

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

## 2014 PUBLIC MEETING MINUTES

The enclosed minutes are for public informational purposes only and are not to be construed as the official documents of record. To examine the official documents please contact the Marion County Auditor office who acts in the official capacity as Secretary to the Board. The official Minutes are also published in designated official publications within the County.

While every effort has been made to meet high standards of accuracy and timeliness the documents presented in this format may be subject to change to correct any inadvertent errors or omissions. The Marion County Board of Supervisors makes no express or implied guarantee as to the accuracy of these unofficial minutes.

MARION COUNTY BOARD OF SUPERVISORS

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, December 23, 2014 with Craig Agan, Mark Raymie, Jim Kingery present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda dated December 23, 2014.

Communications: None

Public Comments:

Ann Rice, 1787 Hwy G62, Knoxville Iowa asked the Board to contact Central Iowa Water Association to reconsider withdrawing from the Attica/Pershing Sewer System. She asked if they would also contact Ginger Harry to reconsider her position on the project. Ann would like all parties to meet and work towards a solution.

Ginger Harry, 801 S Spruce, Knoxville stated that the Board of Supervisors should represent all citizens of Marion County by not building the cheapest and easiest option in the Attica/Pershing sewer project. They should write a 28E omitting condemnation and pay fair market price for the acquired land. She also commented that the site selection for this project elevation should be below and downwind of any communities.

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 206193 - 206366 through December 23, 2014.
2. Approval of Marion County Conservation Board warrants #206163- #206191 through 12/16/14.
3. Approval of Marion County Board of Supervisor regular session minutes: 11/25/14, 12/9/14
4. Approval of Marion County Board of Supervisor special session minutes: 12/15/14, 12/18/14
5. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Raymie moved and Kingery seconded to approve Resolution 2014/62 – to award a construction contract and bonds for project HSIP-CO63(117)—6C-63 with Dave Gryp Construction, Inc in the amount of \$236,704.50 for the replacement and installation of guardrail at various locations on County roads as follows:

Whereas, on November 18th, 2014 the IDOT took bids for project HSIP-CO63(117)—6C-63 for guardrail replacement and installation for various roads throughout the County and;

Whereas, Dave Gryp Construction Inc. of Victor, IA submitted the lowest responsible bid and;

Whereas, the low bid of \$236,704.50 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project HSIP-CO63(117)—6C-63 with Dave Gryp Construction, Inc. in the amount of \$236,704.50 for the replacement and installation of guardrail at various locations on County roads.

2. Kingery moved and Raymie seconded to approve Resolution 2014/63 - to award a construction contract for the 2015 Residential Seal Coat Repair project with Manatts Inc. in the amount of \$191,151.80 for the seal coat surface treatment and base stabilization on various residential County roads within the subdivisions of Knoxville Estates and Dutchman's Landing as follows:

Whereas, on December 16th, 2014 the Marion County Road Department received bids for the 2015 Residential Seal Coat Repair project for seal coat surface treatment and base stabilization and;

Whereas, this work is planned for the residential roads within County maintained subdivisions of Knoxville Estates and Dutchman's Landing and;

Whereas, Manatts Inc. of Brooklyn, IA submitted the lowest responsible bid and;

Whereas, the low bid of \$191,151.80 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract for the 2015 Residential Seal Coat Repair project with Manatts, Inc. in the amount of \$191,151.80 for the seal coat surface treatment and base stabilization on various residential County roads within the subdivisions of Knoxville Estates and Dutchman's Landing.

3. Kingery moved and Raymie seconded to approve the following appointments to the Magistrate Appointing Commission:

Sharon Dennison – term – 1/1/2015 – 12/31/2021  
Dwight Mater Jr – term – 1/1/2015 – 12/31/2021  
Harvey E Sprafka – term – 1/1/2015 – 12/31/2021

4. The following Board updates are:

Agan: RC & D - Attended meeting, discussion regarding trail maps and planning.

Kingery: Early Childhood – Working to finalize some plans with local hospitals.

Raymie: Mental Health - Working to implement regionalization plan with Mahaska County. 2015 Extended core service, crisis bed location and budget.

Board of Health - Funding issues discussed

E911 - Upcoming meeting scheduled. John Mc Coy is retiring effective 12/31/14, they do not plan to replace his position. They will redistribute his duties.

Adjournment:

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

\_\_\_\_\_  
Dani Graves, Administrative Assistant

\_\_\_\_\_  
Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on December 18, 2014 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Agan opened the special session at 10:35 a.m.

Agenda:

1. Raymie moved and Kingery seconded to approve agenda.

Public Comments: None

Business:

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

1b. Raymie moved and Kingery seconded to reconvene from closed session at 12:07 p.m.

1c. Agan moved and Kingery seconded the following steps be taken:

a. Draft and issue a press release as a result of Central Iowa Water Association (CIWA) notification they are withdrawing from the Attica-Pershing Area Sewer Project – Supervisor Agan.

b. Send a letter to Iowa Economic Development Authority (IEDA) in response to CIWA notification regarding the Attica-Pershing Area Sewer Project CDBG Grant – Supervisor Raymie

c. Notify direct landowner stakeholders there will be no public hearing required on 12/23 due to CIWA notification.

- Flanders – Raymie
- Cee Cee Farm – Agan

d. Schedule a future Board work session to discuss options and process regarding Attica-Pershing area.

Adjournment:

There being no other business, Kingery moved and Raymie seconded the meeting be adjourned at 12:10 p.m.

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session with the Marion County Conservation Board at the Marion County Courthouse on December 15, 2014 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Agan opened the special session at 7:39 a.m.

Agenda:

1. Kingery moved and Raymie seconded to approve agenda.

Public Comments: None

Business:

- 1a. Kingery moved and Raymie seconded to move into closed session pursuant to Iowa Code Chapter 21.5(1)(j).

- 1b. Kingery moved and Raymie seconded to reconvene from closed session at 8:35 a.m.

- 1c. no action

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 8:36 a.m.

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, December 9, 2014 with Craig Agan, Mark Raymie, Jim Kingery present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Raymie moved and Kingery seconded to approve agenda dated December 9, 2014.

Communications: None

Public Comments: None

Consent Agenda:

Raymie moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 205944 - 206162 through December 9, 2014.
2. Approval of Marion County Board of Supervisor special session minutes: 11/26/14
3. Approval of Marion County Sheriff Office quarterly report: 7/1/14 – 9/30/14

Business:

1. Dylan Morse was not present, no action was taken.

2a. Chairman Agan opened a public hearing to consider 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: All that part of Marion County road No. 158 as existing and recorded in Road Record Book 1, Page 233, described as beginning at the point of intersection of said road No. 158 with the south right-of-way line of presently located Story St. and running southerly to a point of a previous April, 1990 vacation 700 feet east and 326.5 feet south of the NW corner of Section 17, Township 74N, Range 21 W of the 5th P.M. Written comments from Geoff Shultz were received in the Auditor's Office. The following individuals were present in objection of the road vacation:

1. Geoff Shultz – 2116 30<sup>th</sup> Ave, Dallas IA 50062
2. Anthony Shultz – 1811 20<sup>th</sup> Pl, Lacona IA 50139
3. Delbert Dittmer – 2083 20<sup>th</sup> Pl, Lacona IA 50139

Raymie moved and Kingery seconded to close the public hearing at 9:20 a.m.

2b. Raymie moved and Agan seconded to approve Resolution 2014-56. Vacating certain Marion County Road right of way as follows:

Whereas, a public hearing was held at 9:00 AM on the 9th day of December, 2014, in the office of the Marion County Board of Supervisors and,

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

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

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, All that part of Marion County road N0.158 as existing and recorded in Road Record Book 1, Page 233, described as beginning at the point of intersection of said road No. 158 with the south right-of-way line of presently located Story St. and running southerly to a point of a previous April, 1990 vacation 700 feet east and 326.5 feet south of the NW corner of Section 17, Township 74N, Range 21 W of the 5th P.M.

3. Kingery moved and Raymie seconded to approve Resolution 2014-57 adopting new load limits on certain bridges located in Marion County, IA on the secondary road system as follows:

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

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

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

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

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

Bridge Number	Existing Load Limit	New Load Limit
49094400	24 Ton	17 Ton

Now therefore be it resolved, this 9th day of December, 2014, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

4. Raymie moved and Kingery seconded to approve Resolution 2014-58 establishing a 30 mile per hour (mph) speed limit and appropriate signs be erected as follows:

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

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

Now Therefore, Be It Resolved By The Board of Supervisors Of Marion County that a 30 mile per hour (mph) speed limit be established and appropriate signs be erected at the location described as follows: 190th Ave from G-28 southward 1,700 ft.

5. Raymie moved and Kingery seconded to approve Resolution 2014-59 establishing a 35 mile per hour (mph) speed limit and appropriate signs be erected.

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

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

Now Therefore, Be It Resolved By The Board Of Supervisors Of Marion County that a 35 mile per hour (mph) speed limit be established and appropriate signs be erected at the location described as follows:

Coolidge St from IA Hwy 316 to the City of Swan corporate limits.

6. Discussion regarding 28E Agreement for cooperation with other governmental units in the creation and operation of the service delivery Area Eleven Consortiums. The consensus of the Board is that they would like to have more conversation with Angie Arthur, Executive Director Central Iowa Workforce Investment Board. Raymie moved and Kingery seconded to close discussion.

7. Raymie moved and Kingery seconded to approve Resolution 2014-61 awarding construction contract for the Hayes Drive box culvert project BROS-CO63(115)-8J-63 with Gus Construction Co Inc. as follows:

Whereas: on November 18th, 2014 the IDOT took bids for project BROS-CO63(115)—8J-63 a bridge replacement with a twin reinforced concrete box culvert for County road Hayes Dr. between 20th Place and 35th Ave. and;

Whereas: Gus Construction Co., Inc. of Casey, IA submitted the lowest responsible bid and;

Whereas: the low bid of \$144,574 is acceptable to Marion County;

Now Therefore Be It Resolved, that Marion County approve the award of a construction contract and bonds for project BROS-CO63(115)—8J-63 with Gus Construction Co., Inc. in the amount of \$144,574 for the replacement of a bridge with a twin 8'x8' reinforced concrete box culvert.

8. Raymie moved and Kingery seconded to approve Marion County farm crop land lease with Synhorst Farms for 2015-2016.

9. Discussion regarding adjusting location of December 23, 2014 Board of Supervisor Meeting. Anticipating a large crowd for the meeting, possible solutions: sign up sheet, limitation of time for comments or video out to Rotunda. County Attorney Ed Bull noted certain public notices had been distributed and the location for the Public Hearing must be the courthouse. Raymie moved and Kingery seconded to close discussion.

10. Kingery moved and Agan seconded to approve meeting date and location for Marion County Board of Supervisor's Organization Meeting for 9:00 a.m. on 1/2/15 in the Supervisor's Board Room.

11. The following Board updates are:

Agan: No Update

Kingery: No Update

Raymie: No Update

Adjournment:

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

---

Dani Graves, Administrative Assistant

---

Craig Agan, Chairman Board of Supervisors



The Marion County Board of Supervisors met in special session at the Marion County Courthouse on November 26, 2014 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Agan opened the special session at 10:35 a.m.

Agenda:

1. Raymie moved and Kingery seconded to approve agenda.

Public Comments: None

Business:

1. Raymie moved and Kingery seconded to move into closed session pursuant to Iowa Code Chapter 21.5(1)(c) & Iowa Code Chapter 21.5(1)(j).
2. Raymie moved and Kingery seconded to reconvene from closed session at 11:47 a.m.
3. Raymie moved and Kingery seconded to authorize Supervisor Craig Agan to meet with representatives of Cee Cee Farms regarding the Attica-Pershing Sewer Project.

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 11:48 a.m.

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, November 25, 2014 with Craig Agan, Mark Raymie, Jim Kingery present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda dated November 25, 2014.

Communications: None

Public Comments: None

Consent Agenda:

Raymie moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 205762 - 205943 through November 25, 2014.
2. Approval of Marion County Conservation Board warrants #205732- #205760 through 11/18/14.
3. Approval of Marion County Board of Supervisor regular session minutes: 11/10/14
4. Approval of Marion County Board of Supervisor 11/4/14 General Election Canvass Minutes: 11/13/14
5. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

- 1a. Chairman Agan opened Public Hearing at 9:03 for Proposed Ordinance 2014/40 to amend Zoning District Map. Zoning petition #780 requested by Two Rivers Coop changing from R-2 to C-2, property address is 203 Elm St and 311 Hwy 163, Otley, IA 50214. Description: Original Block 6 Lot 1 & 2 and 60' Walnut St. and Lots 3 & 4 Block 6 of Section 22-Township 77N-Range 19W and pt SE SW Section 15-Township 77N-Range 19W. Donald Tiskevics, Otley resident expressed his concern regarding any buildings being built on the triangle ground across the street from his home. The Zoning Commission's recommendation is to approve Ordinance. Kingery moved and Raymie seconded to close Public Hearing.
- 1b. Raymie moved and Kingery seconded to approve 1<sup>st</sup> reading, waive 2<sup>nd</sup> and 3<sup>rd</sup> readings and final approval of Marion County Ordinance 2014/40 amending Zoning District Map and authorization of final publication.
2. Kingery moved and Raymie seconded to approve Resolution 2014-54 disposition of County Property – Pleasantville Memorial Hall site property:

Lots 5,6,7, & 8 in Block 4 in the Town of Pleasantville, IA together with that part of vacated West Street lying between said lots (locally known as 101 N. Jefferson St., Pleasantville, IA "Pleasantville Memorial Building").

Whereas: The Marion County Board of Supervisors resolved (2014-44) on July 22, 2014, to consider a proposal to disposal of the above-described real property by way of a public bid and subsequent transfer by sale;

Notice of the foregoing proposal was published in the Marion County News and the Pella Chronicle on August 7, 2014, and the Knoxville Journal-Express on August 8, 2014;

Public hearing was held before the Marion County Board of Supervisors on August 26, 2014, at the conclusion of which said body approved the proposal to dispose of the above-described real, and further approved and authorized all related filing, abstracting, closing or other fees incurred in furtherance of the transfer;

Now, Be It Resolved by the Marion County Board of Supervisors: The foregoing is deemed an appropriate and lawful exercise of power that preserves the rights, privileges, and property of the county in furtherance of improving the peace, safety, health, welfare, comfort, and convenience of its residents.

3. Raymie moved and Kingery seconded to approve Resolution 2014-55 disposition of County Property – Bussey Memorial Hall site property:

Lot 1 and the E1/2 of the E22' of Lot 2 Block 12 in the Original Town of Bussey, IA (locally known as 312 Fourth St., Bussey, IA "Bussey Memorial Hall").

Whereas: The Marion County Board of Supervisors resolved (2014-44) on July 22, 2014, to consider a proposal to dispose of the above-described real property by way of a public bid and subsequent transfer by sale;

Notice of the foregoing proposal was published in the Marion County News and the Pella Chronicle on August 7, 2014, and the Knoxville Journal-Express on August 8, 2014;

Public hearing was held before the Marion County Board of Supervisors on August 26, 2014, at the conclusion of which said body approved the proposal to dispose of the above-described real, and further approved and authorized all related filing, abstracting, closing or other fees incurred in furtherance of the transfer;

Now, Be It Resolved by the Marion County Board of Supervisors:

The foregoing is deemed an appropriate and lawful exercise of power that preserves the rights, privileges, and property of the county in furtherance of improving the peace, safety, health, welfare, comfort, and convenience of its residents.

4. Victor Amoroso with AJ and Associates discussed with the Board the potential upgrades to the HVAC and wiring systems within the Courthouse. It was the consensus of the Board that a work session with Cal Stevens, Maintenance Director to define scope of project is needed. AJ and Associates would then present a proposal to conduct a feasibility study for board consideration. Raymie moved and Kingery seconded to close discussion.
5. Andrew De Haan, Marion County IT Director, reported that our current phone systems are nearing end of life. No action was taken.
6. Discussion regarding Marion County Care cropland lease for 2015-2016. The consensus of the Board was to extend the lease on an annual basis rather than every 5 years. Raymie moved and Kingery seconded to close discussion.
7. Raymie moved and Kingery seconded to approve space in the Marion County Courthouse for US Constitution lithograph print.
8. The following Board updates are:
  - Agan: Iowa Heartland RC&D – Received award for trail grant
  - Kingery: Aging Resources – Discussion regarding HIRTA
  - Raymie: E911 – Board meeting to discuss personnel changes  
Board of Health – Meeting was cancelled  
Mental Health – Contract plan was approved by DHS, discussion regarding crisis bed sub group  
Courthouse Securities – Discussion regarding public safety

Adjournment:

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

\_\_\_\_\_  
Dani Graves, Administrative Assistant

\_\_\_\_\_  
Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session November 12, 2014 for the purpose of canvassing the vote from the November 4, 2014, General Election for the County of Marion, Iowa. Present were Mark Raymie and Jim Kingery. Craig Agan was excused.

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

Auditor Jake Grandia announced there were 37 provisional ballots; 36 counted and 1 rejected for reasons per Iowa Code. The results were read for the November 4, 2014 General Election. There were 2 ties to be decided for Township positions. Supervisor Kingery drew names "out of the hat" for the following ties:

Dallas Township Trustee

1. Josh Schneider
2. Bill Bauer – Winner

Indiana Township Clerk

1. Ann Rice
2. Steve Hoehns Jr. - Winner

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

The following persons were elected at the November 4, 2014, General Election:

Board of Supervisor: Craig Agan

County Treasurer: Denise Emal

County Recorder: Karen Schwanebeck

County Attorney: Ed Bull

Clay Township Trustee: Roy Jahner

Dallas Township Trustee: Will Bauer (WI)

Franklin Township Trustee: Mary Parks

Indiana Township Trustee: Bob Mallory

Knoxville Township Trustee: Janet Ritchie

Liberty Township Trustee: Ruth Dykstra (WI)

Lake Prairie Township Trustee: Fred Van Ee

Pleasant Grove Township Trustee: Ruby L. Warren

Red Rock Township Trustee: Len Gosselink (WI)

Summit Township Trustee: Douglas Van Den Berg

Union Township Trustee: Steve Fouch (WI)

Washington Township Trustee: John Pierce (WI)

Clay Township Clerk: Jim Sytsma

Dallas Township Clerk: Barb Quick

Franklin Township Clerk: David Van Rheenen (WI)

Indiana Township Clerk: Steve Hoehns Jr (WI)

Knoxville Township Clerk: Kathleen Van Steenwyk

Liberty Township Clerk: Tish Deaver

Lake Prairie Township Clerk: Rod Van Soelen

Pleasant Grove Township Clerk: Phillip H. Myers

Red Rock Township Clerk: Jacque Myers (WI)

Summit Township Clerk: Sharon Van Den Berg

Union Township Clerk: Beverly Jones

Washington Township Clerk: Joy Pierce (WI)

Summit Township Trustee – To Fill Vacancy – Marc Held

Marion County Ag Extension Council Member:

Carol Van Dyke

Mark Drost

Trey Schneider

Keith De Bruin

Randy Thill

Marion County Soil & Water Conservation Commissioner:

Doug De Haan

Justin Petersen

Kingery moved and Raymie seconded the canvass be adjourned. Ayes all.

The canvass was adjourned at 9:32 A.M.



The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Monday, November 10, 2014 with Craig Agan, Mark Raymie, Jim Kingery present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

- 1. Kingery moved and Raymie seconded to approve agenda dated November 10, 2014.

Communications: None

Public Comments: None

Consent Agenda:

Raymie moved and Kingery seconded to approve the consent agenda.

- 1. Approval of Marion County Warrants 205387 - 205731 through November 10, 2014.
- 2. Approval of Marion County Board of Supervisor regular session minutes: 10/28/14

Business:

- 1. Tyler Christian, Marion County Engineer updated the Board of Supervisors on the following projects:
  - a. G40 overlay and widening project is complete.
  - b. Seal coat and drainage improvement projects in Knoxville Estates and Dutchmans Landing complete for the year, will have a some reconstruction to do in the spring.
  - c. Upcoming guard rail project will be 100% funded with Federal and State safety funds.
  - d. Upton bridge project to be completed at the end of November.
  - e. 50<sup>th</sup> bridge project, bridge is currently closed. Secondary Roads will do as much preliminary work as they can this winter to be ready to pour cement and reopen as quickly as possible in the spring.
  - f. Awarded \$500,000 safety federal funds for a shoulder widening/rumble strip project on Hwy G28 with some Farm to Market match.

5. The following Board updates are:

- Agan: RRACAP – Retreat scheduled for later this week.
- Kingery: No Update
- Raymie: No Update

Adjournment:

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

\_\_\_\_\_  
Dani Graves, Administrative Assistant

\_\_\_\_\_  
Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on October 28, 2014 with Craig Agan, Mark Raymie present Jim Kingery participated via telephone. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda dated October 28, 2014.

Communications: None

Public Comments: None

Consent Agenda:

Raymie moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 205222 - 205385 through October 28, 2014.
2. Approval of Marion County Conservation Board warrants #205178 - #205220 through 10/21/14.
3. Approval of Marion County Board of Supervisor regular session minutes: 10/14/14
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Angie Arthur, Executive Director Central Iowa Workforce Investment Board, gave a brief background of the Workforce Investment Region 11. She went on to propose a 28E Agreement that would establish a Chief Elected Official Board comprised of one individual from each of the eight counties involved (Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren). Raymie moved and Kingery seconded to close discussion.

2. Raymie moved and Kingery seconded to approve an additional \$8000.00 financial support to the National Sprint Car Museum contingent on approval of Vision Iowa Grant.

3A. Chairman Agan opened a Public Hearing to consider the matter to reclassify a service level C a segment of Marion County Secondary Road described as follows: A segment of road known locally as Perry St. located in Sections 19 and 30, Township 75N, Range 20 W of the 5th PM, more particularly being described as Road No. 1055 established at 40 feet wide in Road Record Book No. 6 page 27 in December of 1908, commencing at a point approximately 320 feet west of the SW corner of Section 20, Township 75N, Range 20W of the 5th PM, thence west along said established road to the east right-of-way line of a road currently known as 70th Ave., more particularly being described as a point approximately 60 feet east of the west line of said Section 30. Charlene Brezealle, neighbor, states this will inconvenience her but will probably be the best option. No written comments were received by the Auditor. Raymie moved and Kingery seconded to close discussion.

3B. Raymie moved and Kingery seconded to approve Resolution 2014/53, to change the classification of certain roads within Marion County to a Level of Service "C".

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

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

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

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

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

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

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

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. All area service level "C" roads shall be identified with a sign at all points of access to warn the public of the lower level of maintenance.
4. Weeds, Brush, and Trees. Mowing and spraying of weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate site distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Shoulders. Shoulders will not be maintained on a regular basis.
7. Crown. A crowned road cross section will not be maintained on a regular basis.
8. Road Surfacing. There will be no surfacing materials applied to Area Service System "C" Roads on a regular basis.
9. Repairs. Road repairs will not be made on a regular basis.
10. Uniform Width. Uniform width of the traveled portion of the roadway will not be maintained on a regular basis.
11. Inspections. Regular inspections will not be performed.

Therefore, Be It Resolved By The Board Of Supervisors Of Marion County, that the following described road in Marion County is hereby established as Area Service "C" with restricted access and a minimal level of maintenance. A segment of road known locally as Perry St. located in Sections 19 and 30, Township 75N, Range 20 W of the 5th PM, more particularly being described as Road No. 1055 established at 40 feet wide in Road Record Book No. 6 page 27 in December of 1908, commencing at a point approximately 320 feet west of the SW corner of Section 20, Township 75N, Range 20W of the 5th PM, thence west along said established road to the east right-of-way line of a road currently known as 70th Ave., more particularly being decribed as a point approximately 60 feet east of the west line of said Section 30.

4. Agan moved and Kingery seconded to adjust the Marion County Board of Supervisor’s meeting to 11/10/14 due to Veteran’s Day Holiday.

5. The following Board updates are:

- |          |  |
|----------|--|
| Agan:    | Pella Planning and Zoning - Attended Meeting<br>CIRHA – Attended Meeting |
| Kingery: | Child Welfare Decategorization – Helping Melcher pre-school              |
| Raymie:  | 5 <sup>th</sup> Judicial – Approved Budget                               |

Adjournment:

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

\_\_\_\_\_  
Dani Graves, Administrative Assistant

\_\_\_\_\_  
Craig Agan, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on October 14, 2014 with Craig Agan, Mark Raymie present Jim Kingery participated via telephone. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Raymie moved and Kingery seconded to approve agenda dated October 14, 2014.

Communications: None

Public Comments:

1. Bob Baker, National Sprint Car Hall of Fame and Museum, updated the Board regarding the Vision Iowa Grant application process.
2. Josh McKenna, Knoxville Chamber of Commerce, wanted to remind everyone about Living Windows coming up on November 20, 2014 from 5:00 p.m. until 8:00 p.m.

Consent Agenda:

Raymie moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 204836-205175 through October 14, 2014.
2. Approval of Marion County Board of Supervisor regular session minutes: 9/23/14
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Gary Stephenson requested that the Board accept and display a lithograph of the U.S. Constitution in the Marion County Courthouse. No action was taken, Raymie moved and Kingery seconded to close discussion.
2. Discussion with Knoxville Memorial Hall commissioners to consider allowing alcohol to be served on premise of the Knoxville Memorial Hall. No action was taken, Raymie moved and Kingery seconded to close discussion.
3. Raymie moved and Agan seconded to approve contract services with Aramark for the Marion County Senior Nutrition program.
4. Kingery moved and Raymie seconded to approve Resolution 2014/51 28E Agreement for Mid-Iowa Behavioral Health Region with Mahaska County.

Resolution to enter into a 28E agreement between the Mahaska County Board of Supervisors and Marion County Board of Supervisors to voluntarily form a public body corporate and politic under Iowa Code Chapter 28E to provide regional mental health and disability services for adults.

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

Whereas, the Boards of Supervisors of Mahaska County, Iowa and Marion County, Iowa have determined there is a need to formulate an agreement regarding regional mental health services under Iowa Code Chapter 28E and create a Mental Health Region.

Now Therefore Be It Resolved, the Board of Supervisors of Marion County, Iowa agrees to enter into a joint agreement with Mahaska County, Iowa under Iowa Code Chapter 28E regarding regional mental health services.

5. Raymie moved and Kingery seconded to approve Resolution 2014/52, adopting new load limits on certain bridges in Marion County:

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

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

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

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

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

<u>Bridge Number</u>	<u>Existing Load Limit</u>	<u>New Load Limit</u>
71195000	20 Ton	13 Ton
71195000	20 Ton	One Truck on Bridge

Now Therefore Be It Resolved, this 14th day of October, 2014, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

6. The following Board updates are:

- Agan: Pella Planning and Zoning – Meeting scheduled  
PADCO – Meeting scheduled
- Kingery: Early Childhood – Funds to pre-schools
- Raymie: Mental Health - Meeting, 28E update  
Public Health – Upcoming meeting, topic of discussion - Ebola  
5th Judicial – Upcoming meeting

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 9:26 a.m.

\_\_\_\_\_  
Dani Graves, Administrative Assistant

\_\_\_\_\_  
Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on September 23, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda dated September 23, 2014.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 204663 - 204834 through September 23, 2014.
2. Approval of Marion County Conservation Board warrants #204619 - #204662 through 9/16/14.
3. Approval of Marion County Board of Supervisor regular session minutes: 9/9/14
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Raymie moved and Kingery seconded to approve Site Plan Review for the proposed Pleasantville Baptist Church at 430 Hwy 92, Pleasantville, IA 50225.

2. Raymie moved and Kingery seconded to approve the following appointment:
  - a. Marion County Development Commission – Robert A Judkins – Term Ending 6/30/17

3A. Chairman Agan opened a public hearing to consider 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, as follows: A segment of road known locally as 243rd Pl. established at 66 feet wide as Road No.991 in July of 1889 located in Section 24, Township 75N, Range 18W of the 5th. P.M. More particularly being described as commencing at a point 72.53 feet west of the center of said section 24, thence west a distance of approximately 838.08 feet to the beginning point of a previous road vacation petitioned for by a Mr. John J. Converse and vacated on September 21, 1936 and containing 1.27 acres more or less. No written or verbal comments were received. Raymie moved and Kingery seconded to close public hearing.

3B. Raymie moved and Kingery seconded to approve Resolution 2014/49 a segment of road known locally as 243rd Pl. established at 66 feet wide as Road No.991 in July of 1889 located in Section 24, Township 75N, Range 18W of the 5th. P.M. More particularly being described as commencing at a point 72.53 feet west of the center of said section 24, thence west a distance of approximately 838.08 feet to the beginning point of a previous road vacation petitioned for by a Mr. John J. Converse and vacated on September 21, 1936 and containing 1.27 acres more or less.

Whereas, a public hearing was held at 9:00 AM on the 23 day of September, 2014, in the office of the Marion County Board of Supervisors and,

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

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

Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of road known locally as 243rd Pl. established at 66 feet wide as Road No.991 in July of 1889 located in Section 24, Township 75N, Range 18W of the 5th. P.M. More particularly being described as commencing at a point 72.53 feet west of the center of said section 24, thence west a distance of approximately 838.08 feet to the beginning point of a previous road vacation petitioned for by a Mr. John J. Converse and vacated on September 21, 1936 and containing 1.27 acres more or less.

4. Raymie moved and Kingery seconded to terminate 28E Mutual Aid Agreement for Law Enforcement Services between Marion County and City of Pella as approved in 2006.

5. Raymie moved and Kingery seconded to approve Resolution 2014/50, 28E Agreement for Mutual Aid Agreement for Law Enforcement Services with marion County and the following jurisdictions:

Resolution to enter into 28E Agreements for Mutual Aid Agreements for Law Enforcement Services

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

Whereas, the purpose of these individual agreements between Marion County, Iowa and the following jurisdictions is to permit and provide assistance on a reciprocal basis (mutual aid) for law enforcement services and to provide for the public safety of citizens:

- City of Pella
- City of Indianola
- Jasper County
- City of Knoxville
- Lucas County
- Mahaska County
- City of Melcher-Dallas
- Monroe County
- City of Oskaloosa
- City of Pleasantville
- Warren County
- Pottawattamie County

Now, Therefore Be It Resolved, as described in the Iowa Code in Chapter 28E the Marion County, Iowa, Board of Supervisors agrees to enter into Mutual Aid Agreements for Law Enforcement Services with multiple jurisdictions as listed and authorizes signatures on each individual agreement.

6. The following Board updates are:

Agan: Pella Planning and Zoning – Meeting scheduled  
RRACAP – Meeting scheduled

Kingery: Aging Resources – Discussion regarding HIRTA services at last meeting

Raymie: Mental Health - Organizational process to determine staffing

Public Health - Grant monies to be returned as there is no way to allocate at this time

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 9:27 a.m.

---

Dani Graves, Administrative Assistant

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on September 9, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda dated September 9, 2014.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 204423-204618 through September 9, 2014.
2. Approval of Marion County Board of Supervisor regular session minutes: 8/26/14
3. Approval of Marion County Board of Supervisor special session minutes: 8/28/14
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Vision Iowa would like to see more of a long term commitment from both Marion County and the City of Knoxville. Bob Baker, National Sprint Car Museum is asking for a total donation of \$10,000 payable over a period of time. Bob would like to know an answer from the Board in October. Raymie moved and Kingery seconded to close discussion.

2. Cal Stephens, Maintenance Director brought concern to the Board regarding stone benches being placed in the bump out area of the Streetscape. He feels that the benches block access to the Courthouse for safety and maintenance purposes. The consensus of the Board is that the concern is valid. Raymie moved and Kingery seconded to instruct Cal Stephens, Maintenance Director to attend the Streetscape meeting on September 9, 2014 to inform City of Knoxville of concern and ask for alternative location for benches.

3. Raymie moved and Kingery seconded to approve Special Event Permit Application for RV-TV Cy-Hawk Community Tail Gate Party on 9/10/14 from 3:30 p.m. – 10:45 p.m.

4. The following Board updates are:

Agan: No Report

Kingery: DCAT - \$115,000 of unused funds from other Counties with a portion going to Crisis Intervention Center in Oskaloosa for women and children.

Raymie: Mental Health - Discussion regarding a crisis bed task force between the Mental Health group and hospitals as part of the extended core service for mental health.

Public Health - Meeting with CDC later on today.

Adjournment:

There being no other business, Kingery moved and Raymie seconded the meeting be adjourned at 9:29 a.m.

---

Dani Graves, Administrative Assistant

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on August 28, 2014 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Agan opened the special session at 9:00 a.m.

Agenda:

1. Raymie moved and Kingery seconded to approve agenda.

Public Comments: None

Business:

1. Discussion regarding timelines and options of County Farm farming parcels including possibilities of new leases, no leases, or selling land. Raymie moved and Kingery seconded to authorize sending termination notices to the current farm land lease holders per the terms of the current leases expiring February 2015. The County Attorney Office will send the official termination notices.

2. Discussion regarding administrative space planning of current courthouse working spaces. Consensus of the Board was a need to create more working spaces for operations. The Board requested the Space Planning Committee concentrate on options of the County owned buildings in Knoxville at 104 S. 6th and secondary location of 3014 E. Main. Raymie moved and Kingery seconded to close discussion on item #2.

Adjournment:

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

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on August 26, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to amend Item #3 to state “Marion County Courthouse Clock Tower Maintenance Project Change Order #2”.

1. Kingery moved and Raymie seconded to approve amended agenda dated August 26, 2014.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 204244-204422 through August 26, 2014.
2. Approval of Marion County Conservation Board warrants #204199 - #204243 through 8/19/14.
3. Approval of Marion County Board of Supervisor regular session minutes: 8/12/14
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office.

Business:

1A. Chairman Agan opened a public hearing at 9:04 a.m. The Public Hearing is to consider the disposition of Marion County property – site of former Bussey Memorial Hall. Legal description is Lot 1 and E1/2 of the E22’ of Lot 2 Block 12 Original Town of Bussey, IA, premise location is 312 Fourth St, Bussey IA. No written or public comments were received.

1B. Raymie moved and Kingery seconded to direct County Attorney to move forward with preparation of Final Resolution of disposition of property – site of former Bussey Memorial Hall.

2A. Chairman Agan opened a public hearing at 9:09 a.m. The Public Hearing is to consider the disposition of Marion County property – site of Pleasantville Memorial Hall. Legal description is Lots 5, 6, 7 & 8 Block 4 in town of Pleasantville IA together with that part of vacated West Street lying between said lots, premise location is 101 N Jefferson St, Pleasantville IA. No written or public comments were received.

2B. Raymie moved and Kingery seconded to direct County Attorney to move forward with preparation of Final Resolution of disposition of property – site of Pleasantville Memorial Hall.

3. Raymie moved and Kingery seconded to accept Marion County Courthouse Clock Tower Maintenance Project Change Order #2 with E & H Restoration reducing total project cost to \$359,411.26, a decrease of \$18,651.74.

4. Kingery moved and Raymie seconded to approve request from Marion County Engineer, Tyler Christian to reallocate approximately \$20,000 of FY15 Local Option Sales and Services Tax expenditures. The Engineer decided to use the funds towards seal coat improvements rather than buying a piece of equipment.

5. The following Board updates are:

Agan: RRACAP – Upcoming meeting  
RC&D – Upcoming meeting  
Pella Planning and Zoning – Upcoming meeting

Kingery: Aging Resources – No report

Raymie: Mental Health – Acquiring a Mid-Iowa Behavioral Health advisory Board

6A. Raymie moved and Kingery seconded to move into closed session pursuant to Iowa Code Chapter 21.5(1)(c) & Iowa Code Chapter 21.5(1)(j).

6B. Raymie moved and Kingery seconded to reconvene from closed session.

6c. Raymie moved and Kingery seconded to direct the County Attorney to move forward with the Attica/Pershing Sewer Project per our 28E agreement and issue the administrative subpoena to do soil testing.

7A. Raymie moved and Kingery seconded to move into closed session pursuant to Iowa Code Chapter 21.5(1)(c).

7B. Agan moved and Kingery seconded to reconvene from closed session.

7C. Raymie moved and Kingery seconded to direct the Marion County Elderly Nutrition Director to research standards for service in the food code. Elderly Nutrition Director will forward research to County Attorney. County Attorney will review termination clause of contract and figure damage portion. County Attorney will send the Board a proposal. Discussion to resume at future session to decide if letter should be sent.

8A. Kingery moved and Raymie seconded to move into closed session pursuant to Iowa Code Chapter 21.5(1)(c).

8B. Raymie moved and Kingery seconded to reconvene from closed session.

8C. No action taken

Adjournment:

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

---

Dani Graves, Administrative Assistant

---

Craig Agan, Chairman Board of Supervisors



The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on August 12, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda dated August 12, 2014.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 203917 - 204198 through August 12, 2014.
2. Approval of Marion County Board of Supervisor regular session minutes: 7/22/14
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Raymie moved and Agan seconded to approve Resolution 2014/48 to approve annual transfer of funds from the Rural Basic Fund and General Basic Fund to the Secondary Road Fund.

Whereas, the Marion County Board of Supervisors approved the transfer of \$1,863,388.00 from the Rural Basic Fund to the Secondary Road Fund and \$100,000.00 from the General Fund to the Secondary Road Fund under the FY 14-15 budget, and,

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

Therefore, Be It Resolved, that the transfers of \$1,863,388.00 from the Rural Basic Fund to the Secondary Road Fund and \$100,000 from the General Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2014-2015, and,

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

2. Kingery moved and Raymie seconded to write a letter of support and Grant \$2000.00 to the National Sprint Car Museum to be used towards a Vision Iowa Grant Application.

3. Tyler Christian, Marion County Engineer updated the Board on the following departmental activities:

- a. Equipment sales
- b. Personal protective equipment policy
- c. Establish a mobile device policy
- d. Streamline inventory process
- e. Personnel changes
- f. Improve communication with Board, employees and the public
- g. Construction project updates
- h. Hydro Electric project – to attend ground breaking

Raymie moved and Kingery seconded to close discussion.

4. The following Board updates are:

Agan: RRACAP – working with new interim director  
RC&D – submitted Grant for comprehensive trail plan for the multi county area  
Pella Area Development Commission – Concerns for housing for construction workers during the Hydro  
Electric project  
Pella Planning and Zoning – Approved comprehensive plan

Kingery: Aging Resources - needs a new member

Raymie: Board of Health - Will attend meeting on Friday  
5<sup>th</sup> Judicial – Letters sent to local representatives

Adjournment:

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

---

Dani Graves, Administrative Assistant

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on July 22, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda dated July 22, 2014.

Communications: None

Public Comments: None

Consent Agenda:

Raymie moved and Kingery seconded to amend the consent agenda item number 1 to approve claims except #16058. Payment for claim #16058 is tabled pending further investigation. Raymie moved and Kingery seconded to approve the consent agenda as amended.

1. Approval of Marion County warrants #203722 - #203911 through July 22, 2014.
2. Approval of Marion County Conservation Board warrants #203678 - #203721 through June 22, 2014
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 7/8/2014.
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. The board received an update from HIRTA representatives Brooke Ramsey and Julia Castello regarding public transportation services in Marion County. Several members of the public voiced concerns regarding these services. Raymie moved and Kingery seconded to close discussion. HIRTA is working to educate the public about the services offered and investigating an expansion available hours in the area.
2. Bob Baker from the National Sprint Car Hall of Fame Museum presented a request for County support for a Vision Iowa Grant. The request includes a letter of support from the county as well as financial support. The grant is for a building expansion project. Raymie moved and Kingery seconded to close the discussion.
3. Raymie moved and Kingery seconded approve Marion County Resolution 2014/43 authorizing the issuance and sale of Healthcare Facilities Revenue Bonds.

Resolution authorizing the issuance and sale of Healthcare Facilities Revenue Bonds (Knoxville Community Hospital Project) in the principal amount of not to exceed \$9,000,000, in one or more series, of the County of Marion, Iowa, and authorizing the execution of documents relating thereto

Be It Resolved by the Board of Supervisors of the County of Marion, Iowa (the "Issuer") as follows:

Section 1. (A) The Issuer is a county authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, as amended (the "Act"), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein to be located either within the corporate limits of the Issuer or within eight miles of the corporate limits of the Issuer, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization"), to retire any existing indebtedness of a Tax Exempt Organization or to refund any bonds previously issued pursuant to the Act.

(B) The Issuer has been requested by Knoxville Community Hospital, Inc. d/b/a Knoxville Hospital and Clinics (the "Borrower"), a Tax Exempt Organization, to issue its Healthcare Facilities Revenue Bonds (Knoxville Community Hospital Project), in one or more series, in an aggregate principal amount not to exceed \$9,000,000 (the "Bonds") pursuant to the Act for the purpose of providing funds to the Borrower for the purposes of (1) financing the construction, renovation, remodeling, equipping and/or furnishing of the Borrower's existing hospital and clinic facilities located on the health care

campus of the Borrower at 1002 S. Lincoln Street, Knoxville, Iowa (the “Borrower’s Campus”), including without limitation, an approximately 19,500 square foot addition to provide primary and specialty clinic services, rehabilitation services and a new main entry and lobby space, remodeling of approximately 27,300 of existing space to include larger inpatient rooms, expanded and improved perioperative care and emergency care areas, upgrades and improvement to equipment and general building infrastructure, including chillers and an emergency generator, and other improvements (the “Project”); (2) retiring existing indebtedness of the Borrower incurred in connection with the Project (the “Existing Indebtedness”); (3) funding any reserve funds; and (4) paying certain costs associated with the issuance of the Bonds.

(C) As required by the Act and Section 147(f) of the Code, the Issuer has previously held a public hearing on the issuance of revenue bonds to provide funds for the foregoing purposes.

(D) The issuance and sale of the Bonds in a principal amount not to exceed \$9,000,000 by the Issuer, pursuant to the Act, is in the best interest of the Issuer, and the Issuer hereby determines to issue the Bonds and to sell the Bonds to Great Western Bank, or such other lender identified by the Borrower, (the “Lender”) as provided herein. The Issuer will loan the proceeds of the Bonds to the Borrower in order to finance a portion of the costs of the Project, retire any Existing Indebtedness, fund any reserve funds and pay costs of issuance.

(E) Pursuant to a Loan Agreement (the “Loan Agreement”) to be entered into between the Issuer and the Borrower, the Borrower agrees to repay the loan of the proceeds of the Bonds (the “Loan”) in specified amounts and at specified times sufficient to pay in full when due the principal of, premium, if any, and interest on the Bonds. A draft of the Loan Agreement has been submitted to the Board of Supervisors for their review.

(F) Pursuant to an Assignment and Pledge Agreement (the “Pledge Agreement”) to be entered into between the Issuer and the Lender, the Issuer, among other things, will grant to the Lender a security interest in all of the Issuer's rights, title and interest in and to the Loan Agreement (subject to exceptions identified in the Pledge Agreement), including, but not limited to, the right to receive Loan Repayments (as defined in the Loan Agreement). A draft of the Pledge Agreement has been submitted to the Board of Supervisors for their review.

(G) The Bonds will be special limited obligations of the Issuer. The Bonds shall not be payable from or charged upon any funds other than the Loan Repayments made by the Borrower and pledged to the payment thereof, nor shall the Issuer be subject to any liability thereon. No holder of the Bonds shall ever have the right to compel any exercise of the taxing power of the Issuer to pay the Bonds or the interest thereon, nor to enforce payment thereof against any property of the Issuer. The Bonds shall not constitute a debt of the Issuer within the meaning of any constitutional or statutory limitation. A draft of the Bonds has been submitted to the Board of Supervisors for their review.

Section 2. The Issuer hereby authorizes the issuance of the Bonds in the aggregate principal amount not to exceed \$9,000,000 for one or more of the foregoing purposes. The Bonds shall be in substantially the form submitted to the Board of Supervisors and shall mature in the years and amounts, be subject to redemption, and provide interest at the rate agreed upon by the Lender and the Borrower at the time of the sale of the Bonds. The Bonds will bear an interest rate of not to exceed 5% per annum.

Section 3. The Loan Agreement, the Pledge Agreement, and the Bonds are hereby made a part of this Resolution as though fully set forth herein and are hereby approved in substantially the forms presented to the Board of Supervisors, subject to review by Counsel to the Issuer. The Chairperson and the County Auditor are authorized and directed to execute, acknowledge, and deliver said documents on behalf of the Issuer with such changes, insertions and omissions therein as Counsel to the Issuer may hereafter deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof.

Section 4. The Chairperson and the County Auditor are authorized and directed to execute and deliver all other documents necessary for the issuance of the Bonds or required by bond counsel, including without limitation purchase agreements, closing certificates and tax certificates, and to take any other action as may be required or deemed appropriate for the performance of the duties imposed thereby to carry out the purposes thereof.

Section 5. In order to qualify the Bonds as “qualified tax exempt obligations” within the meaning of Section 265(b)(3) of the Code, the Issuer hereby makes the following factual statements and representations:

(A) The Issuer hereby designates the Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code;

(B) The reasonably anticipated amount of tax-exempt obligations, including the Bonds, (other than obligations described in clause (ii) of Section 265(b)(3)(C) of the Code) which will be issued by the Issuer (and all entities whose obligations will be aggregated with those of the Issuer) during this calendar year 2014 will not exceed \$10,000,000; and

(C) Not more than \$10,000,000 of obligations issued by the Issuer during this calendar year 2014 have been designated for purposes of Section 265(b)(3) of the Code.

The Issuer shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph.

Section 6. The Chairperson, County Auditor and other officers of the Issuer are authorized to furnish to the Lender, the Borrower, and bond counsel certified copies of all proceedings and records of the Issuer relating to the Bonds, and such other affidavits and certificates as may be required to show the facts relating to the legality of the Bonds as such facts appear from the books and records in the officer's custody and control or as otherwise known to them.

Section 7. The provisions of this Resolution are hereby declared to be separable and if any action, phrase or provision shall for any reason by declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Passed and approved this 22<sup>nd</sup> day of July, 2014.

4. Kingery moved and Agan seconded to receive and file a request from the City of Bussey regarding Marion County property at 312 Fourth Street, Bussey, IA (former site Bussey Memorial Building).
5. Raymie moved and Kingery seconded to approve Marion County Resolution 2014/44 – Set Public Hearing date regarding disposition of Marion County Properties.

Whereas, it is in the best interest to the citizens of Marion County, Iowa to dispose of real property that is no longer used for Marion County purposes, and

Whereas, the Code of Iowa has established the rules and procedures for the Board of Supervisors to dispose of real property Iowa Code 331.361 paragraph 2., and

Whereas, the Board of Supervisors will hold a public hearing for the proposed sale of properties on August 26, 2014 at 9:00 a.m. in the Supervisor Meeting Room at the Marion County Courthouse.

Now Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa for the benefit of all Marion County Citizens, that the Marion County Board of Supervisors will hold the above referenced public hearing in regard to the proposed sale of the properties below.

1. Lot 1 and the E1/2 of the E22' of Lot 2 Block 12 in the Original Town of Bussey, IA  
– premise location: 312 Fourth St., Bussey, IA  
- locally known as: former site Bussey Memorial Hall
2. Lots 5,6,7, & 8 in Block 4 in the Town of Pleasantville, IA together with that part of vacated West Street lying between said lots.  
- premise location: 101 N. Jefferson St., Pleasantville, IA  
- locally known as: Pleasantville Memorial Building

Adopted this 22<sup>nd</sup> day of July, 2014.

6. Raymie moved and Kingery seconded to approve Marion County Resolution 2014/45 – Annual Iowa Communities Assurance Pool liaison designation for property/casualty insurance coordination services.

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

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

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

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

Individual – Jake Grandia, Marion County Auditor

Alternate – Lorri Jahner, Marion County Auditor’s Office

Approved this 22nd day of July, 2014.

- 7. Raymie moved and Kingery seconded to approve a \$2,000 request from Iowa Heartland R C & D for a Rivers, Trails and Conservation Assistance grant program.
- 8. Raymie moved and Kingery seconded to approve Marion County Resolution 2014/46 – Agreement with BNSF Railway Company regarding the 25<sup>th</sup> Place underpass reconstruction project.

Whereas, BNSF Railway Company operates a freight transportation system by rail with operations throughout the United States and Canada; and

Whereas, BNSF desires Marion County to perform certain construction services adjacent to and upon BNSF right of way and/or property during reconstruction of the 25<sup>th</sup> Place underpass; and

Whereas, Marion County is willing to perform grading, drainage and subgrade work to relocate the roadway centerline five feet northwest of the existing alignment; and

Whereas, Marion County will own and maintain the guardrail installed by BNSF on each side of the replacement bridge and roadway; and BNSF will own and maintain the underpass;

Now Therefore, Be It Resolved, in consideration of BNSF entering this Agreement with Marion County and granting permission to enter upon BNSF right of way, Marion County agrees with BNSF as defined in the General Construction Agreement.

Adopted this 22nd day of July, 2014

- 9. Raymie moved and Kingery seconded to approve Marion County Resolution 2014/47 – Placement of STOP signs in Tracy.

WHEREAS, Marion County has undertaken certain improvements to Tracy roads and,

WHEREAS, the County Engineer recommends the erection of stop signs at certain intersections with Tracy roads to promote the orderly flow of traffic and protect the public health, safety and welfare,

WHEREAS, the Marion County Board of Supervisors is empowered under authority of sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

NOW THEREFORE BE IT RESOLVED that every driver of a vehicle shall stop before entering an Intersection at the following designated locations:

Route	Intersection	Direction of Stop
Needham St	Intersection with High St	Eastbound
Sumner St	Intersection with High St	Eastbound

Nye St	Intersection with High St	Eastbound
Nye St	Intersection with Parker St	Westbound
Lawson St	Intersection with Bradley St	Eastbound
Woltz St	Intersection with Bradley St	Westbound
Lawson St	Intersection with High St	Eastbound

Adopted this 22nd day of July, 2014

10. The board met with and received the final report from the Marion County Courthouse Space Planning Committee. Committee members Jeff Anderson, Carla Eysink and Steve Edwards were present to answer question regarding the recommendation. There will be a special meeting scheduled in the future for the board to discuss this issue further. Raymie moved and Agan seconded to close the discussion.
11. Kingery moved and Raymie seconded to approve the first amendment to the lease agreement with the Iowa Department of Administrative Services for and on behalf of the Iowa Department of Human Services, Targeted Case Management. The amendment simply extends the current lease agreement.
12. The following Board updates are:
  - a. Agan – Red Rock Area Community Action – he has met with the new director and Nancy Hulgan to discuss an upgrade to the CHORE service pickup
  - b. Kingery – None
  - c. Raymie – There has been a great collaboration effort between Marion County Public Health and the New Mental Health Region to coordinate core services.

Adjournment:

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

---

Lorri Jahner, Marion County Auditor's Office

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on July 8, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Raymie moved and Kingery seconded to approve agenda dated July 8, 2014.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County warrants #203506 - #203674 through July 8, 2014.
2. Approval of Marion County Conservation Board warrants #203445 - #203501 through June 17, 2014
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 6/24/14.
4. Approval of Marion County Board of Supervisor Special Session Minutes: 6/20/14.
5. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Raymie moved and Kingery seconded to approve Resolution 2014/42 Amend Secondary Road Construction Program for the period of FY15 – through FY19.

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

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

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

WHEREAS, an amendment is necessary for this program to accurately represent the project location description for FM-CO63(118)—55-63,

NOW THEREFORE, BE IT RESOLVED that the county adopt the amended secondary road construction program for the period of FY15 through FY19 in accordance with Iowa Code 309.22.

Adopted this 8th day of July, 2014

2. Raymie moved and Kingery seconded to appoint Steve McCombs as Marion County Weed Commissioner. The Board approved a one thousand dollar stipend for this additional duty. There was a secondary motion in which Raymie moved and Kingery seconded to stipulate that this was an annual appointment effective July 1, 2014.
3. Raymie moved and Kingery seconded to close discussion and quarterly review of Tyler Christian, Marion County Engineer job performance. The board has received many positive comments from the staff and the public.
4. Kingery moved and Raymie seconded to appoint Alli Bogaard to the Pella Public Library Board as the county representative for the term ending 6/30/17.
5. Raymie moved and Kingery seconded to receive and note an offer to purchase by the City of Pleasantville regarding the Pleasantville Memorial Hall Building. A public hearing regarding the offer will be set for a later date.



6. Ben Wright from TENCO, Inc. gave the board an update regarding the transition from Community Care Inc. at the Marion County Care Facility. The current number of residents is approximately 16 and staffing is almost complete. Raymie moved and Kingery seconded to close discussion.
7. The following Board updates are:
  - a. Agan – Resource Conservation and Development Commission has been working with the University of Iowa regarding a grant for development issues and projects. There will be a comprehensive trail study for the 5 county area.
  - b. Kingery –
    - i. A representative from H.I.R.T.A. will be at the next board meeting to answer any questions.
    - ii. Larry Pinegar, Mayor of Bussey has advised that the City has approval to send and offer to the Board regarding the Bussey Memorial Building lot.
  - c. Raymie – The Marion County and Mahaska County Mental Health Region has been officially authorized by the Iowa Department of Public Health.

Adjournment:

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

---

Lorri Jahner, Marion County Auditor's Office

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on June 24, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Raymie moved and Kingery seconded to approve agenda dated June 24, 2014.

Communications: None

Public Comments:

1. Fred Agan, Marion County Resident, complimented and thanked the Board for repair work completed on Old Hwy 92 East.

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County warrants #203113 - #203444 through June 24, 2014.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 5/13/14, 5/27/14 and 6/10/14.
3. Approval of Marion County Board of Supervisor Special Session Minutes: 5/15/14, and 6/18/14.
4. Approval of Marion County Board of Supervisor June 3, 2014 Primary Election Canvass: 6/10/14.
5. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Raymie moved and Kingery seconded to approve Marion County Resolution 2014/39 – Marion County departmental appropriation.

WHEREAS the Marion County Board of Supervisors approved the budget for Fiscal Year 2014-2015, and

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

THEREFORE BE IT RESOLVED that the following monies be appropriated for each department listed for the FY 14-15 year.

Supervisor	203,262
Auditor	420,900
Treasurer	571,503
Attorney	570,847
Sheriff	3,191,431
Court Services	139,851
Recorder	310,812
Zoning	86,175
Human Resources/Risk Management	124,407
Dept. of Human Services	55,087
Sheriff Reserve	17,600
Pioneer Cemetery Commission	10,000
Geographic Information System (GIS)	92,244
Engineer	6,934,079
Veterans Affairs	78,096
Conservation	1,338,288
Community Health	1,652,759
Weed Commission	8,550
General Assistance	131,615
REAP	50,000

Medical Examiner	49,400
Libraries	80,000
Ambulance	7,500
Environmental Health	172,288
Custodial & Maintenance	498,302
Data Processing	256,256
Mental Health	1,125,940
Development Commission	125,906
Substance Abuse	65,000
Non-departmental	4,803,076
	<u>23,171,174</u>

2. Kingery moved and Raymie seconded to approve Marion County Resolution 2014/40 – Marion County Mileage Reimbursement Rate.

WHEREAS it has been the policy of Marion County to pay mileage at the rate of 56.5 cents per mile and,

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

NOW THEREFORE BE IT RESOLVED BY THE MARION COUNTY BOARD OF SUPERVISORS that beginning for mileage driven on or after July 1, 2014, the mileage rate paid by Marion County is hereby decreased to .56 cents per mile. The Marion County Board of Supervisors further resolve to review the Marion County Mileage Reimbursement rate at a meeting in June of every fiscal year for potential changes to be effective the following July 1.

Passed and approved this 24th day of June, 2014.

3. Kingery moved and Raymie seconded to approve the bid from Cushman Excavation for renovation of the old jail cell/server room remodel project.

4. Appointments:

- a. Agan moved and Kingery seconded the appointment of Kelly Mitchell to serve as a Marion County Development Commission member (at-large) for the term ending 6/30/17.
- b. Kingery moved and Raymie seconded the appointment of Sandra Agan to serve as a Marion County Development Commission member (Bussey area) for the term ending 6/30/17.

5. Kingery moved and Raymie seconded to approve a request from Matthew Kissinger, dba Red Rock Lake Association, for a 5 day Class B Beer permit with outdoor service effective 7/11/14. Address of premises: North Overlook Beach (Red Rock Balloon Festival).

6. Marion County Courthouse Grounds Special Events Applications:

- a. Raymie moved and Kingery seconded to approve special events application for the Knoxville Chamber of Commerce Living Windows to be held on 11-20-14.
- b. Agan moved and Kingery seconded to approve special events application for the Knoxville Chamber of Commerce Knoxville Craft and Vendor Fair to be held on 8-9-14.

7. Discussion regarding placement of potential placement of Freedom Rock in Marion County. It would appear that the Freedom Rock will be placed in Young's Park in the City of Knoxville.

8. Raymie moved and Kingery seconded to approve the Marion County Secondary Road Department Payroll Policy FY15.

9. Raymie moved and Agan seconded to approve Resolution 2014/41 – Consulting Engineer contract for Professional Services with Calhoun-Burns and Associates, Inc for the Swan Bridge (Coolidge St.) over the BNSF Railroad.

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

WHEREAS, this bridge is of an age and condition that it is in need of repair and/or replacement and;

WHEREAS, analysis of the bridge shall be completed by Calhoun-Burns and Associated, Inc. and;

WHEREAS, scope options for repair, rehabilitation or replacement will be presented for this project to be evaluated by the County Engineer,

NOW THEREFORE, BE IT RESOLVED the Board of Supervisors authorizes the County Engineer to execute and administer a contract with Calhoun-Burns and Associates, Inc. to perform the engineering study and prepare the documents for the projects Feasibility Study.

10. The following Board Updates are:

Kingery: No report

Raymie: No report

Agan: No report

Adjournment:

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

---

Lorri Jahner, Marion County Auditor's Office

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on June 20, 2014 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Agan opened the special session at 9:12 a.m.

Agenda:

1. Kingery moved and Raymie seconded to approve agenda.

Public Comments: None

Business:

1. Discussion with Ben Brackett, Department of Administrative Services (DAS) regarding request from the Department of Human Services for administrative space in the County. Items discussed were location options between County properties at 106 S 6th St and 3014 E. Main St in Knoxville, remodel costs, potential rent, and timelines. Brackett indicated he needs to know the County's proposed rental rate for consideration of any new space lease. The Board will continue discussions on space planning and update DAS around the first of August. Raymie moved and Agan seconded to close discussion.

Adjournment:

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

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on June 18, 2014 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Agan opened the special session at 9:00 a.m.

Agenda:

1. Kingery moved and Raymie seconded to approve agenda.

Public Comments: None

Business:

1. Raymie moved and Kingery seconded to approve Marion County Courthouse Clock Tower Maintenance Improvement Project Change Order #1 with E & H Restoration, LLC for a total contract price increase of \$195,736.00.
2. Discussion regarding request from the Department of Human Services for administrative space in the County. Items discussed were location options, cost, county space planning, and requirements. Schedules were coordinated to try and set up a meeting with representative from the State on the following Friday morning. Agan moved and Kingery seconded to close discussion.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:01 a.m.

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on June 10, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda with allowance for Representative Greg Heartsill to address Board upon his arrival at the meeting.

Communications: None

Public Comments:

1. Ginger Harry, Attica/Pershing area landowner, addressed the Board with concerns regarding process of land acquisition for needs of the new sewer system being installed by Central Iowa Water Association (CIWA) in the Attica/Pershing area. She indicated support for the project but voiced concerns about any potential use of eminent domain on her property for lagoon purposes. She asked the Board to end the current 28E Agreement with CIWA and enter into a new agreement that did not include powers of eminent domain.

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County warrants #202920 - #203112 through June 10, 2014.
2. Approval of Marion County Conservation warrants #202682 - #202733 through May 20, 2014.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Representative Greg Heartsill briefed the Board on the availability of a dangerous intersection program on State/County roads that provides warning lights for oncoming traffic. Rep. Heartsill was particularly interested in the intersection on Hwy 14 and G76. The State funds the initial installation of the lights and counties are then responsible for ongoing maintenance. The Board asked the county engineer to look into the program and indicated support of the program. Raymie moved and Agan seconded to close discussion.

2. Don Zoutte, AMVETS Public Relations Officer, presented information and then requested the Board allow the placement of a Freedom Rock on Marion County Courthouse grounds. The Board indicated they would consider the request at a future meeting. Raymie moved and Kingery seconded to close discussion.

3. Larry Spellerberg, Calhoun & Burns, and Cal Stephens, Marion County Maintenance Director, presented an update on the ongoing Marion County Courthouse Clock Tower Project. The contractor, E & H Construction, has uncovered more deterioration to the tower columns after exposing previously inaccessible areas. Discussion progressed regarding level of concern, potential repairs, time frames, and cost estimates. The Board requested a change order be prepared to finish the project with a complete rebuild in the most efficient time frame. Raymie moved and Kingery seconded to close discussion.

4. Kingery moved and Agan seconded to appoint Steve Klein to the Marion County Pioneer Cemetery Commission to fill a vacancy of a term ending 12/31/14.

5. Raymie moved and Agan seconded to receive and file the Marion County Treasurer's Semi Annual Report for the time period 7/1/13 – 12/31/13.

6. Raymie moved and Agan seconded to approve Resolution 2014/38 to award construction contract and bonds with Norris Asphalt Paving Co. in the amount of \$1,606,915.37 for the construction of widening and resurfacing a portion of County Hwy G-40 as follows:

Whereas, on May 20<sup>th</sup>, 2014 the IDOT took bids for widening and resurfacing County highway G-40 from Hwy 14 to quarter mile west of 100<sup>th</sup> Ave. and;

Whereas, Norris Asphalt Paving Co. submitted the lowest responsible bid and;

Whereas, the low bid of \$1,606,915.37 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds with Norris Asphalt Paving Co. in the amount of \$1,606,915.37 for the construction of widening and resurfacing County highway G-40 .

7. The following Board Updates are:

Kingery: Early Childhood Iowa

Raymie: No report

Agan: RC&D – looking to fill director position.  
RRCAP – Working with interim director

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 9:52 a.m.

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors



The Marion County Board of Supervisors met in special session June 10, 2014 for the purpose of canvassing the vote from the June 5, 2012 Primary Election for the County of Marion, Iowa. Present were Craig Agan, Mark Raymie, and Jim Kingery.

Chairman Agan opened the Primary Election canvass at 9:55 A.M.

Jake Grandia, Marion County Commissioner of Elections, announced there were 0 provisional ballots. Auditor Grandia read the summary results for the June 3, 2014 Primary Election to the Board.

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

The following Marion County candidates were nominated to be placed on the November 4, 2014 General Election Ballot from the June 3, 2014 Primary Election:

Republican:

Board of Supervisors: Craig Agan  
County Treasurer: no candidate  
County Recorder: Karen Schwanebeck  
County Attorney: Ed Bull

Democratic:

There were no nominations in the following offices:

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

Agan moved and Kingery seconded the special canvass be adjourned.

The canvass was adjourned at 10:20 A.M.

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on May 27, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda.

Communications:

1. Sheriff Jason Sandholdt presented Iowa Emergency Management Association (IEMA) Certificate of Professionalism to Jeff Anderson, Marion County Emergency Management Director.

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County warrants 202734 - 202918 through May 27, 2014.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.

Business:

1. Resolution 2014/33 to temporarily close 80<sup>th</sup> Avenue between G-76 and Upton Street for crossing the road with an ATV course during daylight hours on July 12, 2014 and July 13, 2014. There was a motion by Kingery and second by Raymie to approve, no roll call was taken at which time Jeff Anderson, Marion County Emergency Management Director reported that Andy Kyner with Iowa ATV Hare Scramble Series has not returned required paperwork. Raymie moved and Kingery seconded to approve Resolution 2014/33 pending receipt of Emergency Management paperwork.

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

Whereas; 80<sup>th</sup> Avenue is a local access road within the secondary road system of the County of Marion, Iowa,

Whereas; Andy Kyner in association with the Iowa ATV Hare Scramble Series (IATVHSS) has requested a temporary closure of 80<sup>th</sup> Avenue near the Keith Stull property to allow ATV's to cross the road and thereby expand the race course to property on each side of 80<sup>th</sup> Ave.,

Whereas; the proposed closure would include 80<sup>th</sup> Ave. from just south of G-76 to Upton St., including the intersection of 80<sup>th</sup> Ave. & Underwood Dr.,

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

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

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

Now Therefore Be It Resolved; that the Marion County Board of Supervisors approves the request to temporarily close 80<sup>th</sup> Avenue between G-76 and Upton Street for crossing the road with an ATV course. This temporary closure is approved for daylight hours only on 12 July 2014 and 13 July 2014.

2A. Chairman Agan opened a public hearing at 9:11 a.m. for proposed Marion County Budget amendment #1 for fiscal year July 1, 2013 through June 30, 2014. No written or verbal communication was received. Raymie moved and Kingery seconded to close the public hearing.

2B. Raymie moved and Kingery seconded to approve Resolution 2014/36 for Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2013 and ending June 30, 2014 per Iowa Code 331.435.

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

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

Whereas, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.435 through the public hearing held on May 27, 2014 at 9:00 AM;

Therefore, Be It Resolved, on the 27th day of May 2014, the Marion County Board of Supervisors hereby adopts by resolution the Amendment #1 to County Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

2C. Raymie moved and Kingery seconded to approve Resolution 2014/37 budgetary monies appropriations according to the Marion County FY 13-14 Budget Amendment #1 per Iowa Code 331.434.

Whereas the Marion County Board of Supervisors approved a budget amendment #1 for Fiscal Year 2013-2014, and

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

Therefore Be It Resolved that the following monies be appropriated for each amended department listed for the FY 13-14 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Attorney	514,623	50,100	564,723
Court Services	139,851	64,060	203,911
DHS	61,361	15,000	76,361
GIS	118,883	13,000	131,883
Data Processing IT	209,539	39,351	248,890
Mental Health	1,454,070	216,138	1,670,208
Substance Abuse	65,000	30,000	95,000
Non-Departmental	4,449,065	255,000	4,704,065

3A. Chairman Agan opened a Public Hearing at 9:15 for proposed Ordinance 2014/38 amending Chapter 55 – Zoning Regulations of the Marion County Code of Ordinances. No written or verbal comments were received. Raymie moved and Kingery seconded to close Public Hearing.

3B. Raymie moved and Kingery seconded to approve 1<sup>st</sup> reading, waive 2<sup>nd</sup> and 3<sup>rd</sup> readings and final approval of Marion County Ordinance 2014/38 amending Chapter 55 – Zoning Regulations and authorization of final publication.

4A. Chairman Agan opened Public Hearing at 9:27 for Proposed Ordinance 2014/39 to amend Zoning District Map. Zoning petition #774 requested by Arlan De Heer changing from A-1 to M-2 Restricted, property address is 1572 Clemens Dr., Otley, IA 50214. No written or verbal comments were received. Kingery moved and Raymie seconded to close Public Hearing.

4B. Kingery moved and Raymie seconded to approve 1<sup>st</sup> reading, waive 2<sup>nd</sup> and 3<sup>rd</sup> readings and final approval of Marion County Ordinance 2014/39 amending Zoning District Map and authorization of final publication.

5. The Marion County IT Department and Auditor’s Office are seeking approval from the Board of Supervisors to relocate the server rack from 2<sup>nd</sup> floor to 1<sup>st</sup> floor as well as move all of the voting equipment into a remodeled space also on 1<sup>st</sup> floor. This proposal would be a 2 phase proposal which will better utilize the current available space on 1<sup>st</sup> floor, better secure the servers that run all of the courthouse computer systems, and provide a better more secure space for the auditor to store and work on the voting equipment. Kingery moved and Raymie seconded to approve phase 1 and phase 2 of server room relocation and voting equipment storage project.

6. The following Board Updates are:

Kingery: Early Childhood Iowa – Requesting bids to provide services to Poweshiek and Jasper Counties

Raymie: Mental Health Region – met with DHS, will determine communication timeline

Agan: CIRHA - proceeding with administration of HUD money  
Pella Planning and Zoning – meeting tonight  
RC&D – meeting this week.  
SCWISA – held discussion regarding long range plan - opening cell sites  
RRCAP – have interim director, asked him to review operation

Adjournment:

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

---

Dani Graves, Administrative Assistant

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on May 15, 2014 with Craig Agan, Mark Raymie present. Jim Kingery participated via telephone. Chairman Agan opened the special session at 9:00 a.m.

Agenda:

1. Agan moved and Raymie seconded to approve agenda.

Public Comments: None

Business:

1. Raymie moved and Kingery seconded to approve 5 day Class C Liquor License for Thelma Saxton d.b.a. Cater 2 U effective 5-16-14 through 5-20-14. Premise Location: 1230 Hwy 14 North, Knoxville IA.

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 9:03 a.m.

---

Dani Graves, Administrative Assistant

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on May 13, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to amend the agenda as follows:
  - a. Move item #7. Discussion and update on secondary road department annual report and ongoing activities
2. Raymie moved and Kingery seconded to approve agenda.

Public Comments: None

Consent Agenda:

Raymie moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 202195 - 202383 through April 22, 2014.
2. Approval of Marion County Conservation Warrants #202156 - #202194 through 4/22/14.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Marion County Board of Supervisor regular session minutes: 4/8/14
5. Approval of Marion County Board of Supervisor special session minutes: 4/10/14

Business:

1. Raymie moved and Kingery seconded to approve special event application for Knoxville Bike Nite events from May through September on Courthouse grounds and facilities with the following amendment:

1. Request for use of Courthouse restrooms – Denied
2. The bandstand will be the only source of power unless prior approval is received from the Courthouse Maintenance Director.

2. Raymie moved and Kingery seconded to approve Resolution 2014/27 - Resolution for Iowa DOT Federal-Aid Agreement No.: 05-14-HBP-S-014 for the Surface Transportation Program Project BROS-CO63(115)—8J—63 for purpose of replacement of a bridge on Hayes Drive 4000 feet west of Hwy 5 with a reinforced Concrete Box Culvert.

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

Whereas, a bridge located on Hayes Drive with the Federal Highway structure number of 240670 which is located approximately 4000 feet west of Highway 5 and crossing a tributary to Coal Creek, has been determined to be structurally deficient and in need of replacement, and;

Whereas, said bridge 240670 on Hayes Drive is eligible for Federal bridge funding provided for in the current Federal Highway Program; and

Whereas, the Marion County Road Department has developed plans for the bridge replacement with a Project Number assigned as BROS-C063(115)—8J-63; and

Whereas, project BROS-C063(115)—8J-63 has an estimated cost of \$150,000 with the eligible amount of federal aid being limited to 80% of the actual project cost;

Now Therefore, Be It Resolved, that the Marion County Board of Supervisors shall enter into an agreement with the Iowa Department of Transportation, Agreement No. 05-14-HBP-S-014, to utilize Federal Aid Funding for project BROS-C063(115)—8J-63 in Marion County.

3. Raymie moved and Kingery seconded to approve Resolution 2014/28 to adopt the Secondary Road Department FY14 Iowa Department of Transportation Budget Amendment #1.

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

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

Whereas, this current Fiscal Year of 2014 the Administration and Engineering control item will be exceeded by more than 10% due to an additional loan payment to the County General Fund, and;

Whereas, the County Engineer has estimated the overrun of expenditure for the Department of Transportation amendment process as the full amount of the additional loan payment, and;

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

Now Therefore, Be It Resolved, the county adopt the proposed secondary road budget amendment for the period of Fiscal Year 2014.

5. Agan moved and Raymie seconded to receive and file Marion County FY13 audit report as received from Hunt and Associates.

The following Board Updates are:

Kingery:	Decategorization: Board is receiving program requests
Raymie:	Continue to establish Mental Health Region
Agan:	Central Iowa Regional Housing Authority – Meeting scheduled for this week Heartland Resource Conservation and Development – Meeting scheduled for this week Red Rock Community Action Program – Meeting scheduled for this week

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 9:18 a.m.

\_\_\_\_\_  
Dani Graves, Administrative Assistant

\_\_\_\_\_  
Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on May 8, 2014 with Craig Agan and Jim Kingery present. Chairman Agan opened the special session at 3:05 p.m. Board member Mark Raymie arrived at 3:07 p.m.

Agenda:

1. Kingery moved and Agan seconded to approve agenda.

Public Comments: None

Business:

1. Approval of Memorandum of Understanding with Tenco Industries regarding services at the Marion County Care Facility. Kingery moved and Agan seconded to approve. Board member Raymie was absent. The motion passed with 2 ayes.
2. Approval of Lease Agreement with Tenco Industries regarding the Marion County Care Facility. Kingery moved and Raymie seconded to approve. Ayes all.

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 3:12 p.m.

---

Lorri Jahner, Marion County Auditor's Office

---

Craig Agan, Chairman Board of Supervisors



The Marion County Board of Supervisors met in special session at the Marion County Courthouse on April 28, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 9:00 a.m.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda.

Public Comments: None

Business:

1. Approval of Marion County Warrants #202384 - #202391 through April 28, 2014.

2. Presentations were received from representatives of Christian Opportunity Center (COC) and Tenco regarding assuming administrative services from Community Care Inc. (CCI) at the Marion County Care Facility. After a questions and comments segment Agan moved and Kingery seconded to transition to Tenco for operations at the Marion County Care Facility.

Ayes: Agan, Kingery Nays: Raymie Motion carried 2-1.

3. Lisa Shives, Marion County HR Coordinator, was requested to describe the old/new versions of a proposed handbook policy change regarding accumulated sick leave payouts for employees retiring prior to age 65. Kingery moved and Raymie seconded to approve.

Adjournment:

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

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on April 22, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 10:30a.m.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda.

Public Comments: None

Business:

1. Raymie moved and Kingery seconded to go into closed session pursuant to Iowa Code Chapter 21.5(1)(a) at 10:35 a.m.
5. Raymie moved and Kingery seconded to reconvene from closed session at 12:30 a.m.
6. No action was taken from closed session.

Adjournment:

There being no other business, Kingery moved and Raymie seconded the meeting be adjourned at 12:35 a.m.

---

Lorri Jahner, Auditor's Office

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on April 22, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Raymie moved and Kingery seconded to approve agenda.

Public Comments: None

Consent Agenda:

Raymie moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 202195 - 202383 through April 22, 2014.
2. Approval of Marion County Conservation Warrants #202156 - #202194 through 4/22/14.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Marion County Board of Supervisor regular session minutes: 4/8/14
5. Approval of Marion County Board of Supervisor special session minutes: 4/10/14

Business:

1. Raymie moved and Kingery seconded to approve special event application for Knoxville Bike Nite events from May through September on Courthouse grounds and facilities with the following amendment:

1. Request for use of Courthouse restrooms – Denied
2. The bandstand will be the only source of power unless prior approval is received from the Courthouse Maintenance Director.

2. Raymie moved and Kingery seconded to approve Resolution 2014/27 - Resolution for Iowa DOT Federal-Aid Agreement No.: 05-14-HBP-S-014 for the Surface Transportation Program Project BROS-CO63(115)—8J—63 for purpose of replacement of a bridge on Hayes Drive 4000 feet west of Hwy 5 with a reinforced Concrete Box Culvert.

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

Whereas, a bridge located on Hayes Drive with the Federal Highway structure number of 240670 which is located approximately 4000 feet west of Highway 5 and crossing a tributary to Coal Creek, has been determined to be structurally deficient and in need of replacement, and;

Whereas, said bridge 240670 on Hayes Drive is eligible for Federal bridge funding provided for in the current Federal Highway Program; and

Whereas, the Marion County Road Department has developed plans for the bridge replacement with a Project Number assigned as BROS-C063(115)—8J-63; and

Whereas, project BROS-C063(115)—8J-63 has an estimated cost of \$150,000 with the eligible amount of federal aid being limited to 80% of the actual project cost;

Now Therefore, Be It Resolved, that the Marion County Board of Supervisors shall enter into an agreement with the Iowa Department of Transportation, Agreement No. 05-14-HBP-S-014, to utilize Federal Aid Funding for project BROS-C063(115)—8J-63 in Marion County.

3. Raymie moved and Kingery seconded to approve Resolution 2014/28 to adopt the Secondary Road Department FY14 Iowa Department of Transportation Budget Amendment #1.

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

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

Whereas, this current Fiscal Year of 2014 the Administration and Engineering control item will be exceeded by more than 10% due to an additional loan payment to the County General Fund, and;

Whereas, the County Engineer has estimated the overrun of expenditure for the Department of Transportation amendment process as the full amount of the additional loan payment, and;

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

Now Therefore, Be It Resolved, the county adopt the proposed secondary road budget amendment for the period of Fiscal Year 2014.

5. Agan moved and Raymie seconded to receive and file Marion County FY13 audit report as received from Hunt and Associates.

The following Board Updates are:

Kingery:	Decategorization: Board is receiving program requests
Raymie:	Continue to establish Mental Health Region
Agan:	Central Iowa Regional Housing Authority – Meeting scheduled for this week Heartland Resource Conservation and Development – Meeting scheduled for this week Red Rock Community Action Program – Meeting scheduled for this week

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 9:18 a.m.

---

Dani Graves, Administrative Assistant

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on April 18, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 7:40 a.m.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda.

Public Comments: None

Business:

1. Raymie moved and Kingery seconded to go into closed session pursuant to Iowa Code Chapter 21.5(1)(a) at 7:42 a.m.
5. Raymie moved and Kingery seconded to reconvene from closed session at 8:30.
6. No action was taken from closed session.

Adjournment:

There being no other business, Kingery moved and Raymie seconded the meeting be adjourned at 8:35 a.m.

---

Lorri Jahner, Auditor's Office

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Pleasantville Memorial Building on April 10, 2014 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Agan opened the special session at 9:30 a.m.

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

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

Agenda:

Kingery moved and Raymie seconded to approve the agenda as posted.

Public Hearing: None

Resolutions: None

Other Business:

1. Discussion between the Board of Supervisors, the City of Pleasantville, and the Pleasantville Memorial Hall Commissioners regarding selling the Pleasantville Memorial Hall. The Board of Supervisors stressed that they would like to see the building kept for public use. The Board of Supervisors has requested a written proposal for any change in ownership before it will discuss or take any further action. Agan moved and Kingery seconded to close the discussion.

Agan moved and Kingery seconded to adjourn the meeting at 10:10 a.m.

---

Lorri Jahner, Marion County Auditor Designee

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on March 25, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda.

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants #201965- #202153 through April 8, 2014.
2. Approval of Marion County Board of Supervisor regular session minutes: 3/25/2014
3. Approval of Marion County Board of Supervisor special session minutes: 3/31/2014

Business:

1. Raymie moved and Kingery seconded to approve Resolution 2014/25 – Resolution authorizing the execution of a Memorandum of Agreement with Knoxville Community Hospital Inc. and fixing a date for a hearing on the proposed issuance of revenue bonds or notes (Knoxville Community Hospital Project).

Whereas, the County of Marion, State of Iowa (the “Issuer”), is an incorporated municipality authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, as amended (the “Act”), to issue revenue bonds or notes for a project located within, or within eight miles of, the Issuer for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the “Code”) which is exempt from federal income tax under Section 501(a) of the Code (a “Tax Exempt Organization”), to retire existing indebtedness and to refund any bonds issued pursuant to the Act; and

Whereas, the Issuer has been requested by Knoxville Community Hospital, Inc. (the “Borrower”), a Tax Exempt Organization, to issue revenue bonds or notes, in one or more series, in an aggregate principal amount not to exceed \$9,000,000 (the “Bonds”) pursuant to the Act for the purposes of (1) financing the construction, renovation, remodeling, equipping and/or furnishing of the Borrower’s existing hospital and clinic facilities located on the health care campus of the Borrower at 1002 S. Lincoln Street, Knoxville, Iowa (the “Borrower’s Campus”), including without limitation, an approximately 19,500 square foot addition to provide primary and specialty clinic services, rehabilitation services and a new main entry and lobby space, remodeling of approximately 27,300 of existing space to include larger inpatient rooms, expanded and improved perioperative care and emergency care areas, upgrades and improvement to equipment and general building infrastructure, including chillers and an emergency generator, and other improvements (the “Project”); (2) retiring existing indebtedness of the Borrower incurred in connection with the Project; (3) refunding the \$3,000,000 Hospital Revenue Refunding Bonds, Series 2012 originally issued by the City of Knoxville, Iowa and incurred to retire existing indebtedness incurred to finance the acquisition, construction, equipping, improving and furnishing of facilities located on the Borrower’s Campus; (4) funding any reserve funds; and (5) paying certain costs associated with the issuance of the Bonds; and

Whereas, it is proposed to finance the foregoing through the issuance of the Bonds and to loan the proceeds from the sale of the Bonds to the Borrower under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of, premium, if any, and interest on the Bonds as and when the same shall be due and payable; and

Whereas, the Bonds, if issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of, interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the Loan Agreement; and

Whereas, before the Bonds may be issued, it is necessary to conduct a public hearing on the proposal to issue the Bonds, all as required and provided for by Section 419.9 of the Act and Section 147(f) of the Code; and

Whereas, a Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto, has been presented to the Issuer which sets forth certain mutual undertakings and agreements between the Issuer and the Borrower, relating to the further processing of said Bonds; and

Now, Therefore, It Is Resolved by the Board of Supervisors of the Issuer, as follows:

Section 1. The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto.

Section 2. Officials and staff of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement.

Section 3. The Board of Supervisors shall meet on May 13, 2014 at 9:00 o'clock a.m., at the Board Room in the County Courthouse in Knoxville, Iowa, at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof. The foregoing date and time may be changed by the staff of the Issuer.

Section 4. The County Auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE REVENUE BONDS OR NOTES  
(KNOXVILLE COMMUNITY HOSPITAL PROJECT)

The Board of Supervisors of Marion County, Iowa, (the "Issuer") will meet on the 13th day of May, 2014, at 9:00 o'clock a.m., in the Board Room in the Marion County Courthouse, 214 E. Main St., Knoxville, Iowa for the purpose of conducting a public hearing on the proposal to issue revenue bonds or notes, in one or more series, of the Issuer, in an aggregate principal amount not to exceed \$9,000,000 (the "Bonds"), and to loan said amount to Knoxville Community Hospital, Inc. (the "Borrower") for the purposes of (1) financing the construction, renovation, remodeling, equipping and/or furnishing of the Borrower's existing hospital and clinic facilities located on the health care campus of the Borrower at 1002 S. Lincoln Street, Knoxville, Iowa (the "Borrower's Campus"), including without limitation, an approximately 19,500 square foot addition to provide primary and specialty clinic services, rehabilitation services and a new main entry and lobby space, remodeling of approximately 27,300 of existing space to include larger inpatient rooms, expanded and improved perioperative care and emergency care areas, upgrades and improvement to equipment and general building infrastructure, including chillers and an emergency generator, and other improvements (the "Project"); (2) retiring existing indebtedness of the Borrower incurred in connection with the Project; (3) refunding the \$3,000,000 Hospital Revenue Refunding Bonds, Series 2012 originally issued by the City of Knoxville, Iowa and incurred to retire existing indebtedness incurred to finance the acquisition, construction, equipping, improving and furnishing of facilities located on the Borrower's Campus; (4) funding any reserve funds; and (5) paying certain costs associated with the issuance of the Bonds. The facilities, equipment and improvements financed and refinanced will be owned by the Borrower.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place stated above, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at the Marion County Courthouse, 214 E. Main St., Knoxville, Iowa, 50138-2287. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Marion County, Iowa. County Auditor

Section 5. On the basis of representations of the Borrower, the Issuer declares (a) that the Borrower intends to undertake the Project; (b) that other than (i) expenditures to be paid or reimbursed from sources other than the Bonds, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution (or another qualifying reimbursement resolution), or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by



the Borrower and no expenditures will be made by the Borrower until after the date of this Resolution and (v) that the Borrower reasonably expects to reimburse the expenditures made for costs of the Project out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 6. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on April 8, 2014.

2. Kingery moved and Raymie seconded approve Resolution 2014/26 to allow the County Engineer to sign Work Beyond Right-of-Way agreements.

Whereas, In the performance of its maintenance duties the Secondary Road Department is at times required to work beyond the right-of-way and to enter on to private property, and

Whereas, such entry requires a signed agreement between the affected property owner and Marion County to allow entry on to private property, and

Whereas, such agreements currently are reviewed as part of the consent agenda at regularly scheduled board meetings and signed by the Chairman and County Engineer which at times causes up to a two week delay in starting the work and whereas it would be to the departments advantage if only the County Engineer could sign the agreements following execution by the property owner to avoid time delays.

Now Therefore Be It Resolved, by the Board of Supervisors of Marion County Iowa that the County Engineer be hereby authorized and empowered on behalf of the Board of Supervisors of Marion County to execute any and all Work Beyond Right-of-Way Agreements that do not involve monetary compensation. All agreements involving monetary compensation shall be acted upon and signed by the entire board.

3. The office space planning committee of county department officials updated the Board on the facilities tour and planning sessions held to date. The planning committee presented a consensus to recommend for planning purposes the Board use the facility located at 106 S. Sixth St., Knoxville (East Annex) for any administrative space necessary for State of Iowa DHS personnel and the facility located at 3014 E Main St., Knoxville (HIRTA Building) for County personnel based off the greater flexibility of facility utilization and growth opportunity. Discussion followed regarding logistics and scenarios of long term county administrative space needs. The committee will continue to meet and present updates to the Board. Raymie moved and Kingery seconded to close discussion on agenda item #3.

4. Kingery moved and Raymie seconded to approve the Class C Beer Permit renewal with Class B Wine and Sunday sales effective 5/15/14 through 5/14/15 as requested by Preet Sekhon dba Red Rock Quick Stop. Premise location: 977 198th Place, Pella, IA.

5. The following Board Updates are:

Raymie: Mental Health Region continuing to progress.

Kingery: Decat sending out an RFP.  
HIRTA sending out an RFP.

Agan: no updates

6. Raymie moved and Kingery seconded to go into closed session pursuant to Iowa Code Chapter 21.5(1)(i) at 9:25 a.m.

7. Kingery moved and Raymie seconded to reconvene from closed session at 9:57 a.m.

8. No action was taken from closed session.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:58 a.m.

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on March 31, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 1:00 P.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve the agenda.

Public Comments: None

Business:

1. Raymie moved and Kingery seconded to approve the request from Rod Haworth dba Grape Escape Vineyard for a Class C Native Wine renewal with outdoor service and Sunday sales effective 4/1/14 through 3/31/15. Premise location: 1185 40th Pl., Pleasantville.
2. Discussion with county personnel regarding usage of and planning for operational space needs for county services. The discussion included prioritization and needs of Department of Human Services (DHS) and Case Management personnel in county buildings. Supervisor Kingery will contact representatives of DHS and Case Management to set up meeting to further discuss their needs. A county committee will be facilitated by EMA Director Jeff Anderson to assess and summarize administrative space needs from departments to be presented to the Board of Supervisors in a future meeting.

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 2:40 p.m.

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on March 25, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda.

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants #201791-#201961 through March 25, 2014.
2. Approval of Marion County Conservation Warrants #201756 - #201788 through March 18, 2014
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Marion County Board of Supervisor regular session minutes: 3/11/2014
5. Approval of Marion County Board of Supervisor special session minutes: 3/11/2014

Business:

1. Raymie moved and Kingery seconded to approve Resolution 2014/21 – Resolution to adopt a 28E Agreement between the County of Marion, Iowa and City of Knoxville, Iowa for Dispatch and Communication Services.

Whereas, the City of Knoxville, Iowa and County of Marion, Iowa have determined it is the best interest of the City and the County to enter into an Agreement whereby the County would provide the City with public safety dispatch and communication services; and

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

Whereas, the County is ready, willing, and able to provide dispatch and communication services for the City under the terms set out in the Agreement; and

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

Now, Therefore Be It Resolved by the County of Marion, Iowa the Intergovernmental Cooperation Agreement for Dispatch and Communication Services between the County of Marion, Iowa and City of Knoxville, Iowa is hereby approved and Chairman of the Board and County Auditor are hereby authorized and directed to execute the Agreement pursuant to Iowa Code Chapter 28E

2. Raymie moved and Kingery seconded to accept the Agreement between the Marion County Sheriff Department and Local 3673-4 of Council 61 American Federation of State, County & Municipal Employees, AFL-CIO from July 1, 2014 through June 30, 2016.
3. Raymie moved and Kingery seconded to authorize renewal of Excess Loss Insurance Policy with American Fidelity Assurance Company for catastrophic inmate medical expenses from 3/28/14 through 3/27/15.
4. Raymie moved and Kingery seconded to approve Resolution 2014/22 – Hwy G28 Traffic Safety Improvement Program application for Iowa Department of Transportation Traffic Safety Funds.

Whereas, the TRAFFIC SAFETY IMPROVEMENT PROGRAM (TSIP) operates under the rules of the Iowa Administrative Code 761- Ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

Whereas, only city and county governments and the Iowa Department of Transportation may apply for the Traffic Safety Funds, and

Whereas, Marion County route G 28 is an eligible route, and

Whereas, the TSF awards are limited to a maximum of \$500,000 per project and any project costs above the maximum award shall be paid by the local agency, and

Whereas, the Sponsoring Agent shall maintain or cause to be maintained, the complete improvements in a manner acceptable to the Iowa Department of Transportation.

5. Kingery moved and Raymie seconded to approve Resolution 2014/23 – Secondary Road Department Five Year Construction Program FY15 – FY19.

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

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

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

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

Now Therefore be it Resolved, that the county adopt the proposed secondary road construction program for the period of FY15 through FY19.

6. Raymie moved and Kingery seconded to approve Resolution 2014/24 – Secondary Road Department FY15 Iowa Department of Transportation budget.

Whereas, on or before April 15 of annually the county shall adopt a secondary road construction budget for the Iowa Department of Transportation, and;

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

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

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

Now Therefore, be it Resolved that the county adopt the proposed secondary road budget for the period of Fiscal Year 2015.

7. Discussion with the Board and Marion County Engineer, Tyler Christian regarding formerly approved Marion County Resolution 2007/56 – Work Beyond Right-of-Way Agreement Authorized Signers. The Board requested the Marion County Attorneys office research required process for appropriate signature of nonmonetary Work-Beyond-Right-of-Way Agreements.

8. Appointments:

a. Raymie moved and Kingery seconded to appoint the following persons to serve as Marion County Memorial Hall Commissioners:

<b>Memorial Hall Commission</b>	<b>Member</b>	<b>Term Ending</b>
Pella	Doug Smid	12/31/16
Pella	Delmar Van Kooten	12/31/16
Pella	Gerrit Van Hal	12/31/15
Pella	Alvin Van Zee	12/31/15
Knoxville	Jack Spaur	12/31/16
Knoxville	Terry Foster	12/31/15
Knoxville	Ed Mc Donald	12/31/15
Pleasantville	Craig Metcalf	12/31/16
Pleasantville	Dennis Murphy	12/31/16
Pleasantville	Leland Vander Linden	12/31/15
Pleasantville	Dennis Harkin	12/31/15

b. Kingery moved and Raymie Seconded to appoint Carl Stoffer to the Area Aging Resources Advisory Council for the term ending 12/31/16.

9. The following Board Updates are:

Raymie: Mental Health Region management plan has been approved by the board and submitted to the Department of Human Services. The board will begin to search for advisory board recommendations.

Kingery: No report

Agan: RRACP – Resignation of executive director

Adjournment:

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

---

Lorri Jahner, Auditor's Office

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on March 11, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 1:05 P.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda.

Public Comments: None

Business:

1. Kingery moved and Agan seconded to go into closed session pursuant to Iowa Code Chapter 21.5(1)(a) at 1:07 p.m.
5. Raymie moved and Kingery seconded to reconvene from closed session at 3:20 p.m.
6. No action was taken from closed session.

Adjournment:

There being no other business, Kingery moved and Raymie seconded the meeting be adjourned at 3:20 p.m.

---

Lorri Jahner, Auditor's Office

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on March 11, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda as amended.

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 201500 – 201755 through March 11, 2014.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Marion County Board of Supervisor regular session minutes: 2/25/14
4. Approval of Work Beyond Right-of-Way Agreement with Guy Weldon.
5. Approval of Work Beyond Right-of-Way Agreement with Letha Kamerick.

Business:

1. Chairman Agan opened the Public Hearing at 9:05 a.m. for proposed Marion County Budget for the period July 1, 2014 through June 30, 2015. No comments were received. Raymie moved and Kingery seconded to close the Public Hearing.

2. Raymie moved and Kingery seconded to approve Resolution 2014/18 for the adoption of Marion County Budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

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

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

Whereas, the Marion County Board of Supervisors has met the budget hearing requirements in IA Code 331.434 through the public hearing held on 3/11/14 at 9:00 AM;

Therefore, Be It Resolved, on the 11th day of March 2014, the Marion County Board of Supervisors hereby adopts by resolution the County Budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

3. Raymie moved and Kingery seconded to approve Resolution 2014/19 designating the fund placement of property tax relief in Marion County, Iowa, from Local Option Sales Tax Revenues in FY14/15.

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

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

Now, Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa, that the Local Option Sales Tax Revenues designated as the Property Tax Relief for the FY14-15 Marion County Budget be deposited as following:

- 1.) General Fund – 6%
- 2.) General Supplemental Fund – 28%

3.) Rural Supplemental Fund – 16%

4. Agan moved and Kingery seconded to approve agreement with Cost Advisory Services, Inc. to provide professional consulting services to Marion County, Iowa regarding annual central service cost allocation plans for fiscal years 2014, 2015 and 2016.

5. The following Board Updates are:

Kingery: Requested that Steve Edwards update the media regarding the pond project at Marion County Park and Cal Stephens update media regarding the clock tower project.

Raymie: Mental Health Redesign – Organizational phase, Job descriptions have been created, working on finding regional office. Marion County will act as fiscal agent. Will be meeting with auditors for discussion. Striving to be set for official start date of 7-1-14

Agan: SCISWA - In budget preparation session, things going well with new director in place. Heartland Resource, Conservation and Development – Several projects moving forward.

6. Raymie moved and Kingery seconded to approve Resolution 2014/20 adopting new load limits on certain bridges located in Marion County, Iowa on the Secondary Road System.

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

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

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

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

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

Bridge Number	Existing Load Limit	New Load Limit
60100079	No Limit	24 Ton
59142569	No Limit	18 Ton
51060001	10 Ton	3 Ton
61184749	No Limit	22 Ton
41357599	3 Ton	CLOSE BRIDGE
49103054	9 Ton	3 Ton
71195000	No Limit	20 Ton
50287068	No Limit	23 Ton
50247282	12 Ton	6 Ton
61176500	15 Ton	3 Ton

Now Therefore, Be It Resolved, this 11 day of March, 2014, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

7. Tyler Christian, Marion County Engineer presented his proposed Secondary Road Department Construction Five Year Program to the Board. Raymie moved and Kingery seconded to close discussion.

Adjournment:

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



The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on February 25, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Raymie seconded to approve agenda as amended.

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County Warrants 201343 - 201496 through February 25, 2014.
2. Approval of Marion County Conservation warrants #201320 - #201342 through 2/18/14.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Marion County Board of Supervisor regular session minutes: 1/28/14, 2/11/14
5. Approval of Marion County Board of Supervisor special session minutes: 1/28/14, 1/29/14, 1/30/14, 2/3/14, 2/4/14, 2/5/14, 2/7/14, 2/11/14
6. Approval of Work Beyond Right-of-Way Agreement with Dan Pearson.

Business:

1. Raymie moved and Kingery seconded to approve Resolution 2014/17 Marion County credit cards authorized and credit limits at Iowa State Savings Bank.

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

Community Health Services of Marion County	\$10,000
Marion County Assessor's Office	\$5,000
Marion County Attorney's Office	\$5,000
Marion County Auditor	\$7,000
Marion County Conservation	\$10,000
Marion County Development Commission	\$3,500
Marion County Emergency Management	\$6,000
Marion County Maintenance	\$5,000
Marion County Secondary Roads	\$3,000
Marion County Secondary Roads	\$3,000
Marion County Sheriff	\$5,000
Marion County Sheriff Reserves	\$1,000
Marion County Sheriff Reserves	\$1,000
Marion County Sheriff Reserves	\$1,000

The following Board Updates are:

- Kingery: ECI – Three County consolidation – working with providers to meet the needs of the people  
Areas Aging Resources – Meal survey was distributed
- Raymie: Mental Health Redesign – Meeting was held last week – organizational phase, upcoming meetings to build accounting structure
- Agan: Pella Planning & Zoning – Was unable to attend most recent meeting

Adjournment:

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

---

Danielle Graves, Administrative Assistant

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 11, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 2:07 p.m.

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

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

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Raymie entered the meeting at 2:12 p.m.

Business:

1. Discussion with City of Knoxville representatives regarding Streetscape plans regarding sidewalks around courthouse square. Raymie moved and Kingery seconded to forward a letter constructed by Craig or Jim to the City of Knoxville on sidewalk width suggestions for the Courthouse square.

2. Budget session –

- a. general wages/compensation
- b. fund balances
- c. tax levies
- d. departmental requests
- e. departmental communications

Raymie moved and Kingery seconded to adjourn the meeting at 4:40 p.m..

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on February 11, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:06 A.M.

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

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

Agenda:

1. Raymie moved and Kingery seconded to approve agenda as amended.

Public Comments: None

Consent Agenda:

Raymie moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County warrants 201078 - 201316 through February 11, 2014.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Work Beyond Right-of-Way Agreement with Rick Stevenson.

Business:

1. Meet with Marion County Library representatives to receive their annual presentation and budget request. Raymie moved and Kingery seconded to close discussion.
2. Raymie moved and Kingery seconded to receive and file the Marion County Treasurer's report for the period 7/1/12 thru 6/30/13.
3. Raymie moved and Kingery seconded to approve Resolution 2014-16 Iowa DOT Federal-Aid Agreement No. 05-14-STPS-004:

Whereas, County Road G-40 is under the jurisdiction of Marion County and;

Whereas, County Road G-40 is in need of maintenance and;

Whereas, a project, STP-S-CO63(114)—5E-63, to widen and improve the surfacing of County Road G-40 is included in the current County Five Year Construction Plan and;

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

Now therefore, be it resolved, that a project to widen and maintain the surface of County Road G-40 shall be initiated and the Board of Supervisors shall enter into a Federal-Aid Agreement, No. 05-14-STPS-004 with the Iowa Department of Transportation.

4. Raymie moved and Kingery seconded to go into closed session pursuant to Iowa Code Chapter 21.5(1)(a) at 9:18 a.m.
5. Raymie moved and Kingery seconded to reconvene from closed session at 11:45 a.m.
6. No action was taken from closed session.

Adjournment:

There being no other business, Kingery moved and Raymie seconded the meeting be adjourned at 11:48 a.m.

\_\_\_\_\_  
Lorri Jahner, Auditor's Office

\_\_\_\_\_  
Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 7, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 12:00 p.m.

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

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

Agenda:

Raymie moved and Kingery seconded to approve the agenda as posted.

Business:

1. Budget session –
  - a. LOSST Fund projects/balances
  - b. tax levies – property tax relief
  - c. capital projects
  - d. fund balances
  - e. departmental requests

Raymie moved and Kingery seconded to adjourn the meeting.

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 5, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 9:09 a.m.

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

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

Agenda:

Raymie moved and Kingery seconded to approve the agenda as posted.

Business:

1. Departmental Budget meetings –
  - a. Senior Nutrition
  - b. Attorney
  - c. Maintenance
  - d. Auditor
  - e. CPC

Raymie moved and Kingery seconded to accept eighty percent (80%) of the Compensation Board recommendation for Elected Officials Salaries.

Kingery moved and Raymie seconded to adjourn the meeting at 3:36 p.m.

---

Lorri Jahner, Auditor's Office

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 4, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 9:00 a.m.

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

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

Agenda:

Raymie moved and Kingery seconded to approve the agenda as posted.

Business:

1. Budget session –
  - a. compensation board recommendation
  - b. departmental requests

Recess for Lunch 11:30 a.m. – resumed 12:05 p.m.

Raymie moved and Agan seconded to adjourn the meeting at 3:00 p.m.

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 3, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 9:09 a.m.

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

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

Agenda:

Raymie moved and Kingery seconded to approve the agenda as posted.

Business:

1. Departmental Budget meetings –
  - a. Sheriff
  - b. CPC

Recess for Lunch 12:00 p.m.

2. Resume Departmental Budget meetings at 1:06 p.m.
  - c. E911

Raymie moved and Kingery seconded to adjourn the meeting at 3:30 p.m.

---

Lorri Jahner, Auditor's Office

---

Craig Agan, Chairman Board of Supervisors



The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 30, 2014 with Craig Agan and Jim Kingery present. Mark Raymie arrived at 8:45. Chairman Agan opened the special session at 8:30 a.m.

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

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

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Business:

1. Departmental Budget meetings –
  - a. Marion County Development Commission
  - b. Attorney
  - c. Secondary Road
  - d. Treasurer
  - e. Conservation
  - d. Emergency Management

2. Raymie moved and Kingery seconded to approve moving the Agent of Record for county employee insurance benefit programs to McKay Insurance, Knoxville, IA.

Kingery moved and Raymie seconded to adjourn the meeting at 4:10 p.m.

---

Jake Grandia, Marion County Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 29, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 8:30 a.m.

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

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

Agenda:

Raymie moved and Kingery seconded to approve the agenda as posted.

Business:

1. Departmental Budget meetings –
  - a. Zoning
  - b. Board of Health
  - c. Environmental Health
  - d. Recorder
2. Discussion with representatives of the Marion County Humane Society.
3. Resume Departmental Budget meetings
  - e. GIS

Raymie moved and Kingery seconded to adjourn the meeting at 3:45 p.m.

---

Lorri Jahner, Auditor's Office

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 28, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 1:00 p.m.

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

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

Agenda:

Raymie moved and Kingery seconded to approve the agenda as posted.

Business:

1. Departmental Budget meetings –
  - a. Senior Nutrition
  - b. Maintenance
  - c. Veteran's Affairs / General Relief

Kingery moved and Raymie seconded to close budget discussions.

Raymie moved and Kingery seconded to adjourn the meeting at 3:55 p.m.

---

Jake Grandia, Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on January 28, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Raymie moved and Kingery seconded to approve agenda as amended.

Public Comments: None

Consent Agenda:

Raymie moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 200900 - 201076 through January 28, 2014.
2. Approval of Marion County Conservation warrants #200860 – 200899 through 1/21/14.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
4. Approval of Marion County Board of Supervisor regular session minutes: 1/14/14
5. Approval of Marion County Board of Supervisor special session minutes: 1/13/14, 1/20/14

Business:

1. Tom Mayfield, National Healthcare Capital along with Kevin Kincaid, Knoxville Area Community Hospital presented a request to the Board for Conduit Issuance of Tax-Exempt financing for facility expansion and remodeling. Raymie moved and Kingery seconded to close discussion.

2. Raymie moved and Kingery seconded to approve Resolution 2014/13 to allow or disallow business property tax credit applications.

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

Whereas, the Marion County Assessor is to receive business property tax credit applications through January 15, 2014 and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

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

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

Now, Therefore, Be It Resolved, the Marion County Board of Supervisors allow/disallow the business property tax credit applications through January 15, 2014 as recommended by the Marion County Assessor per Iowa Code Chapter 426C. Said tax credits that were allowed be applied to the taxes payable 2014-2015. Tax credit applications lists are available from the Marion County Auditor's Office.

3. Raymie moved and Kingery seconded to approve Resolution 2014/14 – contract and bonds with E & H Restoration, Davenport IA for the Marion County Courthouse Clock Tower Maintenance Project.

Be It Resolved By the Marion County Board of Supervisors of Marion County, Iowa: That the contract and bonds executed by E & H Restoration, 1926 Comenitz Drive, Davenport, Iowa on the 22nd day of January, 2014, for the Marion County Court House Clock Tower Maintenance Improvements Project, and such other work as may be incidental thereto, as described in the plans and specifications, and which have been signed by the Chairman of the Board of Supervisors and the Auditor, be and the same are hereby approved.

4a. Raymie moved and Kingery seconded to approve an additional \$33,500 out of LOSST Funds for seal coat project.

4b. Kingery moved and Raymie seconded to approve Resolution 2014/15 – contract with Manatt’s Inc., Brooklyn, Iowa for the Marion County Seal Coat Repair Project.

Whereas, Marion County has conducted an evaluation of the residential roads in unincorporated areas of Marion County and;

Whereas, road surface improvements for various unincorporated areas in the Marion County Seal Coat Repair Project 2013/2014 were found to be needed and;

Whereas, the Marion County Secondary Road Department has advertised for bids for base and surface improvements and;

Whereas, two bids were received from Manatts Inc. for \$447,095.64 was received and;

Whereas, The bids were analyzed and found to meet the requirements for bidding and;

Now Therefore, Be It Resolved, that a bid for improvement to certain residential seal coat roads be awarded to Manatts Inc. in the amount of \$447,095.64

5. Discussion regarding Agent of Record for Marion County employee benefits. Raymie moved and Kingery seconded to close discussion.

6. Kingery moved and Raymie seconded to approve the following appointment:  
Veteran’s Affairs Commission – Don Zoutte – Term Ending 6/30/16

7. Raymie moved and Kingery seconded to approve the following appointment:  
Board of Health – Dr. Aaron Smith – Term Ending 12/31/2016

Agan moved and Kingery seconded to approve the following appointment:  
Board of Health – Mark Raymie – Term Ending – 12/31/2014  
Ayes: Agan, Kingery Abstentions: Raymie

The following Board Updates are:

Raymie: Mental Health Redesign – in operational phase.

Adjournment:

There being no other business, Agan moved and Raymie seconded the meeting be adjourned at 10:25 A.M.

\_\_\_\_\_  
Danielle Graves, Administrative Assistant

\_\_\_\_\_  
Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 20, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the special session at 9:00 a.m.

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

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

Agenda:

Raymie moved and Kingery seconded to approve the agenda as posted.

Business:

1. Tulip City Agency from Pella IA presented the scope of their business to the Board regarding insurance services. Raymie moved and Kingery seconded to close discussion.
2. The Board went over a brief outline of the Departmental budget process. Raymie moved and Kingery seconded to close discussion.
3. The Board moved into Closed Session pursuant to Iowa Code Chapter 21.5 (1)(a).
4. Raymie moved and Kingery seconded to reconvene from Closed Session.
5. No formal action was taken from closed session. There was discussion regarding employee benefit administrator services. Kingery moved and Raymie seconded to close discussion.

Kingery moved and Raymie seconded to adjourn the meeting at 12:40 p.m.

---

Jake Grandia, Auditor

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on January 14, 2014 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Agan opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Raymie moved and Kingery seconded to approve agenda as amended.

Public Comments: None

Consent Agenda:

Kingery moved and Raymie seconded to approve the consent agenda.

1. Approval of Marion County warrants 200594 - 200859 through January 14, 2014.
2. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office.
3. Approval of Marion County Board of Supervisor regular session minutes: 12/10/13, 12/23/13
4. Approval of Marion County Board of Supervisor Organizational Meeting: 1/2/14
5. Approval of Work Beyond Right-of-Way Agreement with Brian/Gina Hammen.
6. Approval of Work Beyond Right-of-Way Agreement with Kyle Phillips.
7. Approval of Work Beyond Right-of-Way Agreement with Joshua Test.
8. Approval of Work Beyond Right-of-Way Agreement with Gary Neal.
9. Approval of Work Beyond Right-of-Way Agreement with Michael Wilson.
10. Approval of Work Beyond Right-of-Way Agreement with Roger Punteney.

Business:

1. Karen Eischen, Pella Area Development Corporation presented to the Board along with Eugene Meyer and Mike Swesey, Greater Des Moines Partnership. PADCO and the City of Knoxville have discussed becoming members of the Greater Des Moines Partnership and are willing to split the \$10,000 membership fee, costing Marion County zero. Raymie moved and Kingery seconded in support of joining the Greater Des Moines Partnership with PADCO and City of Knoxville.

2. Raymie moved and Kingery seconded to receive and file the annual funding request from Red Rock Area Community Action (RRACAP).

3. Raymie moved and Kingery seconded to receive and file the Marion County Compensation Board recommendation for FY 14/15.

4. Dan Mc Kay and Todd Chambers with McKay Insurance presented their health insurance services to the Board. If they would become Agent of Record, they feel that their local level of support would be beneficial to Marion County. Raymie moved and Kingery seconded to close discussion.

5. Raymie moved and Kingery seconded to approve Resolution 2014-03 Marion County Sheriff deputy officer appointments:

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

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

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

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

63-1	Sheriff	Jason Sandholdt
63-2	Chief Deputy	Troy Fisher
63-3	Deputy	Jeremy Pettyjohn
63-4	Deputy	James Lane

63-5	Lieutenant	Justin Kingrey
63-6	Deputy	Jake Smith
63-7	Deputy	DJ Reed
63-8	Lieutenant	Brian P. Bigaouette
63-9	Deputy	Gabrielle Johnson
63-10	Deputy	Bryan Llewellyn
63-11	Deputy	Jeffrey D. Koder
63-12	Deputy	Troy Bouma
63-13	Deputy	Reed Kious
63-14	Part-Time Office Deputy	Charles Puyear
63-15	Part-Time Office Deputy	Alvin Olivier
63-16	Part-Time Office Deputy	Randy Hutchinson

6. Raymie moved and Kingery seconded to approve Resolution 2014-04 Marion County Sheriff reserve peace officer appointments:

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

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of reserve peace officers,

Now, Therefore Be It Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff's Reserve Peace Officers:

Nick Brooks  
 Kelly Carlson  
 Doug DeRonde  
 Joe Ferguson  
 Mike Gamble  
 John Greatbatch  
 Valerie Green  
 Jeff Lubben  
 Steve McCombs  
 Jared McRoberts  
 Cody Rankin  
 Brent Rykhoek  
 Melvin (Skeeter) Schone  
 Mike Swope  
 Brad Thomas  
 John Walker  
 Patrick Zeimet

7. Raymie moved and Kingery seconded to approve Resolution 2014-11 appointment of Marion County Sheriff Civil Process Server:

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

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

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

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

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

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



Scott Jerkins  
Patty DeHeer

8. Raymie moved and Kingery seconded to approve Resolution 2014-12 appointment of Marion County Sheriff's Civil Process Server – Jailers:

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

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

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

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

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

Jonathon Angove  
Steve Funk  
Valerie Green  
Vicki Johnston  
Jeffrey Lubben  
Angel Mann  
Jared McRoberts  
Brent Rykhoek  
Heather Smith  
Bobbi Williamson

9a. Chairman Agan opened a public hearing at 9:40 a.m. This public hearing is Notice of proposed plans and specifications, proposed form of contract and opinion of probable cost for the construction of Marion County Courthouse Clock Tower Maintenance Improvements Project, Knoxville, Iowa, and the taking of bids for such construction. No written correspondence was received by the Auditor. Raymie moved and Kingery seconded to close public hearing.

9b. Kingery moved and Raymie seconded to approve Resolution 2014-6 plan, specifications, and form of contract for the Marion County Courthouse Clock Tower Maintenance Improvement Project.

Whereas, on or about the 11th day of November, 2013, plans, specifications and form of contract were filed with the Marion County Board of Supervisors of Marion County, Iowa, for certain building improvements according to the plans and contract documents entitled "Marion County Courthouse Clock Tower Maintenance Improvements" and such other work as may be incidental thereto; and

Whereas, Notice of Public Hearing on the plans, specifications and form of contract was published as required by law;

Now, Therefore, Be It Resolved By The Marion County Board Of Supervisors Of Marion County, Iowa: That said plans, specifications and form of contract are hereby approved and adopted as the plans, specifications and form of contract for said improvements.

9c. Raymie moved and Kingery seconded to approve Resolution 2014-7 making award of contract for the Marion County Courthouse Clock Tower Maintenance Improvement Project to E&H Restoration:

Be It Resolved, By The Marion County Board of Supervisors of Marion County Iowa: That the Base Bid of E & H Restoration, L.L.C., 1926 Comenitz Dr, Davenport Iowa, 52802, in the sum of \$182,327.00 for the Marion County Courthouse Clock Tower Maintenance Improvements project and such other work as may be incidental thereto, as described in the plans and specifications entitled "Marion County Courthouse Clock Tower Maintenance Improvements," and heretofore adopted by this Board on the 14th day of January, 2014, be and is hereby accepted, and The Board Chairman and Auditor are hereby directed to execute a contract with the said Contractor of location, for the Marion County Courthouse Clock Tower Maintenance Improvements project, said contract not to be binding on the County until approved by the Board of Supervisors.

10. Kingery moved and Raymie seconded to approve Resolution 2014-8 Central Iowa Regional Transportation Planning Alliances (CIRTPA) representation for 2014:

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

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

Now, Therefore, Be It Resolved, that Marion County, Iowa, hereby appoints the following persons to serve as its 2014 representatives:

CIRTPA- Transportation Policy	Jim Kingery
CIRTPA- Transportation Policy (Alt)	Tyler Christian
CIRTPA-Technical Committee	Tyler Christian
CIRTPA-Technical Committee (Alt)	Jay Davis

11. Raymie moved and Kingery seconded to approve Resolution 2014-9, 2014 Construction Evaluation (Master Matrix) Resolution relating to the construction of confinement feeding operations:

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

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

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

Whereas, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2014 and January 31, 2015 and submit an adopted recommendation regarding that application to the DNR; and

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

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

12. Raymie moved and Kingery seconded to approve Resolution 2014-10 Marion County Treasurer void outstanding warrants issued up to June 30, 2012.

Whereas, the Marion County’s outstanding warrant list is showing a number of outdated warrants, a list of which is attached, and

Whereas, these checks have not been redeemed, and

Whereas, warrants from various funds date up to June 30, 2012,

Therefore Be It Resolved, that these checks be voided under the guidelines set forth by our software providers and the funds placed back in the fund balance in the amount shown.

13. Raymie moved and Kingery seconded to approve Renee Von Bokern, Von Bokern Inc. to serve as Marion County’s representative for bargaining unit negotiation, contract/grievance administration and arbitration.

14a. Raymie moved and Kingery seconded to receive and file the Marion County Pioneer Cemetery Commission’s 2013 year-end report and an annual funding request of \$5000.00 for 2014.

14b. Kingery moved and Raymie seconded to approve the following appointment:

Marion County Pioneer Cemetery Commission – Valerie Van Kooten – Term Ending 12/31/2016

15. Raymie moved and Kingery seconded to approve the following release from Commission:

Marion County Veterans Affairs Commission – Richard Mason – Term Ending 6/30/2016

16. Raymie moved and Kingery seconded to approve the following appointment:

Marion County Conservation Board, Board of Director - Will Prather – Term Ending 12/31/2018

17. Raymie moved and Agan seconded to respond to the ISACS Executive committee stating that the Marion County Board of Supervisors does not support the Road Use Tax Fund resolution.

18. Raymie moved and Kingery seconded to approve the contract with Capstone Behavioral Healthcare, Inc for mental health services from 1/1/14 - 6/30/14.

Sheriff Sandholdt commented that there will be a future agenda item regarding dispatch services for the City of Knoxville.

19. Raymie moved and Kingery seconded to move into Closed Session.

20. Raymie moved and Kingery seconded to reconvene from Closed Session.

21. No action was taken from Closed Session.

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 11:22 A.M.

\_\_\_\_\_  
Danielle Graves, Administrative Assistant

\_\_\_\_\_  
Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 13, 2014 with Craig Agan and Jim Kingery present. Mark Raymie was excused. Chairman Agan opened the special session at 9:30 a.m.

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

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

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Business:

1. Kingery moved and Agan seconded to move into closed session pursuant to Iowa Code Chapter 21.5 (1)(i).
2. Kingery moved and Agan seconded to reconvene from closed session at 10:11 a.m.

Kingery moved and Agan seconded to adjourn the meeting at 10:12 a.m.

---

Lisa Shives, Auditor's Office

---

Craig Agan, Chairman Board of Supervisors

The Marion County Board of Supervisors met January 02, 2014, for their annual organizational meeting with Craig Agan, Jim Kingery, and Mark Raymie present.

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

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

Jake Grandia, Marion County Auditor, called the meeting to order at 9:00 A.M. Grandia then entertained motions for Chairman of the Marion County Board of Supervisors for the year of 2014. Kingery moved and Agan seconded for approval of Craig Agan as 2014 Marion County Board of Supervisor Chairman with authorization to sign for Official County Business.

Chairman Agan then assumed leadership of the meeting.

Agan moved and Kingery seconded for approval of Mark Raymie as 2014 Vice-Chairman of the Marion County Board of Supervisors with authorization to sign for Official County Business.

Kingery moved and Raymie seconded the official meetings of the Board of Supervisors be set for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month at 9:00 A.M.

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

Raymie moved and Kingery seconded the approval of depository Resolution 14/01 as follows:

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

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
County Auditor Wells Fargo Bank Iowa N.A. M.C. Emp Acct.	Knoxville	50,000	50,000
County Auditor Wells Fargo Bank Iowa N.A. M.C. Dental Insurance Acct	Knoxville	100,000	100,000
County Auditor Iowa State Savings Bank Eureka Cemetery Trust	Knoxville	5,000	5,000
County Auditor Iowa State Savings Bank M.C. Fully Fund Health Ins	Knoxville	250,000	250,000
County Auditor Iowa State Savings Bank M.C. Vision Insurance Acct	Knoxville	50,000	50,000
County Recorder Wells Fargo Bank Iowa N.A.	Knoxville	100,000	100,000
County Recorder Iowa State Savings Bank	Knoxville	30,000	30,000
County Recorder Wells Fargo Bank Iowa N.A. Vitals	Knoxville	15,000	15,000
County Sheriff Iowa State Savings Bank	Knoxville	1,252,000	1,252,000
County Treasurer Iowa State Savings Bank	Knoxville	13,000,000	13,000,000
County Treasurer State Bank of Bussey	Bussey	1,000,000	1,000,000
County Treasurer Wells Fargo Bank Iowa N.A.	Knoxville	14,000,000	14,000,000
County Treasurer US Bank	Pella	500,000	500,000

County Treasurer Marion County State Bank	Pella	8,000,000	8,000,000
County Treasurer Pleasantville State Bank	Pleasantville	2,000,000	2,000,000
County Treasurer Leighton State Bank	Pella	2,000,000	2,000,000
County Treasurer Midwest One	Pella	250,000	250,000
County Treasurer Iowa State Savings Bank DOT	Knoxville	250,000	250,000
County Treasurer Edwards Jones Investments	Knoxville	1,000,000	1,000,000
County Extension Iowa State Savings Bank	Knoxville	175,000	175,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Marion County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 2nd day of January 2014, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 2nd day of January 2014.

Kingery moved and Raymie seconded to approve Farm-to-Market Resolution 14/02 as follows:

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

Raymie moved and Agan seconded the approval of the following 2014 Official Holidays as listed for the County.

New Year's Day-2014	Wednesday	January 1, 2014
President's Day	Monday	February 17, 2014
Memorial Day	Monday	May 26, 2014
Independence Day	Friday	July 4, 2014
Labor Day	Monday	September 1, 2014
Veteran's Day	Tuesday	November 11, 2014
Thanksgiving Day	Thursday	November 27, 2014
Friday after Thanksgiving	Friday	November 28, 2014
Christmas Day	Thursday	December 25, 2014
Friday after Christmas	Friday	December 26, 2014 (2014 ONLY)
Floating Day		

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

No action was taken on Resolution 14/03 Marion County Sheriff deputy officer appointments.

No action was taken on Resolution 14/04 Marion County Sheriff reserve peace officer appointments.

Raymie moved and Kingery seconded to approve Resolution 14/05 naming Marion County Sheriff as the authorized administrator of the County Law Enforcement Center as follows:

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

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

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

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

No action was taken on designation of Marion County Weed Commissioner. Raymie moved and Kingery seconded to close discussion.

Raymie moved and Kingery seconded the appointments to Boards and Commissions for 2014 as listed:

Capstone Center, Inc.	Mark Raymie	1 yr.
5th Judicial District Advisory Board	Mark Raymie	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA)	Jim Kingery	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate	Mark Raymie	1 yr.
Red Rock Community Action Program	Craig Agan	1 yr.
Mental Health Institute Advisory Board	Jim Kingery	1 yr.
Area Aging Resources Board	Jim Kingery	1 yr.
FEMA Advisory Board	Mark Raymie	1 yr.
Emergency Management Commission	Mark Raymie	1 yr.
Heartland Resource Conservation & Development	Craig Agan	1 yr.
Des Moines River Greenbelt Commission	Craig Agan	1 yr.
Dept. of Justice-Courthouse Security Advisory Board	Mark Raymie	1 yr.
Child Welfare Decategorization Program-Exec. Board	Jim Kingery	1 yr.
Whitebreast Watershed Assoc.	Craig Agan	1 yr.
	Jim Mc Coy, alternate	1 yr.
Camp Creek Watershed Authority	Jim Kingery	1 yr.
Pella Planning and Zoning Commission	Craig Agan	1 yr.
E-911 Board	Mark Raymie	1 yr.
South Central Iowa Solid Waste Agency	Craig Agan	1 yr.
South Central Iowa Solid Waste Agency - Alternate	Mark Raymie	1 yr.
S.E. Iowa 28E Contracting Consortium	Jim Kingery	1 yr.
Pella Area Development Commission (PADCO)	Craig Agan	1 yr.
Empowerment Board	Jim Kingery	1 yr.
Central Iowa Regional Housing Authority	Craig Agan	1 yr.
Marion County Courthouse Security Committee	Mark Raymie	1 yr.

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

Meeting adjourned 9:45 A.M.

---

Danielle Graves, Administrative Assistant

---

Craig Agan, Chairman Board of Supervisors