County Building and Refunding Bonds, Series 2010.

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

March 16, 2010 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 March 16, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. RESOLUTIONS

1.) Approve/Deny Resolution 10/17 to enter into an agreement with the Union Pacific Railroad regarding the removal and replacement of the bridges over the Union Pacific Railroad at Virginia and Vermont Streets.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. OTHER BUSINESS

1.) Approve/Deny Marion County property tax settlement process on "building on leased land" parcel in Flagler, Iowa.

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

March 10, 2010 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 March 10, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. PUBLIC HEARING – Open _____

1.) Marion County Board of Supervisors – Proposed Marion County Budget for July 1, 2010, through June 30, 2011.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. RESOLUTIONS

1.) Approve/Deny Resolution 10/15 to consider adoption of Marion County Budget for the Fiscal year beginning July 1, 2010 and ending June 30, 2011 per Iowa Code 331.435.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve/Deny Resolution 10/16 designating the placement of property tax relief funds in Marion County, Iowa, from Local Option Sales Tax Revenues.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

V. OTHER BUSINESS

1.) Approve/Deny Marion County process on flood control sandbag distribution.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

VI. 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

March 8, 2010 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 8, 2010 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 - 2/22/10
2. Approve Special Session Minutes - 3/2/10
3. Approve Marion County Claims through March 8, 2010.

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.) Approve/Deny Resolution 10/13 to fix a date for a public hearing on a General Obligation Refunding Loan Agreement refunding Marion County General Obligation Courthouse Improvement Bonds, Series 2003.

Discussion
Motion
Vote Kingery Nichols Pothoven

2.) Approve/Deny Resolution 10/14 intent to vacate the Right-of-Way on Vermont Street from 60th Avenue to the west Right-of-Way line of the Union Pacific Rail Road in Section 25/26 - 35/36 T74N R21W in Marion County.

Discussion
Motion
Vote Kingery Nichols Pothoven

IX. **OTHER BUSINESS** -

1.) Approve/Deny three (3) year contract with Hunt & Associates for auditing services as required by Iowa Code for fiscal years FY10, FY11 and FY12.

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

2.) Approve/Deny authorizing Howard Pothoven, Marion County Board Chair, to sign a letter of support to the U.S. Office of Surface Mining regarding reclaiming 61 acres of the Goff AML, abandoned mine land, site in Marion County.

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

3.) Approve/Deny professional services agreement with Snyder & Associates, Inc. related to the proposed Marion County building remodel located at 2003 N Lincoln, Knoxville, IA.

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

4.) Approve/Deny contract proposal from Capstone Behavioral Healthcare, Inc. for mental health services from a period of January 01, 2010 through June 30, 2011.

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

5.) Discussion with Mike Wilkinson, Iowa Workforce Development, regarding Marion County's participation in the Regional Workforce Investment Board.

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

6.) Approve/Deny agreement with Central Iowa Juvenile Detention Center, Eldora, Iowa, for juvenile detention services.

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

March 2, 2010 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 March 2, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion concerning a request by Iowa Workforce Development to have Marion County become a member of the new Regional Workforce Investment Board.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discussion with Betty Moll, Central Point Coordinator, regarding a proposed contract with Capstone regarding mental health services.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Review timeline and details of required procedures for the upcoming months regarding the acquisition, financing, and finishing of the new Public Health building.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

4.) Discussion regarding county responsibilities on a parcel of land in Flagler.

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 22, 2010 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 22, 2010 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 – 2/8/10
- 2. Approve Special Session Minutes – 2/5/10
- 3. Approve Marion County Claims through February 22, 2010.
- 4. Approve Marion County Conservation warrants #154214 - #154214 through 02/16/10.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. **PUBLIC HEARINGS** - Open _____

1.) Board of Supervisors – Public Hearing on entering into a not to exceed \$750,000 general obligation loan agreement for the acquisition of a building to house county offices and related nonprofit services.

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. **RESOLUTIONS** –

1.) Approve/Deny Resolution 10/11 expressing intent to authorize Loan Agreement and the issuance of General Obligation County Building Bonds in an amount not to exceed \$750,000 and providing for the levy of taxes to pay the same.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve/Deny Resolution 10/12 authorizing the Chairman of the Marion County Board of Supervisors to extend on offer to purchase for a building to house County services and other related services.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IX. **OTHER BUSINESS** -

1.) Approve/Deny revision to the 2010-2013 Transportation Improvement Program and Marion County Five Year Program to move project BROS-CO63(98)—8J-63 from FY11 to FY10. Revision involves design and ROW acquisition for replacement of bridge #58190650 with a box culvert on Oregon Drive west of 192nd Place.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Receive update from Scott Thomas regarding operations at South Central Youth and Family Services in Indianola, IA.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Receive update from Sara Bixby regarding the South Central Iowa Solid Waste Agency.

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 AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 8, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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 8, 2010 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 – 1/25/10
- 2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 3. Approve Marion County Claims through February 8, 2010.
- 4. Approve work beyond Right-of-Way Agreement between the Sec. Road Dept. and Paul Jordon.

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. **RESOLUTIONS** –

1.) Approve/Deny Resolution 10/10 to set February 22 as the date for a public hearing on entering into a general obligation loan agreement for the acquisition of a building to house county offices and related nonprofit services.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IX. **OTHER BUSINESS** -

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

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

2.) Receive update from Bill Bonnes and Barb Adam, Community Care Incorporated, regarding operations at the Marion County Care Facility.

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

3.) Receive update and requests from Darrin Thompson, DHS, regarding the Department of Human Services building owned by Marion County.

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 5, 2010 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 5, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

a. Discussion on the FY10-11 Marion County budget and levies.

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 25, 2010 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 25, 2010 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 - 1/11/11
2. Approve Special Session Minutes - 1/11/10, 1/20/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through January 25, 2010.
5. Approve Marion County Conservation Warrants #175801 - #175800 through 01/11/2010.

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.) Receive request from Wendy Street, representing Marion County libraries, regarding FY 10/11 budget allocations.

Discussion
Motion
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 20, 2010 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 20, 2010.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

a. Discussion on FY 10-11 Marion County budget requests.

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 11, 2010 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 January 11, 2010.

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

January 11, 2010 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 11, 2010 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 – 12/28/09
- 2. Approve Special Session Minutes – 1/04/10
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 4. Approve Marion County Claims through January 11, 2010.
- 5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Don Long.

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. RESOLUTIONS -

1.) Approve/Deny Resolution 10/07 adopting the annual construction evaluation resolution, also known as the master matrix, relating to the construction of confinement feeding operation structures.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve/Deny Resolution 10/08 supporting the Marion County Board of Health efforts in moving toward compliance with the Iowa Public Health Standards.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Approve/Deny Resolution 10/09 authorizing 28E Agreement concerning South Central Iowa Interagency Drug Task Force.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IX. **OTHER BUSINESS** -

1.) Receive and file the FY 09/10 Marion County Compensation Board recommendations.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve/Deny authorizing the Chairman to sign letter of support for the Watershed Improvement Review Board (WIRB) application regarding the Goff Creek Watershed in Marion County.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Approve/Deny Federal Aide Agreement for County Highway Bridge Program Project BROS-CO63(98)—8J-63 on Oregon Street.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

X. **APPOINTMENTS** -

- 1.) Board of Health – Jaime Meyer – term ending 12/31/2012
- 2.) Board of Health – Dr. Brian Schaeffer – term ending 12/31/2010
- 3.) Board of Health – Pat Stockton – term ending 12/31/2012
- 4.) Area Aging Resources (Advisory Council) – Marilyn Miller – term ending 12/31/2012
- 5.) Greenbelt Commission – Steve Edwards – term ending 12/31/2010
- 6.) Marion County Development Commission – Alan Terpstra – term ending 06/30/2011
- 7.) Marion County Safety Coordinator – HR Director Dave Hansen – term ending 12/31/2010
- 8.) Memorial Hall Commission – Pella – Paul Simons – term ending 12/31/2011
- 9.) Memorial Hall Commission – Pella – Alan Naaktgeboren – term ending 12/31/2011
- 10.) Memorial Hall Commission – Pella – Gerrit Van Hal – term ending 12/31/2012
- 11.) Memorial Hall Commission – Pella – Alvin Van Zee – term ending 12/31/2012
- 12.) Memorial Hall Commission – Knoxville – Terry Foster – term ending 12/31/2012
- 13.) Memorial Hall Commission – Knoxville – Ed McDonald – term ending 12/31/2012
- 14.) Memorial Hall Commission – Pleasantville – Leland Vander Linden – term ending 12/31/2012
- 15.) Memorial Hall Commission – Pleasantville – Dennis Harkin – term ending 12/31/2012
- 16.) Memorial Hall Commission – Bussey – Ted Spaur – term ending 12/31/2012
- 17.) Memorial Hall Commission – Bussey – Dave McCombs – term ending 12/31/2012

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

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.

ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 4, 2010

9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor

1. Select 2010 Board Chair and approve authorization to sign for official County Business.

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

2. Select 2010 Board Vice-Chair and approve authorization to sign for official County Business.

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

3. Set official meeting times for Board of Supervisors.

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

4. Name Official County Newspapers for public notices.

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

5. Approve Depository Resolution 10/01.

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

6. Approve Farm to Market Resolution 10/02.

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

7. Approve official holidays for Marion County in 2010.

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

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

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

9. Approve Resolution 10/03 accepting Marion County Sheriff deputy officer appointments.

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

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

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

11. Approve Resolution 10/05 naming Marion County Sheriff Ron Goemaat as the authorized administrator of the County Law Enforcement Center.

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

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

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

13. Approve Resolution 10/06 appointing the Marion County Medical Examiner and Deputy Medical Examiners.

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

14. Approve designation of Marion County Weed Commissioner.

Discussion _____

Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Pothoven _____

15. Approve appointments to various Boards and Commissions representing Marion County in 2010.

South Central Youth & Family Services	Jim Kingery	1 yr.
Capstone Center, Inc.	Sam L. Nichols	1 yr.
5th Judicial District Advisory Board	Sam L. Nichols	1 yr.
Red Rock Community Action Program	Sam L. Nichols	1 yr.
Mental Health Institute Advisory Board	Jim Kingery	1 yr.
County Home Board	Howard Pothoven	1 yr.
	Jim Kingery	1 yr.
	Sam L. Nichols	1 yr.
Area Aging Resources Board	Jim Kingery	1 yr.
FEMA Advisory Board	Howard Pothoven	1 yr.
Emergency Management Commission	Howard Pothoven	1 yr.
Heartland Resource Conservation & Development	Sam L. Nichols	1 yr.
Board of Health	Sam L. Nichols	1 yr.
Des Moines River Greenbelt Commission	Sam L. Nichols	1 yr.
Dept. of Justice-Courthouse Security Advisory Board	Sam L. Nichols	1 yr.
Child Welfare Decategorization Program-Exec. Board	Jim Kingery	1 yr.
Whitebreast Watershed Assoc.	Sam L. Nichols	1 yr.
	Jim Mc Coy, alternate	1 yr.
Pella Planning and Zoning Commission	Howard Pothoven	1 yr.
E-911 Board	Howard Pothoven	1 yr.
South Central Iowa Solid Waste Agency	Roger Schletzbaum	1 yr.
South Central Iowa Solid Waste Agency - Alternate	Jim Kingery	1 yr.
S.E. Iowa 28E Contracting Consortium	Jim Kingery	1 yr.
Pella Area Development Commission (PADCO)	Howard Pothoven	1 yr.
Empowerment Board	Jim Kingery	1 yr.
Central Iowa Regional Housing Authority	Howard Pothoven	1 yr.

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

16. Adjournment

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