

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

## 2012 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**December 20, 2012 10:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

**II. COMMUNICATION - None**

**III. AGENDA**

1. Approve Agenda for Special Session December 20, 2012.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**IV. PUBLIC HEARING – None**

**V. RESOLUTIONS – None**

**VI. OTHER BUSINESS –**

1. Discussion and action as necessary regarding presentation by representatives of Missouri River Energy Resources and the Red Rock Hydro Project.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**VII. CLOSED SESSION - None**

**VIII. ADJOURNMENT**

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

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.

**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 10, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1. Approve/Deny - December 10, 2012 regular session agenda.

Discussion
Motion Second
Vote Kingery Nichols Agan

III. COMMUNICATIONS - 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.

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

- 1. Approve Marion County Claims through December 10, 2012.
2. Approve Marion County Conservation Board warrants #194020 - #194063 through November 27, 2012.
3. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approve Board of Supervisor Regular Session Minutes - 11/26/12
5. Approve Board of Supervisor Special Session Minutes - 11/13/12, 11/14/12, 11/28/12
6. Approve 2012 General Election Canvass Minutes - 11/14/12
7. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Wade Puyear/Jim Sytsma.
8. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Dennis Murr.
9. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Ivan McCormick.
10. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Kyle Phillips.

Discussion
Motion Second
Vote Kingery Nichols Agan

V. PUBLIC HEARINGS - Open

1. Marion County Board of Supervisors - Public 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:
65th. Ave. constructed as Local Project 14151 in 1952, commencing at a point 33 feet north of the North 1/4 corner of Section 36, Township 77N, Range 21W of the 5th. PM, thence north approximately 1320 feet to the NE corner of the SE 1/4 of the SW 1/4 of Section 25, Township 77N, Range 21W of the 5th PM, thence east 66 feet, thence south approximately 1320 feet, thence west 66 feet to the point of beginning, containing 2 acres more or less.

Discussion

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Marion County Board of Supervisors – Marion County, Iowa, is hereby serving Public Notice that on December 10, 2012, at 8:30 o'clock a.m., the Board of Supervisors will hold a public hearing in the Supervisor's Board Room at the Marion County Courthouse in Knoxville, to consider the adoption of Marion County Ordinances 2012-31, Chapter 26, "Excessive Engine Noise Prohibition". The Purpose of this chapter of the Code of Ordinance is to prohibit excessive vehicle noise, including noise from trucks using engine retarding brakes, and adopting by reference Iowa Code Section 321.436

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VI. **ZONING ITEMS** – None

VII. **RESOLUTIONS**

Approve/Deny – Marion County Resolution 12/37 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: 65th. Ave. constructed as Local Project 14151 in 1952, commencing at a point 33 feet north of the North 1/4 corner of Section 36, Township 77N, Range 21W of the 5th. PM, thence north approximately 1320 feet to the NE corner of the SE 1/4 of the SW 1/4 of Section 25, Township 77N, Range 21W of the 5th PM, thence east 66 feet, thence south approximately 1320 feet, thence west 66 feet to the point of beginning, containing 2 acres more or less.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VIII. **ORDINANCES** –

1. Approve/Deny – Marion County Ordinance 2012-31 an ordinance adding Chapter 26 "Excessive Engine Noise Prohibition" to prohibit excessive vehicle noise, including noise from trucks using engine retarding brakes, and adopting by reference Iowa Code section 321.436. (1st reading)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny – Waive 2nd and 3rd reading regarding Marion County Ordinance 2012-31 an ordinance adding Chapter 26 "Excessive Engine Noise Prohibition" to prohibit excessive vehicle noise, including noise from trucks using engine retarding brakes, and adopting by reference Iowa Code section 321.436. (optional)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Approve/Deny – Final approval of Marion County Ordinance 2012-31 an ordinance adding Chapter 26 "Excessive Engine Noise Prohibition" to prohibit excessive vehicle noise, including noise from trucks using

engine retarding brakes, and adopting by reference Iowa Code section 321.436 and authorize final publication by the County Attorney's Office.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

IX. **OTHER BUSINESS** –

1. Discussion and action as necessary regarding Supplemental Agreement No. #1 for Final Design and Construction Services on the Marion County Courthouse Building Clocktower Floor Repair/Replacement project with Calhoun-Burns and Associates, Inc.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Discussion and action as necessary regarding Hold Harmless Agreement with the City of Pella regarding receiving and accepting ownership of ballistic vests.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

X. **APPOINTMENTS** - None

XI. **CLOSED SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

**PUBLIC COMMENTS: Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231**

The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**November 28, 2012 8:00 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

**II. COMMUNICATION - None**

**III. AGENDA**

1. Approve Agenda for Special Session November 28, 2012.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**IV. PUBLIC HEARING – None**

**V. RESOLUTIONS – None**

**VI. OTHER BUSINESS –**

1. Discussion and action as necessary concerning planning for future county capital projects.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**VII. CLOSED SESSION - None**

**VIII. ADJOURNMENT**

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 26, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1. Approve/Deny - November 26, 2012 regular session agenda.

Discussion
Motion Second
Vote Kingery Nichols Agan

III. COMMUNICATIONS - 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.

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

- 1. Approve Marion County Claims through November 26, 2012.
2. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Discussion
Motion Second
Vote Kingery Nichols Agan

V. PUBLIC HEARINGS - Open

1. Marion County Board of Supervisors: Be it resolved 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 road approximately 2607 feet long established in August of 1870 at 40 feet wide as Road No.486 and recorded in Road Record Book No. 2, page 498 and now known locally as 90th Ave. commencing at a point 33 ft. north of the NE corner of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Section 20, Township 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.

Discussion
Motion Second
Vote Kingery Nichols Agan

2. Marion County Board of Supervisors: Be it resolved 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. wide alley in Baldwins Addition to the town of Otley, more particularly being described as located in Block 2, between Lots

1,2,3,4 and Lots 5,6,7,8. connecting to Summit St. an approximate total distance of 264 feet, containing approximately .10 acres more or less.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VI. **ZONING ITEMS** – None

VII. **RESOLUTIONS**

1. Approve/Deny – Marion County Resolution 12/35 vacating the segment(s) of road as advertised and described as follows: A segment of road approximately 2607 feet long established in August of 1870 at 40 feet wide as Road No.486 and recorded in Road Record Book No. 2, page 498 and now known locally as 90th Ave. commencing at a point 33 ft. north of the NE corner of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Section 20, Township 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny – Marion County Resolution 12/36 vacating the segment(s) of road as advertised and described as follows: 16 ft. wide alley in Baldwins Addition to the town of Otley, more particularly being described as located in Block 2, between Lots 1,2,3,4 and Lots 5,6,7,8. connecting to Summit St. an approximate total distance of 264 feet, containing approximately .10 acres more or less.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VIII. **ORDINANCES** – None

IX. **OTHER BUSINESS** –

1. Discussion and action as necessary regarding Marion County property located at 104 S 6th, Knoxville, IA.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Discussion and action as necessary regarding the Bussey Memorial Hall.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

X. **APPOINTMENTS** - None

XI. **CLOSED SESSION** – None

XII. **ADJOURNMENT**



Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote \_\_\_\_\_ Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

**PUBLIC COMMENTS: Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**November 14, 2012 11:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

II. **COMMUNICATION** - None

III. **AGENDA**

1. Approve Agenda for Special Session November 14, 2012.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

IV. **PUBLIC HEARING** – None

V. **RESOLUTIONS** – None

VI. **OTHER BUSINESS** –

1. Discussion and action as necessary concerning the sale of real property pursuant to the bid openings for advertised Marion County property bid openings of November 13, 2012.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VII. **CLOSED SESSION** - None

VIII. **ADJOURNMENT**

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**November 13, 2012 1:00 P.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

**II. COMMUNICATION - None**

**III. AGENDA**

1. Approve Agenda for Special Session November 13, 2012.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**IV. PUBLIC HEARING – Open \_\_\_\_\_**

1. Board of Supervisors – Marion County, Iowa, is hereby serving as Public Notice that on November 13th, 2012, at 1pm., the Board of Supervisors will hold a public hearing in the Supervisor's Board Room at the Marion County Courthouse in Knoxville for the purpose of reviewing a \$3,545,500 Iowa Economic Development Authority Water & Sewer Fund application for constructing a wastewater collection and treatment system for the Attica-Pershing area.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**V. RESOLUTIONS –**

1. Approve/Deny – Resolution 2012-34 a resolution to approve the Marion County Attica-Pershing area Iowa Economic Development Authority (IEDA) Water & Sewer Fund Application for sewer improvements

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**VI. OTHER BUSINESS – None**

**VII. CLOSED SESSION - None**

**VIII. ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**November 13, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

II. **AGENDA** –

1. Approve/Deny – November 13, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

III. **COMMUNICATIONS** – 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.

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

1. Approve Marion County Claims through November 13, 2012.
2. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
3. Approve Board of Supervisor Regular Session Minutes – 10/8/12, 10/22/12
4. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Steven Kuiper.
5. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and David Shawver.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

V. **PUBLIC HEARINGS** – Open \_\_\_\_\_

1. The Marion County Board of Supervisors will meet on November 13, 2012 at 8:30 a.m.in the first floor conference room of the Marion County Courthouse. A public hearing will be held to present the first reading of the updated Marion County Zoning Map to the Board of Supervisors for approval and adoption. This is included all previously approved rezoning since the last adoption of the Zoning Map dated December 26, 2000. The map is available for public viewing in the Marion County Zoning Office. The request is being made to waive readings 2 and 3.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VI. **ZONING ITEMS** –

1. Approve/Deny – Marion County Zoning Map Ordinance 2012-30 an ordinance amending the official zoning map for the unincorporated area of Marion County, Iowa. Requesting the 2nd and 3rd readings be waived. (1st reading)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny – Marion County Zoning Map Ordinance 2012-30 – Waive 2nd and 3rd readings Marion County Zoning Map Ordinance 2012-30 an ordinance amending the official zoning map for the unincorporated area of Marion County, Iowa.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Approve/Deny – Final approval of Marion County Zoning Map Ordinance 2012-30 an ordinance amending the official zoning map for the unincorporated area of Marion County, Iowa. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VII. **RESOLUTIONS**

Approve/Deny – Marion County Resolution 12/33 authorizing the Marion County Sheriff’s Office to retain the application fee for all Annual Permit to Acquire Pistols/Revolvers including those applications which are denied.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VIII. **ORDINANCES** – None

IX. **OTHER BUSINESS** –

1. Discussion and action as necessary authorizing Board of Supervisor chairman’s signature on the FY 2012 Cost Allocation Plan as prepared by Cost Advisory Services, Inc. to be filed with the Iowa Department of Human Services.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Discussion and action as necessary regarding mental health contract with Heart of Iowa Regional Transportation Agency (HIRTA) for public transportation services.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Discussion and action as necessary with the Marion County Attorney regarding county processes with outside legal counsels.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Discussion and action as necessary regarding clean-up and remediation of a bird nuisance issue at the Marion County Public Health Building.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

5. Annual review and evaluation of the Marion County Engineer.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

6. Discussion and action as necessary regarding 1 year extension of the Marion County Engineer’s contract effective 7/1/13 – 6/30/14 maintaining existing terms and compensation.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

X. **APPOINTMENTS**

1. Pioneer Cemetery Commission (2x) – terms ending 12/31/2016  
- Bev Jones  
- Janet Ritchie

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Pioneer Cemetery Commission (to fill vacancy) – term ending 12/31/2015  
- Larry Fudge

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **CLOSED SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

**PUBLIC COMMENTS: Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**October 31, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session October 31, 2012.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion and action as necessary regarding Public Comment section on regular Board of Supervisor agendas.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Discussion and action as necessary regarding elevator contract information received from maintenance department.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Discussion and action as necessary regarding Marion County Care roof issues.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Discussion and action as necessary regarding donation to Knoxville Rural Fire for controlled burn of old pole building at the Marion County Care Facility.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

5. Discussion and action as necessary regarding Bussey Memorial Hall and the City of Bussey.  
- stabilization of memorial building  
- remodel of Bussey Community Center for Elderly Nutrition services  
- removal of building/sell property

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

6. Discussion and action as necessary regarding Emergency Management agreement with Jasper County for Hazmat Services.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

7. Discussion and action as necessary regarding additional street lighting on outside of Capstone area and east parking lot at the Marion County Public Health building.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

8. Discussion on Pleasantville Memorial Hall and direction from the Board on future plans and actions.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

9. Discussion on Master Matrix regarding proposed Brandyn Van Zante construction application in Lake Prairie Township received from the Iowa Department of Natural Resources.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

10. Discussion on request for jake brake sign from Don Hayes.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

11 Discussion on Courthouse projects:  
- Clock Tower project  
- Tuck pointing clock tower columns  
- Steinmetz historic preservation program proposal

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

12. Discussion on DHS offices and air quality report.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

13. Discussion and update on lagoon at the Marion County Care Facility.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VI. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

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.

**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**October 22, 2012 8:30 A.M.**

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA –**

1. Approve/Deny – October 22, 2012 regular session agenda.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote                      Kingery\_\_\_\_\_                      Nichols\_\_\_\_\_                      Agan\_\_\_\_\_

**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 October 22, 2012.
- 2. Approve Marion County Conservation warrants #193152 - #193204 through 10/16/12.
- 3. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
- 4. Approve Board of Supervisor Regular Session Minutes – 9/24/12
- 5. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Gerald Murphy.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote                      Kingery\_\_\_\_\_                      Nichols\_\_\_\_\_                      Agan\_\_\_\_\_

**V. PUBLIC HEARINGS – None**

**VI. ZONING ITEMS –**

1. Approve/Deny – Site plan request from Barker Implement for proposed accessory storage building on parcel legally described as follows: Lots 4, 5, & 6 of Reimer Subdivision, 13-75-20, Marion County, Iowa.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote                      Kingery\_\_\_\_\_                      Nichols\_\_\_\_\_                      Agan\_\_\_\_\_

**VII. RESOLUTIONS – None**

**VIII. ORDINANCES – None**

**IX. OTHER BUSINESS –**

1. Receive funding request and discussion with members of Fields For Our Future, Inc. regarding Vision Iowa Grant application for the project known as Pella Sports Park Project.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Discussion and action as necessary setting public hearing date for the purpose of reviewing a \$3,545,500 Iowa Economic Development Authority Water & Sewer Fund application for constructing a wastewater collection and treatment system for the Attica-Pershing area.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Discussion and action as necessary regarding recommendation and matrix scoring of Brandyn Van Zante, Inc. construction permit application for a confinement feeding operation in Section 25, Lake Prairie (south) Township. Iowa Department of Natural Resources Facility ID No. 66936.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Discussion and action as necessary regarding request from Denna Ford/Dennis Smith (landowners) for the following options regarding 60 acres (more or less) of land near Wilcox Park.  
a. Purchase by County  
b. Grant easement access across current County property to said 60 acres.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

5. Receive and file Marion County Treasurer's Semi-Annual report dated June 30, 2012.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

6. Receive and file Marion County Sheriff transaction report dated September 30, 2012.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

7. Discussion and action as necessary regarding current status/options of the Bussey Memorial Building.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

8. Discussion and action as necessary regarding agreement for mental health services between Marion County Board of Supervisors and Pine Rest Christian Mental Health Services as presented by the Marion County Central Point Coordinator.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote                                  Kingery\_\_\_\_\_                  Nichols\_\_\_\_\_                  Agan\_\_\_\_\_

9. Discussion and action as necessary regarding agreement for mental health services between Marion County Board of Supervisors and St. Lukes Hospital as presented by the Marion County Central Point Coordinator.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_  
Vote                                  Kingery\_\_\_\_\_                  Nichols\_\_\_\_\_                  Agan\_\_\_\_\_

10. Discussion and action as necessary regarding agreement for mental health services between Marion County Board of Supervisors and Mary Greeley Hospital as presented by the Marion County Central Point Coordinator.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_  
Vote                                  Kingery\_\_\_\_\_                  Nichols\_\_\_\_\_                  Agan\_\_\_\_\_

11. Discussion and action as necessary regarding Business Associate Agreement with the Knoxville Hospital and Clinic for medical services rendered on prisoners of the Marion County Law Enforcement Center.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_  
Vote                                  Kingery\_\_\_\_\_                  Nichols\_\_\_\_\_                  Agan\_\_\_\_\_

X. **APPOINTMENTS**

- 1. Compensation Board (Board of Supervisor representatives - 2x) – terms ending 6/30/2015
  - Todd Chambers
  - Dean Hicks
  - James L Jones

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_  
Vote                                  Kingery\_\_\_\_\_                  Nichols\_\_\_\_\_                  Agan\_\_\_\_\_

XI. **CLOSED SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_  
Vote                                  Kingery\_\_\_\_\_                  Nichols\_\_\_\_\_                  Agan\_\_\_\_\_

Time: \_\_\_\_\_

**PUBLIC COMMENTS: Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231**

The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**October 8, 2012 8:30 A.M.**

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA –**

1. Approve/Deny – October 8, 2012 regular session agenda.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**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 October 8, 2012.
- 2. Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.
- 3. Approve Board of Supervisor Special Session Minutes – 9/17/12
- 4. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Henry Langstraat Jr.
- 5. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Dale Storm.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**V. PUBLIC HEARINGS – Open \_\_\_\_\_**

1. Board of Supervisors - The Marion Board of Supervisors will hold a public hearing on October 8, 2012 at 8:30a.m.. in the first floor conference room of the Marion County Courthouse. The Board of Supervisors will discuss the following petition: Petition #751 – Jesse Peterson is requesting the rezoning of a parcel described as the NE1/4 Parcel F 23-77-18 from A-1 to A-R to allow for a fifth buildable lot in the quarter- quarter section. A request to waive the second and third reading will be made.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Board of Supervisors - The Marion County Board of Supervisors will hold a public hearing on October 8, 2012 at 8:30a.m. in the first floor conference room of the Marion County Courthouse. The Board of Supervisors will discuss the following petition: Petition #753 – Brian Clarke is requesting a rezoning from A-1 to A-R to build a new home in an area exceeding the maximum allowed buildable lots in an A-1 zone. The legal description being Parcel C of the W1/2 of the NE1/4 of 36-76-20; A/K/A 1226 Hwy 14, Knoxville. The Board is ask to waive readings two and three.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote                                  Kingery \_\_\_\_\_                  Nichols \_\_\_\_\_                  Agan \_\_\_\_\_

VI. **ZONING ITEMS –**

1. Approve/Deny – Marion County Zoning Map Ordinance 2012-28 (Zoning Petition #751) - Jesse Peterson is requesting the rezoning of a parcel described as the NE1/4 Parcel F 23-77-18 from A-1 to A-R to allow for a fifth buildable lot in the quarter-quarter section. Requesting the 2nd and 3rd readings be waived. (1st reading)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_  
Vote                                  Kingery \_\_\_\_\_                  Nichols \_\_\_\_\_                  Agan \_\_\_\_\_

2. Approve/Deny – Marion County Zoning Map Ordinance 2012-28 (Zoning Petition #751) – Waive 2nd and 3rd readings on the rezoning of a parcel described as the NE1/4 Parcel F 23-77-18 from A-1 to A-R to allow for a fifth buildable lot in the quarter-quarter section.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_  
Vote                                  Kingery \_\_\_\_\_                  Nichols \_\_\_\_\_                  Agan \_\_\_\_\_

3. Approve/Deny – Final approval of Marion County Zoning Map Ordinance 2012-28 rezoning of a parcel described as the NE1/4 Parcel F 23-77-18 from A-1 to A-R to allow for a fifth buildable lot in the quarter-quarter section. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_  
Vote                                  Kingery \_\_\_\_\_                  Nichols \_\_\_\_\_                  Agan \_\_\_\_\_

4. Approve/Deny – Marion County Zoning Map Ordinance 2012-29 (Zoning Petition #753) – Brian Clarke is requesting a rezoning from A-1 to A-R to build a new home in an area exceeding the maximum allowed buildable lots in an A-1 zone. The legal description being Parcel C of the W1/2 of the NE1/4 of 36-76-20; A/K/A 1226 Hwy 14, Knoxville. Requesting the 2nd and 3rd readings be waived. (1st reading)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_  
Vote                                  Kingery \_\_\_\_\_                  Nichols \_\_\_\_\_                  Agan \_\_\_\_\_

5. Approve/Deny - Marion County Zoning Map Ordinance 2012-29 (Zoning Petition #753) – Waive 2nd and 3rd readings on rezoning from A-1 to A-R to build a new home in an area exceeding the maximum allowed buildable lots in an A-1 zone. The legal description being Parcel C of the W1/2 of the NE1/4 of 36-76-20; A/K/A 1226 Hwy 14, Knoxville.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_  
Vote                                  Kingery \_\_\_\_\_                  Nichols \_\_\_\_\_                  Agan \_\_\_\_\_

6. Approve/Deny – Final approval of Marion County Zoning Map Ordinance 2012-29 rezoning from A-1 to A-R to build a new home in an area exceeding the maximum allowed buildable lots in an A-1 zone. The legal description being Parcel C of the W1/2 of the NE1/4 of 36-76-20; A/K/A 1226 Hwy 14, Knoxville. Authorize final publication and order the zoning director to change the Marion County Zoning Map.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_                                  Second \_\_\_\_\_



Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

VII. **RESOLUTIONS** – None

VIII. **ORDINANCES** – None

IX. **OTHER BUSINESS** –

1. Discussion and action as necessary regarding potential site requirements for the Bussey Senior Nutrition meal site.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Discussion and action as necessary regarding possible remedy to bird nuisance problem at the Marion County Public Health Building.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

3. Discussion and action as necessary authorizing the Board of Supervisor chair’s signature of the 2012 Marion County Weed Commissioner’s Report to be submitted to the Iowa Department of Agriculture and Land Stewardship.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

X. **APPOINTMENTS**

1. Compensation Board (BOS appointee) – Dean Hicks – term ending 6/30/2014

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Compensation Board (BOS appointee) – Todd Chambers – term ending 6/30/2014

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

XI. **CLOSED SESSION** – None

XII. **ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

**PUBLIC COMMENTS: Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231**

The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

**Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**September 17, 2012 12:00 P.M. (noon)**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. COMMUNICATION**

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

**III. AGENDA**

1. Approve Agenda for Special Session September 17, 2012.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**IV. PUBLIC HEARING – Open \_\_\_\_\_**

1. Board of Supervisors – Public hearing regarding potentially waiving special assessment interest/penalty and assignment of Marion County held Tax Sale Certificate #2010-63015 to the City of Pleasantville. Property described as follows: The North 70 feet of the W1/2 of Lot 2 and the North 70 feet of the E1/2 of Lot 3 in Block 10 in Jordan’s Addition to the Town of Pleasantville, Iowa.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**V. RESOLUTIONS –**

1. Approve/Deny – Resolution 2012-30 waiving special assessment interest and penalty for the following described property: The North 70 feet of the W1/2 of Lot 2 and the North 70 feet of the E1/2 of Lot 3 in Block 10 in Jordan’s Addition to the Town of Pleasantville, Iowa.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. OTHER BUSINESS –**

1. Approve/Deny – Assignment of Marion County held Tax Sale Certificate #2010-63015 to the City of Pleasantville and authorization of Board of Supervisor signature. Property described as follows: The North 70 feet of the W1/2 of Lot 2 and the North 70 feet of the E1/2 of Lot 3 in Block 10 in Jordan’s Addition to the Town of Pleasantville, Iowa.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

VII. **CLOSED SESSION** -

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

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Reconvene from Closed Session

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Any necessary action resulting from closed session.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VIII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

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.

**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**September 14, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session September 14, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Approve/Deny – Construction contract with Iowa Bridge and Culvert. L.C. to construct a reinforced box culvert on Clemens Drive located just east of Hwy 14.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**September 10, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

II. **AGENDA** –

1. Approve/Deny – September 10, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

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 September 10, 2012.
2. Approve Marion County Conservation Board Warrants #192216-192262 through 8/21/12.
3. Approve Board of Supervisor Regular Session Minutes – 8/13/12
4. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Ann Marie Rouwenhorst
5. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Donald R Noftsger

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

V. **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.

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** – None

IX. **ORDINANCES** – None

X. **OTHER BUSINESS** –

1. Discussion and action as necessary regarding public transit services in Marion County and Heart of Iowa Regional Transit Agency (HIRTA).

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Discussion and action as necessary regarding Iowa Workforce Development elevator assessment on the Marion County Courthouse elevator.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Approve/Deny – Amendment to following job descriptions for the Secondary Road Department:  
- Road Maintenance Supervisor  
- Engineering Tech 1  
- Equipment Operator 2  
- Equipment Operator 3  
- Engineering Technician 2  
- Engineering Technician 3 Department GIS and IT Coordinator  
- Shop Foreman (inactivated)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Approve/Deny – Amendment to Secondary Road Payroll Policy.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

**Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**August 27, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

**II. AGENDA –**

1. Approve/Deny – August 27, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**III. COMMUNICATIONS – None**

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through August 27, 2012.
3. Approve Marion County Conservation Board Warrants #192216-192262 through 8/21/12.
4. Approve Board of Supervisor Regular Session Minutes – 8/13/12
5. Approve Board of Supervisor Special Session Minutes – 8/22/12
6. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Don & Larry Cummings
7. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Marilyn Heigele.
8. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Jeanne Bellish.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**V. 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.**

**VI. PUBLIC HEARINGS – None**

**VII. ZONING ITEMS – None**

**VIII. RESOLUTIONS – None**

**IX. ORDINANCES – None**

**X. OTHER BUSINESS –**

1. Discussion and action as necessary regarding Special Events Application for the Marion County Courthouse/Courtyard from the Knoxville Chamber of Commerce for WHO TV13 RV TV on 9/5/12 through 9/6/12.



Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Discussion and action as necessary regarding bird nuisance problem/resolution at the Marion County Public Health Building.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**August 22, 2012 9:00 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session August 22, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion and action as necessary regarding potential Marion County Courthouse elevator update project.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Discussion and action as necessary regarding purchase options for county Facilities/Maintenance departmental truck.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 13, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1. Approve/Deny - August 13, 2012 regular session agenda.

Discussion
Motion Second
Vote Kingery Nichols Agan

III. COMMUNICATIONS - None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approve Marion County Claims through August 13, 2012.
3. Approve Board of Supervisor Regular Session Minutes - 7/23/12
4. Receive and file Quarterly Marion County Sheriff Transaction Report: 4/1/12 - 6/30/12
5. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Mark Drost
6. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Peter Keuning.
7. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and Miner Brown Sr.
8. Approve Work Beyond Right-of-Way Agreement with Sec. Road Department and David Edward Baker.

Discussion
Motion Second
Vote Kingery Nichols Agan

V. 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.

VI. PUBLIC HEARINGS - Open

1. Marion County Board of Supervisor - The Marion County Board of Supervisors, acting under the authority of Chapter 309, Code of Iowa, proposes to reclassify to a service level C a segment of Marion County Secondary Road, described as follows: A segment of Road No. 1005 established January, 1892 and known locally as Erbe St. in Sections 25 and 36 Township 77N, Range 18W of the 5th. PM. More particularly being described as beginning at the West right-of-way line of 250th Ave. thence west to the east right-of-way line of 240th. Pl. and thence terminating. A hearing will be held by the Marion County Board of Supervisors in the Board Room of the Marion County Courthouse, Knoxville, Iowa, at 9:30 a.m., 8/13/2012. Any interested person may appear and be heard at the above stated hearing.

Discussion
Motion Second
Vote Kingery Nichols Agan

VII. **ZONING ITEMS** –

1. Approve/Deny – Industrial zoned site plan approval for Mark Van Haaften on property locally known as 1820 Hwy 163, Pella, IA.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 12/28 authorizing the annual Secondary Road Transfer of \$1,747,684 from the Rural Basic Fund to the Secondary Road Fund as approved in the FY12-13 Marion County Budget and authorize the Marion County Treasurer and Marion County Auditor to make necessary transfer in a timely manner.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny – Resolution 12/29 to change the road classification and establish as level “C” with restricted access and a minimal level of maintenance described as following: A segment of Road No. 1005 established January, 1892 and known locally as Erbe St. in Sections 25 and 36 Township 77N, Range 18W of the 5th. PM. More particularly being described as beginning at the West right-of-way line of 250th Ave. thence west to the east right-of-way line of 240th. Pl. and thence terminating.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

IX. **ORDINANCES** – None

X. **OTHER BUSINESS** –

1. Discussion and action as necessary regarding authorizing the posting of a “fill in” position in the Senior Nutrition Program.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Discussion and action as necessary regarding vehicle replacement options for the Marion County facilities department.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Discussion and action as necessary regarding elevator upgrade options for the Marion County Courthouse.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Discussion and action as necessary regarding maintenance project options for the Marion County Courthouse bell tower structure.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **APPOINTMENTS** –

1. City of Pella Development Committee – Jody Lautenbach – term ending 2015.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**July 23, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

II. **AGENDA** –

1. Approve/Deny – July 23, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through July 23, 2012.
3. Approve Marion County Conservation Warrants #191651 - #191699 through July 17, 2012.
4. Approve Board of Supervisor Regular Session Minutes – 5/29/12, 6/11/12, 7/9/12,
5. Approve Board of Supervisor Special Session Minutes – 6/20/12, 7/9/12, 7/11/12, 7/16/12
6. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Eric Fee
7. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Linda/Jim Mason
8. Approve Work Beyond Right-of-Way Agreement with Secondary Road Dept. and Dan Dennison

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

V. **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.

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** – None

IX. **ORDINANCES** – None

X. **OTHER BUSINESS** – None

XI. **APPOINTMENTS** –

1. Veteran’s Affairs Board – Al Van Zee – term ending 6/30/15

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Veteran's Affairs Board – Jodi Marti – term ending 6/30/14

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. City of Pella Development Committee – Virginia Moore – term ending 2015

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**July 16, 2012 9:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session July 16, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion and action as necessary with architect Douglas Steinmetz regarding potential professional services involving the State Historic Preservation and Cultural & Entertainment District Tax Credit Program (STC) for Marion County Courthouse projects.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Discussion and action as necessary regarding courthouse/parking lot security concerns.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**July 11, 2012 8:15 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session July 11, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion and action as necessary to approve contract with Racom regarding data network connection from Marion County Courthouse to the Dickerson Building.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**July 9, 2012 1:00 P.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session July 9, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Monthly county departmental updates – discussion and action as necessary.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 9, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1. Approve/Deny - July 9, 2012 regular session agenda.

Discussion
Motion Second
Vote Kingery Nichols Agan

III. COMMUNICATIONS - None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approve Marion County Claims through July 9, 2012.
3. Approve Board of Supervisor Regular Session Minutes - 6/25/12

Discussion
Motion Second
Vote Kingery Nichols Agan

V. 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.

VI. PUBLIC HEARINGS - Open

1. Marion County Board of Supervisor - Public hearing to consider the matter of transferring right-of-way easements through a Jurisdictional transfer pursuant to Chapter 306.8, Code of Iowa 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 unused right-of-way, including Bridge No. 68023500, established as Road #1094 on the 31st day of August, 1912 at 40 feet wide and recorded in Road Record Book #6, Page 73 and more particularly being described as commencing at the SW corner of Section35, Township 77N, Range 18W and the NW corner of Section 2, Township 76N, Range 18W of the 5th PM, thence running east along the said section line one mile to the NE corner of Section 2-76-18 to intersect the existing highway now known locally as 240th Place and thence terminating.

Discussion
Motion Second
Vote Kingery Nichols Agan

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1. Approve/Deny – Resolution 12/25 transferring right-of-way easements through a Jurisdictional transfer pursuant to Chapter 306.8, Code of Iowa 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 unused right-of-way, including Bridge No. 68023500, established as Road #1094 on the 31<sup>st</sup> day of August, 1912 at 40 feet wide and recorded in Road Record Book #6, Page 73 and more particularly being described as commencing at the SW corner of Section35, Township 77N, Range 18W and the NW corner of Section 2, Township 76N, Range 18W of the 5th PM, thence running east along the said section line one mile to the NE corner of Section 2-76-18 to intersect the existing highway now known locally as 240th Place and thence terminating.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny – Resolution 12/26 regarding project to affect improvements to the G46/T15 intersection be initiated and the County Board of Supervisors enter into an agreement with the Iowa Department of Transportation For Traffic Safety Funding.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Approve/Deny – Resolution 12/27 to nominate and appoint the following individual and alternate to act as liaison between Marion County and Iowa Communities Assurance Pool (ICAP) for the purposes of relating insurance information between stated parties.

Individual – Jake Grandia, Marion County Auditor  
Alternate – Lorri Jahner, Marion County Auditor Office Accountant

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

IX. **ORDINANCES** – None

X. **OTHER BUSINESS** –

1. Discussion and action as necessary regarding establishing data network connection from the Marion County Courthouse to the Dickerson Building for office expansion of the Marion County Attorney Office.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Presentation from representatives of Schumacher Elevator regarding Marion County Courthouse elevator upgrades.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Approve/Deny – Class B Beer permit renewal with Sunday Sales and Outdoor Services for Terry Rae Hoch dba Wackos located at 3906 E Main Street, Knoxville, Iowa 50138.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**June 25, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

**II. AGENDA –**

1. Approve/Deny – June 25, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**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 June 25, 2012.
2. Approve Marion County Conservation Board Warrants #190553 - #190587 through June 19, 2012.
3. Approve Board of Supervisor regular session minutes: 5/14/12
4. Approve Board of Supervisor special session minutes: 6/11/12
5. Approve Board of Supervisor special session Primary Election Canvass 6/11/12
6. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
7. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Charles/Linda Furman.
8. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and James Lenger.
9. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Marlin Hoch.
10. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and James Jacob Petersen.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**V. 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.**

**VI. PUBLIC HEARINGS – None**

**VII. ZONING ITEMS – None**

**VIII. RESOLUTIONS –**

1. Approve/Deny - Resolution 12/23 to approve annual Marion County Departmental appropriation of monies as budgeted for the fiscal year 2012-2013.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny -Resolution 12/24 to establish the Marion County Mileage Reimbursement rate for the fiscal year 2012-2013.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

IX. **ORDINANCES** – None

X. **OTHER BUSINESS** –

1. Approve and authorize to send letter regarding a noxious weed complaint.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve contract with Snyder & Associates for updating the Land Use Plan element of the comprehensive plan.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Discussion and action as necessary with Schumacher Elevator regarding courthouse elevator replacement or ADA update options.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**June 20, 2012 2:00 P.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session June 20, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Presentation and discussion with energy audit firm affiliated with Heartland RC&D.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Discussion and action as necessary with representatives of the City of Pleasantville regarding resolution of outstanding city assessments on Marion County held tax certificates on two parcels in downtown Pleasantville as follows:

- 1. Tax Sale Certificate # 2010-63015
- 2. Tax Sale Certificate # 2010-63016

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**June 11, 2012 1:00 P.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session June 11, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Monthly county departmental updates – discussion and action as necessary.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Discussion with Marion County Central Point Coordinator and Capstone regarding mental health services working agreement.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**June 11, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

**II. AGENDA –**

1. Approve/Deny – June 11, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**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 June 11, 2012.
2. Approve Board of Supervisor regular session minutes: 4/23/12
3. Approve Board of Supervisor special session minutes: 5/23/12, 6/7/12
4. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Jad Van Der Zyl.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**V. 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.**

**VI. PUBLIC HEARINGS – None**

**VII. ZONING ITEMS –**

1. Approve/Deny – Industrial zoned site plan for property locally known as 1150 Hwy 5, Pleasantville, IA 50225.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**VIII. RESOLUTIONS –**

1. Approve/Deny - Resolution 12/20 to authorize the transfer of funds for the annual Interfund Marion County Courthouse Re-Roof Loan principle payment from the Marion County General Basic Fund to the Marion County General Basic Supplemental Fund according to the FY12budget.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny - Resolution 12/21 to authorize the transfer of funds for the final payment and early payoff of the Interfund Marion County Courthouse Re-Roof Loan from the Marion County General Basic Fund to the Marion County General Basic Supplemental Fund according to the FY12Budget Amendment #2.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Approve/Deny – Resolution 12/22 to terminate the Chapter 28E Agreement for South Central Youth and Family Services Commission.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

IX. **ORDINANCES** – None

X. **OTHER BUSINESS** –

1. Discussion and action as necessary with Larry Rook regarding a noxious weed complaint.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Discussion and action as necessary regarding request for funding from Val Van Kooten and the Marion County Pioneer Cemetery Commission.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Approve/Deny – Annual payroll policy for Secondary Road Department per approved Marion County FY13 budget.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Discussion and action as necessary regarding options for the establishment of county mental health districts and a letter of intent as a result of the State of Iowa mental health reorganization plan.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

5. Discussion and action as necessary regarding process of applying for State Historic Preservation and Cultural & Entertainment District Tax Credit Program (STC) from Marion County courthouse improvement projects.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **APPOINTMENTS** –

1. Marion County Development Commission – Susan Canfield (at-large 1st term) – 07/01/12 – 06/30/15
2. Marion County Development Commission – Jim Richards (Pleasantville area 2nd term) – 07/01/12 – 6/30/15
3. Marion County Development Commission – Chris Dana (Pella area 3rd term) – 07/01/12 – 06/30/15
4. Marion County Development Commission – Lori Pearson (Knoxville area 1st term) – 07/01/12 – 06/30/15

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**June 7, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session June 7, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. PUBLIC HEARING: Open \_\_\_\_\_**

1. Marion County Board of Supervisors - The Marion County Board of Supervisors is considering the disposition of multiple County owned properties. The Board will take public comments on the proposal to dispose of these properties in their entirety at a special Board Meeting on June 7, 2012 at 8:30 AM in the Board of Supervisor Meeting Room in the Marion County Courthouse, 214 E. Main, Knoxville, IA 50138. The properties are listed as follows:

1. Lot 1 Block 27 Original Town Knoxville (locally known as 104 South 6<sup>th</sup> St.)

2. Lots 33, 34, 35, 36, 37 & 38 Block 1 Lakeside Heights Subd. (locally known as 313 Lakeside Dr, Knoxville)

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**IV. OTHER BUSINESS**

1. Discussion and action as necessary regarding comments received from public hearing regarding disposition of county owned properties.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**V. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**May 29, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

**II. AGENDA –**

1. Approve/Deny – May 29, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**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 May 29, 2012.
2. Approve Marion County Conservation Board Warrants #190553 - #190587 through May 15, 2012.
3. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Marlin Hoch.
4. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and James Petersen.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

**V. 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.**

**VI. PUBLIC HEARINGS – Open \_\_\_\_\_**

1. Marion County Board of Supervisors – Proposed Marion County Budget Amendment #2 for Fiscal Year July 1, 2011, through June 30, 2012.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Marion County Board of Supervisors - Proposed matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of Road No. 253 known locally as West St. in Sections 9 and 10 , Township 75N, Range 18 W of the 5th. PM being 40 feet wide and more particularly being described as beginning at the West 1/4 corner of the Southwest 1/4 of Section 10, T-75N, R-18W thence south on section line approximately 1005 ft. to the north right-of-way line of State Highway 92 containing .92 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and that future ingress and egress easements may be required of the then owners of record, to access Parcels B, C, D abd E located on existing Parcel No. 0012500000.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

1. Approve/Deny - Resolution 12/16 to consider adoption of Marion County Budget Amendment #2 for the Fiscal year beginning July 1, 2011 and ending June 30, 2012 per Iowa Code 331.435.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny - Resolution 12/17 to appropriate budgetary monies according to the Marion County FY11-12 Budget Amendment #2.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Approve/Deny – Resolution 12/19 vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of Road No. 253 known locally as West St. in Sections 9 and 10, Township 75N, Range 18 W of the 5th. PM being 40 feet wide and more particularly being described as beginning at the West 1/4 corner of the Southwest 1/4 of Section 10, T-75N, R-18W thence south on section line approximately 1005 ft. to the north right-of-way line of State Highway 92 containing .92 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and that future ingress and egress easements may be required of the then owners of record, to access Parcels B, C, D and E located on existing Parcel No. 0012500000.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

IX. **ORDINANCES** – None

X. **OTHER BUSINESS** –

1. Discussion and action as necessary with Larry Rook regarding a noxious weed complaint.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Discussion and action as necessary regarding the county's mental health center designation and mental health services from Capstone.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Discussion and action as necessary regarding dissolution and final settlement of South Central Youth and Family Services.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

4. Discussion and action as necessary regarding the assignment of the Elderly Nutrition Project Manager as an individual department head reporting directly to the Marion County Board of Supervisors effective 7/1/12.

Discussion\_\_\_\_\_
Motion \_\_\_\_\_ Second \_\_\_\_\_
Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

5. Discussion and action as necessary regarding courthouse/parking lot security concerns.

Discussion\_\_\_\_\_
Motion \_\_\_\_\_ Second \_\_\_\_\_
Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

6. Approve/Deny – Request for Class C beer permit renewal with Sunday Sales from Pella Red Rock LLC dba Red Rock Quick Stop.

Discussion\_\_\_\_\_
Motion \_\_\_\_\_ Second \_\_\_\_\_
Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

7. Approve/Deny – Amending previously approved Marion County Resolution 12/15, “Resolution Approving Final Plat of the Minor Plat of Subdivision of the PMW Subdivision in Marion County, Iowa” due to scrivener’s error. Resolution 12/15 should include “Book 2003, at Page 4948” replacing “Book 2003, at Page 4734”.

Discussion\_\_\_\_\_
Motion \_\_\_\_\_ Second \_\_\_\_\_
Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

XI. APPOINTMENTS – None

XII. CLOSED SESSION – None

XIII. ADJOURNMENT

Discussion\_\_\_\_\_
Motion \_\_\_\_\_ Second \_\_\_\_\_
Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**May 23, 2012 8:00 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session May 23, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. OTHER BUSINESS**

1. Discussion and action as necessary regarding maintenance and operations of Marion County Memorial Halls.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Discussion and action as necessary regarding processes of potential sale of Marion County real estate.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

3. Approve/Deny – Marion County Special Events application from Kathy Priest regarding Knoxville Farmers Market.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**IV. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**May 14, 2012 8:30 A.M.**

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA –**

1. Approve/Deny – May 14, 2012 regular session agenda.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

**III. COMMUNICATIONS – None**

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through May 14, 2012.
3. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Leticia Hansen.
4. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Lester Vroegh.
5. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Dave Jordan.
6. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Susan Irving.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

**V. 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.**

**VI. PUBLIC HEARINGS – Open \_\_\_\_\_**

1. Marion County Board of Supervisors – Zoning Petition 748 – PMW Subdivision Final Minor Plat review public hearing. PMW Subdivision is described as Parcel F of Lot 1 of the SE1/4 – NW1/4 of 22-77N-19W owned by Bonnie Westerkamp. This is a minor subdivision allowing approximately 5.62 acres to be split into two lots separating the storage units from the commercial building.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

**VII. ZONING ITEMS – None**

**VIII. RESOLUTIONS –**

1. Approve/Deny – Resolution 12/14 to authorize the annual transfer of \$300,000 from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund as budgeted in the fiscal year 2011/2012 to reduce the required debt service levy.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny – Resolution 12/15 Final Plat of the Minor Plat of Subdivision of the PMW Subdivision in Marion County, Iowa known as “Minor Plat of Subdivision – PMW Subdivision”.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

IX. **ORDINANCES** – None

X. **OTHER BUSINESS** –

1. Approve/Deny – Settlement and withdrawal of insurance claims regarding wind/hail damage from the weather event of April 14, 2012.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny – Class C Liquor License with Sunday Sales renewal for D-Mack, Inc. dba Udders Steak House, 1265 Hayes Drive, Knoxville, IA 50138.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Discussion on future Central Iowa Regional Transportation Planning Alliance (CIRTPA) agenda items.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**April 23, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

II. **AGENDA** –

1. Approve/Deny – April 23, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through April 23, 2012.
3. Approve Marion County Conservation Warrants #190002 - #090033 through April 17, 2012.
4. Approve Board of Supervisor Special Session Minutes – 3/18/12, 4/02/12, 4/09/12, 4/10/12
5. Approve Board of Supervisor Regular Session Minutes – 4/09/12,
6. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Corwin Fee.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

V. **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.

VI. **PUBLIC HEARINGS** – Open \_\_\_\_\_

1. Marion County Board of Supervisor – Public hearing to consider the creation and adoption of Marion County Book of Ordinance 2012-27, Chapter 71, Purchase of Tax Sale Certificate on Parcels with Delinquent Taxes and Abandoned Nuisance Residential Properties. The purpose of this ordinance is to allow the county and cities with Marion County to bid for and purchase tax sale certificates on abandoned property or vacant lots to promote low or moderate income housing.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** – None

IX. **ORDINANCES** –

1. Approve/Deny – Marion County Ordinance #2012-27 – Establishing Marion County Ordinance Book Chapter 71, Purchase of Tax Sale Certificate on Parcels with Delinquent Taxes and Abandoned Nuisance Residential Properties. (1st Reading – 2nd/3rd readings may be waived)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny - Marion County Ordinance #2012-27 – Establishing Marion County Ordinance Book Chapter 71, Purchase of Tax Sale Certificate on Parcels with Delinquent Taxes and Abandoned Nuisance Residential Properties. (2nd Reading – reading may be waived)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Approve/Deny - Marion County Ordinance #2012-27 – Establishing Marion County Ordinance Book Chapter 71, Purchase of Tax Sale Certificate on Parcels with Delinquent Taxes and Abandoned Nuisance Residential Properties. (3rd Reading – reading may be waived)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Approve/Deny – Final approval of Marion County Ordinance #2012-27 – Establishing Marion County Ordinance Book Chapter 71, Purchase of Tax Sale Certificate on Parcels with Delinquent Taxes and Abandoned Nuisance Residential Properties.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

X. **OTHER BUSINESS** –

1. Approve/Deny – Special Events Application for the Marion County Courthouse or Courtyard as requested by the Knoxville Chamber of Commerce.

1. Ag in the City – 6/29/12 – 6/30/12
2. Bizarre Bazaar – 8/11/12
3. Living Windows/Lighted Parade – 11/15/12

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny – Proposal from Douglas J Steinmetz AIA for technical assistance project under the State Historical Society of Iowa’s Technical Advisory Network (TAN) program.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Approve/Deny – Contract Award for FY2013 and FY2014 with Aging Resources of Central Iowa regarding elderly nutrition services in Marion County.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Approve/Deny – Contract Award for FY2013 and FY2014 with Aging Resources of Central Iowa regarding public transit services in Marion County.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

5. Receive and file Marion County Sheriff department quarterly report 1/01/12 – 3/31/12.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

6. Discussion and action as necessary regarding perpetual services agreement for animal control with the Marion County Humane Society.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

7. Discussion and action as necessary regarding future use of Marion County East Annex located at 104 S. 6<sup>th</sup> St, Knoxville, IA 50138.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** –

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

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Reconvene from Closed Session

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Any necessary action resulting from closed session.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XIII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

**Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**April 10, 2012 10:00 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session April 10, 2012.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. OTHER BUSINESS**

1. Meet with Nancy Hulgand and R.R.A.C.P. regarding HIRTA operation in Marion County – discussion and action as necessary.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**IV. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**April 9, 2012 1:00 P.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session April 9, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Monthly County departmental updates – discussion and action as necessary.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**April 9, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

II. **AGENDA** –

1. Approve/Deny – April 9, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through April 9, 2012.
3. Approve Board of Supervisor Special Session Minutes – 3/23/12
4. Approve Board of Supervisor Regular Session Minutes – 3/12/12, 3/26/12
5. Approve Work Beyond Right of Way Agreement with the Secondary Road Dept and Alexander Reyes.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

V. **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.

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** – None

IX. **OTHER BUSINESS** –

1. Approve/Deny – Abatement of current/delinquent property taxes and cancel/refund tax sales for County acquired property in Lakeside Heights Subdivision Block 1 as follows:

Property tax parcels – Lot 33/34 – 07879-005-00  
Lot 35 – 07879-010-00  
Lot 37 – 07883-000-00  
Lot 38 – 07884-000-00

Tax sale # – 2011-11145  
Tax sale # - 2011-11146

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Approve/Deny – Special Events Application for the Marion County Courthouse/Courtyard by Larry Kline for Knoxville Bike Night on the first Friday of the month from May-September: 6-10 pm.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Discussion and action as necessary with Duane Vos, Racom, regarding long term fire alarm/notification solutions in Marion County buildings.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Discussion and action as necessary regarding repairing the floor of the Bussey Memorial Building.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

X. **APPOINTMENTS** –

1. Central Iowa Tourism – Regional Representative – Larissa Van Donselaar – term ending 12/31/2013

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**April 2, 2012 10:00 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session April 2, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. BUSINESS**

1. Discussion and action as necessary regarding Agreement for the Provisions of Hazardous Materials Response Services Between the City of Des Moines and Marion County, Iowa under Chapter 28E, Code of Iowa.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**IV. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**March 26, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

II. **AGENDA** –

1. Approve/Deny – March 26, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through March 26, 2012.
3. Approve Board of Supervisor Special Session Minutes – 2/12/12, 2/14/12
4. Approve Marion County Conservation Warrant #189543 - #189567 through March 20, 2012.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

V. **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.

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** – None

I X. **OTHER BUSINESS** – None

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**March 23, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session March 23, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. BUSINESS**

1. Approve/Deny – Authorizing retention and costs involving updating of abstracts and attorney fees to complete title opinions for properties described as Lots 33, 34, 35, 36, 37, and 38 Block 1 Lakeside Heights being quit claimed to Marion County due to a residential abatement process.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Open and approve Request for Quotations (RFQ) for Demolition and Debris Removal and Letter of Agreement and authorization to proceed for residence locally known as 313 Lakeside Drive.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

3. Accept and file the Marion County Financial Report for year ended June 30, 2011 as prepared by Hunt and Associates.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

4. Approve/Deny - Resolution 12/13 authorizing participation in the Southeast Iowa Contracting Consortium 28E Agreement for mental health services.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

5. Presentation and approval of the Fiscal Year 2013-2017 County Five Construction Program for the Marion County Secondary Road Department.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

6. Approve/Deny - Action on the Federal Aide Agreement between the Iowa Department of Transportation and Marion County for project STP-s-CO63(106)-53-63 widening and overlay of G-40 between Pleasantville and 82nd Avenue.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

7. Discussion regarding Hayes Drive west of Pleasantville.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

IV. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**



**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**March 18, 2012 4:00 P.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session March 18, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. OTHER BUSINESS**

1. Take formal action under Marion County ordinance Chapter 41 Nuisance Abatement Procedure for property locally known as Lakeside Heights Block 1 Lot 35.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**IV: CLOSED SESSION –**

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

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Reconvene from Closed Session

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**V. OTHER BUSINESS –**

1. Any necessary action resulting from closed session.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

VI. **ADJOURNMENT**

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**March 14, 2012 8:00 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA –**

1.) Approve/Deny – March 14, 2012 special session agenda.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

**III. COMMUNICATIONS – None**

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

**V. PUBLIC HEARINGS -**

1. Board of Supervisors - Proposed Marion County Budget for July 1, 2012 through June 30, 2013.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

**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 12/11 to consider adoption of Marion County Budget for the Fiscal year beginning July 1, 2012 and ending June 30, 2013 per Iowa Code 331.434.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

2.) Approve/Deny Resolution 11/12 designating the placement of property tax relief funds in Marion County, Iowa, from Local Option Sales Tax Revenues.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

**IX. OTHER BUSINESS - None**

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**March 12, 2012 1:00 P.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session March 12, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Monthly County departmental updates – discussion and action as necessary.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 12, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1. Approve/Deny - March 12, 2012 regular session agenda.

Discussion
Motion Second
Vote Kingery Nichols Agan

III. COMMUNICATIONS - None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approve Marion County Claims through March 12, 2012.
3. Approve Board of Supervisor Regular Session Minutes - 2/13/12, 2/27/12
4. Approve Board of Supervisor Special Session Minutes - 1/23/12, 1/25/12, 2/1/12, 2/13/12, 2/15/12, 2/16/12, 2/17/12, 2/21/12, 2/22/12, 2/28/12

Discussion
Motion Second
Vote Kingery Nichols Agan

V. 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.

VI. PUBLIC HEARINGS - None

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1. Approve/Deny - Resolution 12/9 consenting to the issuance of notes by the Board of the South Central Iowa Solid Waste Agency for the purpose of constructing improvements under the terms if the intergovernmental agreement creating the South Central Iowa Solid Waste Agency, approving and authorizing modification of the intergovernmental agreement creating the South Central Iowa Solid Waste Agency, and related matters.

Discussion
Motion Second
Vote Kingery Nichols Agan

IX. OTHER BUSINESS -

1. Approve/Deny – 2011-2012 Semi Annual Treasurer’s Report for 7/01/11 – 12/31/11 as presented by Denise Emal, Marion County Treasurer.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 28, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session February 28, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Approve/Deny – Secondary Road Department used equipment sealed bid results.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 27, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan, Sam L. Nichols, Jim Kingery

II. AGENDA -

1. Approve/Deny - February 27, 2012 regular session agenda.

Discussion
Motion Second
Vote Kingery Nichols Agan

III. COMMUNICATIONS - None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approve Marion County Claims through February 27, 2012.
3. Approve Marion County Conservation Warrants #189074 - #189106 through February 21, 2012.
4. Approve Board of Supervisor Regular Session Minutes - 1/23/12
5. Approve Board of Supervisor Special Session Minutes - 1/30/12

Discussion
Motion Second
Vote Kingery Nichols Agan

V. 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.

VI. PUBLIC HEARINGS - None

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1. Approve/Deny - Resolution 12/10 establishing Marion County Medical Examiner and Marion County Deputy Medical Examiners.

Discussion
Motion Second
Vote Kingery Nichols Agan

IX. OTHER BUSINESS -

1. Presentation and discussion with Duane Vos, Racom, regarding long term fire alarm/notification solutions in Marion County buildings.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Presentation and discussion with Dick Reed regarding potential “ATV Ride from Knoxville to Chariton.”

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

X. **APPOINTMENTS** –

1. 2012 Marion County Condemnation Commissioners – list available Marion County Auditors Office

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Pella Memorial Hall Commissioners
- Gary Gezel – term ending 12/31/2013
  - Dick Van Zante – term ending 12/31/2013
  - Paul Simons – term ending 12/31/2014
  - Alan Naaktgeboren – term ending 12/31/2014

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Knoxville Memorial Hall Commissioners
- Jack Spaur – term ending 12/31/2013
  - Gary Hudson – term ending 12/31/2014
  - Dick Reed – term ending 12/31/2014

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Pleasantville Memorial Hall Commissioners
- Craig Metcalf – term ending 12/31/2013
  - Dennis Murphy – term ending 12/31/2013
  - Gordon Mecham – term ending 12/31/2014
  - Valerie Schultz – term ending 12/31/2014
  - Nancy Naaktgeboren – term ending 12/31/2014

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

5. Bussey Memorial Hall Commissioners
- John Price – term ending 12/31/2014
  - Walt Des Planque – term ending 12/31/2014

- Randy Dunkin – term ending 12/31/2014
- Oren Shobe – term ending 12/31/2012

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 24, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session February 24, 2012.

Discussion\_\_\_\_\_

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

**III. CLOSED SESSION –**

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

Discussion\_\_\_\_\_

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

2. Reconvene from Closed Session

Discussion\_\_\_\_\_

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

**VI. OTHER BUSINESS**

1. Action as necessary resulting from Closed Session.

Discussion\_\_\_\_\_

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

**V. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 22, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session February 22, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion and final action as necessary.

- BOS budget discussion

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

AMENDED

**February 21, 2012 10:00 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session February 21, 2012.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion and final action as necessary.

- 10:00 – 12:30 – BOS budget discussion

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 17, 2012 9:00 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session February 17, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion and action as necessary on FY13 budgets.

- 9:00 – Marion County Development Commission
- 10:00 – General Discussion
- 11:30-12:30 – Break
- 12:30 – Public Health & Environmental Health

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 16, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session February 16, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion and action as necessary on FY13 budgets.

- 8:30 – Auditor
- 9:30 – Veteran’s Affairs
- 10:30 – General Discussion
- 11:30-12:30 – Break
- 12:30 – GIS

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 15, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

II. **AGENDA**

1. Approve Agenda for Special Session February 15, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

III. **RESOLUTIONS** – None

IV. **APPOINTMENTS** - None

V. **OTHER BUSINESS**

1. Discussion and action as necessary on FY13 budgets.

- 8:30 – RRCAP & HIRTA
- 9:30 – Recorder
- 10:30 – Treasurer
- 11:30-12:30 – Break
- 12:30 – Sheriff
- 1:30 – Maintenance
- 2:30 – E-911
- 3:00 - Zoning

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

VI. **ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 13, 2012 1:30 P.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session February 13, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion and action as necessary on FY13 insurance renewals and county budgets.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 13, 2012 8:30 A.M.**

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

II. **AGENDA** –

1. Approve/Deny – February 13, 2012 regular session agenda.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through February 13, 2012.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

V. **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.

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 12/8 authorizing and approving a Loan Agreement, providing for the issuance of \$3,575,000 General Obligation Refunding Bonds, Series 2012 and the levy of taxes to pay same.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

I X. **OTHER BUSINESS** –

1. Discussion and action as necessary with representatives of Crisis Intervention regarding their FY13 budget request.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote                                      Kingery\_\_\_\_\_                                      Nichols\_\_\_\_\_                                      Agan\_\_\_\_\_

2. Discussion and action as necessary with Marion County library directors regarding their FY13 budget request.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_                                      Second \_\_\_\_\_

Vote                                      Kingery\_\_\_\_\_                                      Nichols\_\_\_\_\_                                      Agan\_\_\_\_\_

3. Approve/Deny – Petition for Variance for Buried Valves at Lagoon Outlet Structure at the Marion County Care facility.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_                                      Second \_\_\_\_\_

Vote                                      Kingery\_\_\_\_\_                                      Nichols\_\_\_\_\_                                      Agan\_\_\_\_\_

4. Approve/Deny – Proposal for Public Health Building Alerting System.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_                                      Second \_\_\_\_\_

Vote                                      Kingery\_\_\_\_\_                                      Nichols\_\_\_\_\_                                      Agan\_\_\_\_\_

5. Approve/Deny – Suspension of property taxes payable 2012-2013 pursuant to Iowa Code Chapter 427.9 for the following parcels:  
- 12582-005-00

Discussion\_\_\_\_\_

Motion \_\_\_\_\_                                      Second \_\_\_\_\_

Vote                                      Kingery\_\_\_\_\_                                      Nichols\_\_\_\_\_                                      Agan\_\_\_\_\_

6. Approve/Deny – Inmate excess medical insurance renewal

Discussion\_\_\_\_\_

Motion \_\_\_\_\_                                      Second \_\_\_\_\_

Vote                                      Kingery\_\_\_\_\_                                      Nichols\_\_\_\_\_                                      Agan\_\_\_\_\_

7. Approve/Deny –Income guidelines for determination of eligibility for General Relief, Veteran’s Affairs, and Mental Health.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_                                      Second \_\_\_\_\_

Vote                                      Kingery\_\_\_\_\_                                      Nichols\_\_\_\_\_                                      Agan\_\_\_\_\_

X. **APPOINTMENTS** – None

Discussion\_\_\_\_\_

Motion \_\_\_\_\_                                      Second \_\_\_\_\_

Vote                                      Kingery\_\_\_\_\_                                      Nichols\_\_\_\_\_                                      Agan\_\_\_\_\_

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 1, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session February 1, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. OTHER BUSINESS**

1. Discussion and action as necessary with Jon Burmeister, Public Financial Management, regarding potential refunding of the 2005 series Law Enforcement Center bonds.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

2. Discussion on FY13 Board of Supervisor budget and departmental requests.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**January 30, 2012 8:30 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session January 30, 2012.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

**III. CLOSED SESSION –**

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

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

2. Reconvene from Closed Session

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

**VI. OTHER BUSINESS**

1. Action as necessary resulting from Closed Session.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

2. Discussion on FY13 Board of Supervisor budget and departmental requests.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

**V. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**January 25, 2012 2:00 P.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session January 25, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion on FY13 Board of Supervisor budget fund balances and process.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**January 23, 2012 10:00 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve Agenda for Special Session January 23, 2012.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**III. RESOLUTIONS – None**

**IV. APPOINTMENTS - None**

**V. OTHER BUSINESS**

1. Discussion on Board of Supervisor non-departmental (99) budget worksheet.

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.**

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**January 23, 2012 8:30 A.M.**

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

II. **AGENDA** –

1. Approve/Deny – January 23, 2012 regular session agenda.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through January 23, 2012.
3. Approve Marion County Conservation Warrants #188511 - #188544 through January 17, 2012
4. Approve Marion County Board of Supervisor Regular Session Minutes: 12/17/11, 1/9/12
5. Approve Marion County Board of Supervisor Special Session Minutes: 12/21/11, 1/3/12, 1/3/12

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

V. **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.

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** – None

I X. **OTHER BUSINESS** –

1. Discussion and action as necessary on Pioneer Cemetery Commission construction of protective barriers for pioneer burial sites.

Discussion\_\_\_\_\_

Motion _____	Second _____
Vote                      Kingery_____	Nichols_____      Agan_____

2. Discussion regarding Board of Supervisor member term of appointment to the Marion County Board of Health.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Receive and file Marion County Sheriff Financial Report: 10/01/2011 – 12/31/2011.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

X. **APPOINTMENTS** –

1. Board of Health – term ending 12/31/2014
2. Compensation Board (BOS appointee) – term ending 6/3/2015
3. Area Aging Resources Advisory Council – term ending 12/31/2015
4. Area Aging Resources – term ending 12/31/2015
5. Greenbelt Commission – term ending 12/31/2012
6. Central Iowa Tourism Regional Representative – term ending 12/31/2013
7. Civil Service Commission – term ending 12/31/2016
8. Memorial Hall Commissions – 3 year terms
9. CIRTPA – Transportation Policy Committee – term ending 12/31/2012
10. CIRTPA – Transportation Policy Committee (alternate) – term ending 12/31/2012
11. CIRTPA – Transportation Enhancement Subcommittee – term ending 12/31/2012
12. CIRTPA – Transportation Enhancement Subcommittee (alternate) – term ending 12/31/2012

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**January 9, 2012 8:30 A.M.**

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

Craig Agan\_\_\_\_\_, Sam L. Nichols\_\_\_\_\_, Jim Kingery\_\_\_\_\_

II. **AGENDA** –

1. Approve/Deny – January 9, 2012 regular session agenda.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through January 9, 2012.
3. Approve Marion County Board of Supervisor Regular Session Minutes: 12/12/11

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

V. **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.

VI. **PUBLIC HEARINGS** – Open \_\_\_\_\_

1. Marion County Board of Supervisors – Public hearing on a loan agreement in a principal amount not to exceed \$3,835,000 for the purpose of paying the cost, to that extent, of refunding the outstanding balance of the County’s General Obligation County Law Enforcement Center Bonds, Series 2005, dated April 1, 2005 pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_\_

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

1 Approve/Deny - Resolution 12/6 to enter into a loan agreement in a principal amount not to exceed \$3,835,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of refunding the outstanding balance of the County’s General Obligation County Law Enforcement Center Bonds, Series 2005.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

I X. **OTHER BUSINESS** –

1. Approve/Deny – Amend Marion County Assistance Guidelines for General Assistance and Veterans Affairs.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Receive and file 2011 Marion County Pioneer Cemetery Commission Report.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**January 3, 2012 11:00 A.M.**

**\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\***

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

Craig Agan \_\_\_\_\_, Sam L. Nichols \_\_\_\_\_, Jim Kingery \_\_\_\_\_

II. **AGENDA**

1. Approve Agenda for Special Session January 3, 2012.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

III. **RESOLUTIONS** – None

IV. **APPOINTMENTS** - None

V. **OTHER BUSINESS**

1. General update and discussion with city officials of Knoxville and Pella regarding projects and activities in their respective communities.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

VI. **ADJOURNMENT**

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

Time: \_\_\_\_\_

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ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

January 3, 2012

8:30 A.M.

\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Open Meeting: Marion County Auditor

1. Select 2012 Board Chair and approve authorization to sign for official County Business.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

2. Select 2012 Board Vice-Chair and approve authorization to sign for official County Business.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

3. Set official meeting times for Board of Supervisors.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

4. Name Official County Newspapers for public notices. Official requests received from following:

- Marion County News
- Knoxville Journal Express
- Pella Chronicle

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

5. Approve Depository Resolution 12/01 authorizing maximum depository thresholds.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

6. Approve Farm to Market Resolution 12/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.



Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

7. Approve official holidays for Marion County in 2012.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

8. Approve appointment of Marion County A.D.A. Coordinator and set annual compensation.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

9. Approve Resolution 12/03 accepting Marion County Sheriff deputy officer appointments.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

10. Approve Resolution 12/04 accepting Marion County Sheriff reserve peace officer appointments.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

11. Approve Resolution 12/05 naming Marion County Sheriff Ron Goemaat as the authorized administrator of the County Law Enforcement Center.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

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

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

13. Approve designation of Marion County Weed Commissioner.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

14. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2012.

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

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_

15. Adjournment

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Agan \_\_\_\_\_