

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

2015

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 22, 2015 with Craig Agan and Jim Kingery present and Mark Raymie via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated December 22, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 211992-212202 through December 22, 2015.
2. Approval of Marion County Conservation Board warrants #211962 - #211911 through 12/15/15.
3. Approval of Marion County Board of Supervisor Regular Session minutes: 12/8/15

Business:

1. Kingery moved and Agan seconded to approve Class C liquor license with outdoor service and Sales to the following:

The Boondocks LLC (Michelle Sedlock)
 The Boondocks Convenience and Café
 505 Bradley St., Tracy IA 50256

2. Agan moved and Kingery seconded to approve Resolution 2015/62 – 2016 Central Iowa Regional Transportation Planning Alliances (CIRTPA) representation as follows:

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

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

Now, Therefore, Be It Resolved, that Marion County, Iowa, hereby appoints the following persons to serve as its 2016 representatives:

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

3. Discussion regarding FEMA floodplain buyout program. Jeff Anderson, Marion County EMA Director, provided more information at the Boards request, noting 45 properties in the floodplain. Danell Clark, owner of Pet Haven located at 2000 E Main briefly commented that she cannot continue to rebuild every time the property floods. The consensus of the Board is more information is needed. Agan moved and Kingery seconded to close discussion.

4. Agan moved and Kingery seconded to receive and file Marion County Treasurer’s Annual Report 7/1/14-6/30/15.

5. Agan moved and Kingery seconded to receive and file FY16-17 Compensation Boards recommendation and to close discussion.

The following Board updates are:

Agan: Possible future discussion regarding taking the water tower down at the Care Facility

Kingery: HIRTA – Request for support in Marion County

Raymie: No Report

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:38 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, December 8, 2015 with Craig Agan and Jim Kingery present and Mark Raymie via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

- 1. Kingery moved and Agan seconded to approve agenda dated December 8, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

- 1. Approval of Marion County Warrants 211759-211961 through December 8, 2015.
- 2. Approval of Marion County Board of Supervisor Regular Session minutes: 11/24/15

Business:

1. Kelsey Angle, Warning Coordination Meteorologist from the Des Moines National Weather Service presented Marion County with a recognition letter naming the County as a NWS Storm Ready County. StormReady encourages communities to take a proactive approach to improving local hazardous weather operations and public awareness. Jeff Anderson accepted the letter and the StormReady sign on behalf of Marion County. Marion County becomes the 16th County to achieve this certification. Agan moved and Kingery seconded to close discussion.

2. Discussion regarding three confined spaces identified at the Care Facility. The consensus is to fill in the three identified spaces pertaining to the vaults/pits associated with the abandoned water tower. Agan moved and Kingery seconded to authorize Cal Stephens to do whatever is necessary to fill in the confined spaces.

3. Kingery moved and Agan seconded to approve grant application letter of support to Heart of Iowa Regional Transit Authority (HIRTA) to acquire security cameras in public transit vehicles operating in Marion County.

The following Board updates are:

Agan: No report

Kingery: No report

Raymie: Angela Nelson was hired as the Disability Services Coordinator for Marion County affiliated with the CROSS Region.

Adjournment:

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

Dani Graves, Administrative Assistant

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, November 24, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated November 24, 2015.

Communications: None

Public Comments:

Ann Rice, Pershing Resident requested an update regarding the proposed Attica/Pershing Sewer Project. Raymie updated a letter is being drafted to adjacent land owner to secure easement access of the lagoon site. Agan is redrafting applications for funding.

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 211586 - 211758 through November 24, 2015.
2. Approval of Marion County Conservation Board warrants #211557 - #211585
3. Approval of Marion County Board of Supervisor Regular Session minutes: 10/27/15, 11/10/15
4. Approval of Marion County – 2015 City Election (11/3/15) canvass minutes: 11/10/15
5. Approval of Marion County Sheriff Office quarterly report: 7/1/15 – 9/30/15
6. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Two of the three Indiana Township Trustees have given their resignation effective 11/8/15. There is no provision for a special election. The Board will need to appoint new trustees within 30 days or if they cannot they will possibly become responsible for the trustees duties. Further research may be necessary. Agan moved and Kingery seconded to post the Trustee vacancy in the Journal Express and add Indiana Township Trustee appointment as an agenda item on 12/8/15.
2. The Board of Supervisor appointments to the Marion County Compensation Board are open. Currently the Board does not have any proposed appointments. Agan moved and Kingery seconded if the Compensation Board makes quorum to move forward with their annual meeting.
3. The demolition of 117 Third St, Knoxville IA will not take place until after the first of the year. Discussion regarding best use of County properties. Agan moved and Kingery seconded to close discussion.

The following Board updates are:

Agan: Attended meetings with the following – PADCO, Pella Planning and Zoning, RC&D and CIRHA

Kingery: Medicaid/Medicare changes will have a negative effect on HIRTA and Aging Resources

Raymie: Started the integration with CROSS Region.
Marion County has set new record for accident free days, 130 days and counting! Good Job!

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session November 10, 2015 for the purpose of canvassing the votes from the November 3, 2015, regular City Elections for the County of Marion, Iowa. Present were Supervisor Craig Agan and Supervisor Jim Kingery. Supervisor Mark Raymie was excused.

Vice-Chairman Kingery opened the special canvass at 10:05 A.M.

Auditor Jake Grandia announced there were 0 provisional ballots in the regular City Elections.

The results were read for the November 3, 2015 regular City Elections. There were no ties for winners.

The Board did draw names to determine placement of 2 term limits in the City of Marysville. The following results were determined:

Cindy Pinegar – 4 year term – Council at Large

Pat Flattery – 2 year term – Council at Large

Agan moved and Kingery seconded to declare the canvass complete and certify the results of the election to the County Auditor and respective jurisdictions. Ayes – Kingery, Agan Nays – none Absent - Raymie

The following results were certified for the November 3, 2015 regular City Elections:

City of Bussey:

Mayor – Larry Pinegar

City Council Member – Stephen Finch

City Council Member – John Price

City Council Member – Wade A Bonnett

City of Hamilton:

Mayor – Pat Silvers*

City Council Member – Lynn Silvers*

City Council Member – Jerry Johnson*

City Council Member – Curt Riseley*

City Council Member – Keith Thompson*

City Council Member – Angela Thompson*

City of Harvey:

Mayor – Dennis Seibert

City Council Member – Charles W Evans

City Council Member – Libbie Miller

City Council Member – Sue Ver Meer

City Council Member – Alicia Minard

City Council Member – Brad Parker

City of Knoxville:

Mayor – Brian Hatch

City Council Member – Cal Stephens

City Council Member – James Lane

City Council Member – Rick Kingery

Public Measure A – No (Rec Center bonds)

Public Measure B – Yes (Library bonds)

City of Marysville:

Mayor – Corey Bakalar*

City Council Member – Patrick Flattery*

City Council Member – Robert Pinegar*

City Council Member – Bill Pinegar*

City Council Member – Cindy Pinegar*

City Council Member – Clifford Pettyjohn*

Public Measure C – Yes (council terms)

City of Melcher-Dallas:

Mayor – Barbara Verwers Van Wyk

City Council Member – Robert B Robbins

City Council Member – Terry A Fisher

City Council Member – David Ernst

City Council Member (To Fill Vacancy) – Arthur M Seddon

City of Pella:

Mayor – James Mueller

City Council Member at Large – Tony Bokhoven

City Council Member Ward 2 – Harold Van Stryland

City Council Member Ward 4 – Larry J Peterson

City of Pleasantville:

Mayor – William K Moore

City Council Member – Steve Marsh

City Council Member – Aaron Hurt

City Council Member – Pamela Bull

City Council Member (To Fill a Vacancy) – Jordan Van Ness

City of Swan:

Mayor – Robert Harding*

City Council Member – William Heywood

City Council Member – Bill Gobbel*

City Council Member – Janet Downing*

City Council Member – Stacy Harding*

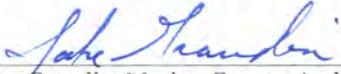
City Council Member – Paul Fitch*

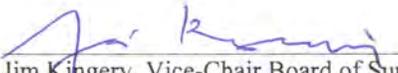
* Write-in winner – Write-in winners are allowed 10 days after canvass to resign write-in position and may not be final office holder.

Agan moved and Kingery seconded the canvass be adjourned.

Ayes – Kingery, Agan Nays – none Absent – Raymie

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


Jake Grandia, Marion County Auditor


Jim Kingery, Vice-Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, November 10, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated November 10, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 211254 - 211554 through November 10, 2015.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 10/13/15
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Agan moved and Kingery seconded to approve Special Event Application – Knoxville Chamber of Commerce Living Windows & Holiday Lighted Parade on 11/19/15.

2a. Discussion regarding Courthouse network rewire and phone system project. Andrew De Haan, Marion County IT Director, informed the Board the present system has far exceeded its usable life and parts are no longer available. The proposed project would be a budgeted item for FY17. Raymie asked DeHaan to confirm with counsel this project could be handled as a proposal rather than a bidding process. Agan moved and Kingery seconded to close discussion.

- 2b. Agan moved and Kingery seconded to approve Resolution 2015/59 to approve Marion County Courthouse Network Rewire and Phone System project as a budgeted item for Fiscal Year 2016/2017 as follows:

Whereas, the Board of Supervisors of Marion County, Iowa support the Network Rewire and Phone System Proposal as presented by the Marion County IT Department as a budgeted expense for the fiscal year 2016/2017 for the budgeted amount of \$135,000

Now Therefore Be It Resolved, the Board of Supervisors of Marion County, Iowa agree to allow Andrew De Haan, Marion County IT, with the aid of the Marion County Attorney's Office to negotiate a contract with the winning contractor to meet the requirements of the proposed project.

3a. Chairman Raymie opened a public hearing at 9:15 a.m. on the following comprehensive plan proposed amendments as follows: The request includes a Comprehensive Plan change from Agricultural to Commercial for the described property: The North 230' of Lot 3 in Woodle Acres- Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264, Page 187, Deed Record, as measured parallel with and equidistant from the north line of said Lot 3 before a request for the zoning change can take place. The Zoning Commission recommends approval. No written or oral comments were received. Agan moved and Kingery seconded to close the public hearing.

3b. Kingery moved and Agan seconded to approve Resolution 2015/60 – A resolution approving an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property owned by Briar Rose Inc. from Agricultural to Commercial use as follows:

Whereas, the Marion County Zoning Commission has recommended an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa, as it concerns the following described real property:

The North 230' of Lot 3 in Woodle Acres- Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264, Page 187, Deed Record, as measured parallel with and equidistant from the north line of said Lot 3 in Marion County, Iowa (A portion of 2363000800)

Whereas, the Comprehensive Future Land Use Plan currently designates the property as Agricultural use.

Whereas, after careful review of this matter, the Zoning Commission has recommended that the Comprehensive Future Land Use Plan be amended to designate this property as Commercial use; and

Whereas, the Board of Supervisors of Marion County, Iowa believes it to be in the best interest of the County to make the change to the Comprehensive Future Land Use Plan as recommended by the Zoning Commission.

Now, Therefore, Be It Resolved, by the Board of Supervisors of Marion County, Iowa that after review and discussion of the matter, the Comprehensive Future Land Use Plan is hereby amended to designate the following property as Commercial Use:

The North 230' of Lot 3 in Woodle Acres- Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264, Page 187, Deed Record, as measured parallel with and equidistant from the north line of said Lot 3 in Marion County, Iowa (A portion of #2363000800) from Agricultural to Commercial.

3c. Chairman Raymie opened a public hearing at 9:17 a.m. on proposed zoning change as follows: A request for a zoning change of a property described as The North 230' of Lot 3 in Woodle Acres- Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5th P.M., according to the Amended Plat thereof recorded in Book 264, Page 187, Deed Record, as measured parallel with and equidistant from the north line of said Lot 3 from A-1 to C-1; Restricted allowing for meeting and/or banquet hall. The Zoning Commission recommends approval. No written or oral comments were received. Agan moved and Kingery seconded to waive 2nd and 3rd readings and to close the public hearing.

3d. Agan moved and Kingery seconded to approve 1st reading of proposed ordinance 2015/45.

3e. Agan moved and Kingery seconded to waive 2nd and 3rd readings and final approval of Marion County Ordinance 2015/45 amending Zoning Map and authorization of final publication.

4. Kingery moved and Agan seconded to approve Resolution 2015/61 to establish fees for oversize and/or overweight vehicle permits as follows:

Whereas, Iowa Code Chapter 321E authorizes counties to permit vehicles of excessive size and weight and collect fees for doing so:

Whereas, Iowa Code Section 321E.14, subsection 1 establishes fees for various oversize and overweight permits and says the local permitting authorities may charge those rates:

Whereas, the Marion County Road Department has established fees from this section and modified as applicable to the Secondary Roads in Marion County as they relate to vehicles of excessive size and weight.

Now Therefore Be It Resolved, that Road Department Policy for Oversize and Overweight Permitting and Fees, and the fees listed within the policy hereby be adopted for Marion County as an alternative to the fees in Iowa Code Section 321E.14, subsection 1.

5. Discussion regarding property located at 117 S Third St in Knoxville, IA. Cal Stephens, Marion County Maintenance Director suggested a change order be added to the original demolition project on 113/115 S Third to demo the building at 117 S Third. Agan moved and Kingery seconded to approve the original quote from Cushman Excavation to demo the building at 117 S Third St in Knoxville and direct Cal Stephens along with the Marion County attorney to draft a change order to the open contract with Cushman Excavation on the project at 113/115 S Third.

6. Agan moved and Kingery seconded to extend the cropland lease to Synhorst Farms through 2016.

The following Board updates are:

Agan: No Report

Kingery: County Property – DHS retains three rooms at 3014 E Main, Jim talked to Marilyn Gee and DHS does have records in one of the rooms that could be moved to Des Moines.

Raymie: MH - Thursday is the first CROSS regional Mental Health meeting in Chariton.
Drew Sanders, Marion County Assessor has given his resignation effective 1/8/16. The Conference Board will meet Thursday at 7:00 p.m.

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, October 27, 2015 with Craig Agan and Mark Raymie present and Jim Kingery via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated October 27, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 211059 - 211251 through October 27, 2015.
2. Approval of Marion County Conservation Board warrants #211017 - #211058 through October 20, 2015.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Agan moved and Kingery seconded to approve Resolution 2015/56 a Resolution to rescind the 28E Agreement with Mahaska County, Iowa that voluntarily formed the Mid-Iowa Behavioral Mental Health Region providing regional mental health and disability services for adults as follows:

Resolution to rescind the 28E agreement between the Mahaska County Board of Supervisors and Marion County Board of Supervisors that voluntarily formed 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 or rescind joint agreements; and

Whereas, the Board of Supervisors of Marion County, Iowa have determined there is a need to rescind the formerly approved agreement (authorized by Marion County Resolution 2014/51) regarding regional mental health services under Iowa Code Chapter 28E and dissolving the Mid-Iowa Behavioral Mental Health Region,

Now Therefore Be It Resolved, the Board of Supervisors of Marion County, Iowa agrees to rescind effective November 1, 2015 the joint agreement creating the Mid-Iowa Behavioral Mental Health Region under Iowa Code Chapter 28E regarding regional mental health services.

2. Agan moved and Kingery seconded to approve Resolution 2015/57 a Resolution to approve the appointment of new Marion County Sheriff Deputies as follows:

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

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

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

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

63-3 Deputy Andrew Schuchhardt
63-10 Deputy Isaac Short
63-14 Deputy Nicholas Gilchrist

3. Agan moved and Kingery seconded to approve Resolution 2015/58 a Resolution to approve the appointment of new Marion County Sheriff Reserves as follows:

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

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of Reserve Peace Officers,

Now, Therefore Be It Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff's Reserve Peace Officers and be approved to carry weapons in the line of duty as required in Iowa Code section 80D.7:

Trey Pottorff
Seth Norton
Krestin Spriggs
Bruce Lefler

4. Update from Marion County Engineer on Secondary Road Department maintenance work, construction projects, employee training and budget. Agan moved and Kingery seconded to close discussion.

The following Board updates are:

Agan: Impact Community Action – Attended retreat, group is moving forward
RC&D – Trail meeting on 11/10/15 – all are welcome to attend

Kingery: HIRTA – Flooding issues have been resolved

Raymie: Mental Health – Region positions will end 10/31/15. A position for a disability coordinator will be posted
Public Health – Meeting in Pella tonight
Fifth Judicial – Meeting next week

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, October 13, 2015 with Craig Agan and Jim Kingery present and Mark Raymie via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated October 13, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 210709 - 211016 through October 13, 2015.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 9/22/15
3. Approval of Marion County Board of Supervisor Special Session minutes: 10/1/15
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1a. Kathy Lerma, County Rural Offices of Social Services (CROSS) Mental Health Region CEO introduced herself to the Board and discussion regarding the mental health region.

1b. Agan moved and Kingery seconded to approve Resolution 2015-53 to join mental health region (CROSS).

Whereas, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

Whereas, Iowa Code (IC) 331.390 expresses the intent of the State Legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

Whereas, The County Rural Offices of Social Services (CROSS) Region's 28E Agreement has been made, accepted by the State of Iowa Division of Mental Health and Disability Services and entered into by, between and among the member counties, each having adopted the 28E Agreement by resolution of its board of supervisors, and hereby join together to voluntarily form a public body corporate and politic and separate legal entity under Iowa Code Chapter 28E, and amendments thereto.

Be It Resolved, That Marion County shall enter into the County Rural Offices of Social Services (CROSS) Region's 28E Agreement to create a mental health and disability service regional administrative entity as described in the Iowa Code to provide local access to mental health and disability services for adults and to engage in any other related activity in which an Iowa 28E organization may lawfully be engaged.

1c. Kingery moved and Agan seconded to approve Resolution 2015-54 to enter a 28E Agreement with Clarke County, Decatur County, Lucas County, Monroe County, Ringgold County and Wayne County providing regional mental health and disability services for adults.

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

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

Whereas, the Boards of Supervisors of Clarke County, Decatur County, Lucas County, Monroe County, Ringgold County, Wayne County and Marion County, Iowa have determined there is a need to formulate an agreement regarding regional mental health services under Iowa Code Chapter 28E and be members of the County Rural Offices of Social Services (CROSS) Mental Health Region.

Now, Therefore Be It Resolved, the Board of Supervisors of Marion County, Iowa agrees to enter into a joint agreement with Clarke County, Decatur County, Lucas County, Monroe County, Ringgold County, Wayne County, Iowa under Iowa Code Chapter 28E becoming a member of the County Rural Offices of Social Services (CROSS) Mental Health Region.

1d. Kingery moved and Agan seconded to approve the following appointment:
CROSS – Governing Board of Director – Mark Raymie

1e. Agan moved and Raymie seconded to approve the following appointment:
CROSS – Governing Board of Director (Alternate) – Jim Kingery

2. Agan moved and Kingery seconded to approve Resolution 2015-55 to authorize 28E Agreement to permit and provide assistance on a reciprocal basis (mutual aid) with Jasper County, Iowa to provide for the public safety of citizens of both jurisdictions.

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

Whereas, in order to better facilitate law enforcement assistance between Jasper County, Iowa, and Marion County, Iowa, upon request, and to jointly exercise law enforcement authority with each Party's respective jurisdiction.

Now Therefore Be It Resolved That, the Marion County, Iowa, Board of Supervisors agrees to enter into a mutual aid agreement, described in the Iowa Code in Chapter 28E, with Jasper County, Iowa, and authorizes the Marion County Sheriff to sign as stated agreement.

3a. Chairman Raymie opened a public hearing at 9:05 a.m. for proposed Ordinance 2015-44, to amend Zoning District Map. Zoning petition #790 requested by Chuck Pearson changing from C-2 Highway Commercial to A-1, Agricultural. Described as beginning SW corner, SE ¼, Section 24-75-20, East 578.8' to P.O.B., then East 314.8', then North 200', then West to Hwy 14 R.O.W. then South to P.O.B. along the R.O.W. No comments written or oral were received by the Auditor's office. Kingery moved and Agan seconded to close the public hearing.

3b. Agan moved and Kingery seconded to approve 1st reading of proposed Ordinance 2015-44 amending zoning map.

3c. Kingery moved and Agan seconded to waive 2nd and 3rd reading of proposed ordinance and final approval of Marion County Ordinance 2015-44 amending Zoning Map and authorization of final publication.

4. Discussion regarding purchase of property locally know as 117 S Third St in Knoxville IA. Agan moved and Kingery seconded to approve sending offer of purchase letter to property owner, Chris Hoegh to acquire the property.

The following Board updates are:

Agan: No Report

Kingery: No Report

Raymie: No Report

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Thursday, October 1, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Supervisor Agan participated via telephone. Chairman Raymie opened the special 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, Kingery, Raymie Nays: none Abstentions: none Absent: none

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated October 1, 2015.

Other Business:

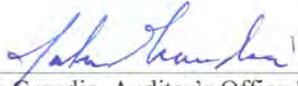
1a. Kingery moved and Agan seconded to move into closed session pursuant to Iowa Code Chapter 21.5(1)(c).

1b. Kingery moved and Agan seconded to reconvene from closed session at 9:28 AM.

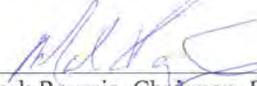
1c. Agan moved and Kingery seconded to authorize the Marion County Auditor's Office to secure bond counsel regarding requirements and process for utilizing USDA Rural Development revenue bonds for the proposed Attica/Pershing Sewer Project.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:31 a.m.



Jake Grandia, Auditor's Office Designee



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, September 22, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated September 22, 2015.

Communications:

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 210513-210706 through September 22, 2015.
2. Approval of Marion County Conservation Board warrants #210472 - #210512 through 9/17/15.
3. Approval of Marion County Board of Supervisor Regular Session minutes: 9/8/15
4. Approval of Marion County Board of Supervisor Special Session minutes: 9/4/15
5. Approval of Marion County Board of Supervisors 9/8/15 School Board Election Canvass minutes: 9/11/15
6. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Rick Hurt with South Central Iowa Solid Waste Agency updated the Board on projects and day to day operation of the facility. Rick introduced Jennifer Frampton, Program Coordinator for SCISWA. SCISWA is an Environmental Management System participant with the Iowa DNR. As part of this program, they need to show continual improvement annually in 6 areas of focus, one being yard waste. Because they do not provide yard waste services to the Cities, they would like to purchase a chipper to be available to them at no charge. SCISWA is asking the Board for a letter of support with no financial obligation. Agan moved and Kingery seconded to approve a letter of support for the EMS Project.

2. Agan moved and Kingery seconded to approve the following appointment:
Marion County Development Commission (At-large): Susan Canfield – term ending 6/30/18

3. Kingery moved and Agan seconded to authorize the Chairman to sign Quit Claim Deed finalizing transfer of vacant Marion County property formerly occupied by the Bussey Memorial Building to the City of Bussey.

4. Agan moved and Kingery seconded to approve Resolution 2015/50 to approve Marion County Road Department Procurement Policy when utilizing federal grants, funding and public assistance as follows:

Whereas, This Road Department Procurement Policy shall take effect upon adoption by the Marion County Board of Supervisors, herein called "Board" and shall remain in effect until amended by the Board.

Whereas, This procurement policy shall cover the Marion County Road Department when utilizing federal grants, funding and public assistance.

Whereas, The Board shall have the authority to approve proposals, quotes and enter into contract purchases for the County when the Department Head and Board determine it is necessary. Marion County reserves the right to reject any or all of the proposals or bids associated to a contractual agreement.

Now Therefore Be It Resolved, Policy 25, Marion County Road Department Procurement Policy, be adopted by the Board and adhere to Iowa Code Chapter 26, Section 331.341, 314.1B and all other appropriate section of the Iowa Code.

5a. Chairman Raymie opened a Public Hearing at 9:23 a.m. regarding Public Notice by the Marion County Board of Supervisors regarding the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of Road No.596 established April 8, 1873 and Road No. 552 established June 6, 1871, known locally as 188th Ave.and more particularly being described as beginning at a point approximately 2064 feet south of the N1/4 corner of the SE 1/4 of Section 12, Township 74N, Range 19W of the 5th PM, thence south to the point of beginning of a previous 1950 vacation, this point being more particularly described as a point 735 feet south of the N1/4 corner of the NE 1/4 of Section 13, Township 74N, Range 19W of the 5th PM, containing 1.65 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and any easements of record. The Auditor did receive a letter from Dan Fee, land owner, in protest of the vacation. Dan Fee was present for the hearing and commented that he needs access to his property and is in protest of the vacation. Trapper and Carrie Carter were also present and commented that they are in support of and are asking for the Vacation. The County does not currently maintain this road and does not plan to. Carters have taken care of this road financially for the last several years and in fairness to them, because of this investment would like to make the road private for their use. No other written comments were received. Agan moved and Kingery seconded to close the Public Hearing.

5b. Agan moved and Raymie seconded to approve Resolution 2015/52 Resolution to vacate right-of-way described as follows:

Whereas, a public hearing was held at 9:00 AM on the 22nd day of September, 2015, 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 No.596 established April 8, 1873 and Road No. 552 established June 6, 1871, known locally as 188th Ave.and more particularly being described as beginning at a point approximately 2064 feet south of the N ¼ corner of the SE 1/4 of Section 12, Township 74N, Range 19W of the 5th PM, thence south to the point of beginning of a previous 1950 vacation, this point being more particularly described as a point 735 feet south of the N1/4 corner of the NE 1/4 of Section 13, Township 74N, Range 19W of the 5th PM, containing 1.65 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

6. Mark Raymie attended Administrative Hearing regarding Mid-Iowa Behavioral Health Region, ruling returned was against the Region. Every other Region in the State was given 2 years to become compliant, Mahaska & Marion were only given one year. Marion County will join the CROSS (County Rural Offices of Social Services). Julie Bak and Jake Grandia will meet with Julie Jetter, DHS next week to discuss fiscal agent and accounting issues that will need to be restructured. Agan moved and Kingery seconded to close discussion.

The following Board updates are:

Agan: SCISWA – Jennifer Frampton, Program Coordinator works with education and outreach. If anyone is looking for an informational program please contact her.
CIRHA – Melcher Dallas has several housing units available.

Kingery: No report

Raymie: Board of Health – Meeting tonight.

Adjournment:

There being no other business. Agan moved and Kingery seconded the meeting be adjourned at 10:00 a.m.



Dani Graves, Administrative Assistant



Mark Raymie, Chairman, Board of Supervisors

BOARD OF SUPERVISORS MEETING THIRTY FIFTH DAY SEPTEMBER 11, 2015

The Marion County Board of Supervisors met in special session September 11, 2015 for the purpose of canvassing the votes from the September 8, 2015, regular School Elections for the County of Marion, Iowa. Present were Supervisor Craig Agan and Supervisor Jim Kingery. Supervisor Mark Raymie was excused.

Vice-Chairman Kingery opened the special canvass at 3:00 P.M.

Auditor Jake Grandia announced there were 0 provisional ballots in the regular School Board Elections.

The results were read for the September 8, 2015 regular School Board Elections. There were no ties.

Kingery moved and Agan seconded to declare the canvass complete and certify the results of the election to the County Auditor and respective jurisdictions. Ayes – Kingery, Agan Nays – none Absent - Raymie

The following results were certified for the September 8, 2015 regular School Board Elections:

Knoxville Community School District:

Director At-Large – Michael Helle

Director At-Large – Leslie Miller

Director At-Large – Larissa Van Donselaar

Knoxville School Public Measure A (Instructional Support Levy) - Yes

Melcher-Dallas Community School District:

Director At-Large – Robert W. Lepley

Director At-Large – Jake Mathes

Director At-Large – Christine Williams

Twin Cedars Community School District:

Director District #1 – Paul L Haselhuhn

Director District #2 – Kelly Carlson

Director District #4 – Ashlee Carlson

Pleasantville Community School District:

Director At-Large – Mark Core

Director At-Large – Troy Padellford

Director At-Large – Josh Cook (write-in)

Pella Community School District:

Director District #1 – Timothy N. Tripp

Director District #2 – Gary Coppock

Agan moved and Kingery seconded the canvass be adjourned.

Ayes – Kingery, Agan Nays – none Absent – Raymie

The canvass was adjourned at 3:13 P.M.



Jake Grandia, Marion County Auditor



Jim Kingery, Vice-Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, September 8, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated September 8, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 210253-210469 through September 8, 2015.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 8/25/15
3. Approval of Marion County Board of Supervisor Special Session minutes: 7/28/15

Business:

1. Agan moved and Kingery seconded to approve Resolution 2015/48- a Resolution to agree to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the Attica Pershing Area Sewer Project as follows:

A Resolution to agree to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the Attica Pershing Area Sewer Project

A resolution of the Board of Supervisors of Marion County, Iowa agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the Attica Pershing Area Sewer Project. Be it further resolved that the Board of Supervisors of Marion County, Iowa authorizes the Board of Supervisor Chair and Clerk to the Board of Supervisors to sign all documents relating to the USDA Rural Development loan and/or grant.

2. Agan moved and Kingery seconded to approve Resolution 2015/49 - Central Iowa Regional Transportation Planning Alliance 28E Agreement with modifications and changes associated with the addition of a new member as follows:

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

Whereas, the Central Iowa Regional Transportation Planning Alliance requests modification of the 28E, by resolution, to included changes associated with adding a member and;

Whereas, the City of Huxley was approved by vote in July to be incorporated as a member of the Central Iowa Regional Transportation Planning Alliance and;

Whereas, the Central Iowa Regional Transportation Planning Alliance member governments must approve authorization resolutions to adopt a new 28E agreement;

Now, Therefore, Be It Resolved, that the Marion County Board of Supervisors hereby approves the Central Iowa Regional Transportation Planning Alliance 28E Agreement with modifications and changes associated with the addition of a member.

3. Discussion regarding proposed Resolution 2015/50 to consider Marion County Road Department Procurement Policy. Marion County Engineer, Tyler Christian has established a Procurement Policy to meet requirements for contracting work when utilizing federal funds for construction projects. The policy will follow the State of Iowa Procurement Procedures as outlined in the Iowa Code under section 3141B and 331.341. Chairman Raymie requested additional information regarding compliance requirements. Agan moved and Kingery seconded to close discussion.

4a. Chairman Raymie opened a Public Hearing at 9:10 a.m. - Public Notice by the Marion County Board of Supervisors that the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of excess right-of-way located at the intersection of Hwy. G-28 and 140th Ave. located in the SE 1/4 of the NE 1/4 of Section 31, Township 77N, Range 19W of the 5th P.M. A part of Project #137166 conducted in January of 1966 to establish the current highway known locally as Highway G-28 and containing .55 acres more or less, as shown on Exhibit A, Right-Of-Way Vacation Plat. Subject to the rights of ingress and egress of any and all existing utilities. No written or oral comments were received. Kingery moved and Agan seconded to close the Public Hearing.

4b. Kingery moved and Agan seconded to approve Resolution 2015/51 to vacate excess right-of-way located at the intersection of Hwy G-28 and 140th Ave located in the SE ¼ NE ¼ of Section 31, Township 77N, Range 19W of the 5th P.M as follows:

Whereas, a public hearing was held at 9:00AM on the 8th day of September, 2015, 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 excess right-of-way located at the intersection of Hwy. G-28 and 140th Ave. located in the SE 1/4 of the NE 1/4 of Section 31, Township 77N, Range 19W of the 5th P.M. A part of Project #137166 conducted in January of 1966 to establish the current highway known locally as Highway G-28 and containing .55 acres more or less, as shown on Exhibit A, Right-Of-Way Vacation Plat. Subject to the rights of ingress and egress of any and all existing utilities.

5. Discussion regarding request by Trapper and Carrie Carter to vacate County interest in a portion of 188th Ave lying South of IA Hwy 5. The County Engineer's recommendation is to vacate. Agan moved and Kingery seconded to instruct the Engineer to initiate the vacation process.

The following Board updates are:

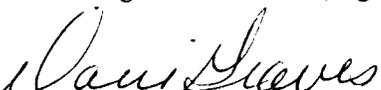
Agan: Workforce Investment Region 11 – attended meeting, things are moving forward.
RRACAP – Will be renamed to “Impact Community Action”. New Executive Director is doing well.
PADCO – credits their good work and lobbying.

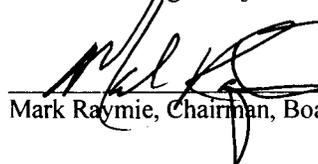
Kingery: Early Childhood – looking for a new member

Raymie: Mental Health – Attended administrative law hearing last week in Des Moines regarding Mid Iowa Behavioral Mental Health Region. Waiting to hear from judge on ruling. County Rural Office of Social Services has accepted our request to join the region if it is decided that we need to go that route.

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Friday, September 4, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular 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: none

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated September 4, 2015.

Communications: None

Public Comments: None

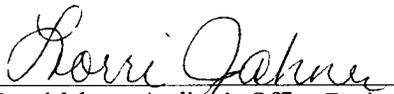
Consent Agenda: None

Business:

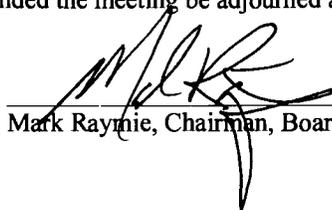
- 1a. Kingery moved and Agan seconded to move into closed session pursuant to Iowa Code Chapter 21.5(1)(j).
- 1b. Raymie moved and Agan seconded to reconvene from closed session.
- 1c. Agan moved and Kingery seconded approval for the county to retain and pay for a structural engineer to examine and issue a second opinion on the condition of the wall between 117 and 119 S Third St.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:04 a.m.



Lorri Jahner, Auditor's Office Designee



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, August 25, 2015 with Craig Agan, Jim Kingery present and Mark Raymie via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated August 25, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 210079-210251 through August 25, 2015.
2. Approval of Marion County Conservation Board warrants #210036 - #210078 through 8/18/15.
3. Approval of Marion County Board of Supervisor Regular Session minutes: 8/11/15

Business:

1a. Agan moved and Kingery seconded to approve the following appointment:

Marion County Development Commission (Pleasantville area): Jim Richards – term ending 6/30/18

1b. Agan moved and Kingery seconded to approve the following appointment:

Marion County Development Commission (Pella area): Barb Kniff-McCulla – term ending 6/30/18

2a. Chairman Raymie opened a Public Hearing at 9:04 a.m. to consider Public notice of intent and public hearing Marion County, Iowa will file an application with the USDA Rural Development for financial assistance to develop the Attica/Pershing Area Sewer Project. John Nichols, Attica resident, raised questions regarding potential property tax increases, sewer costs to the landowners, and if all landowners would be required to connect to new system. Supervisor Agan responded there should be no affect on property taxes, monthly costs to residents had not been determined yet, and everyone in the district would be required to connect to the sanitary system. No other written or oral comments were received. Agan moved and Kingery seconded to close the Public Hearing.

2b. Agan moved and Kingery seconded to:

- a. Supervisor Craig Agan to begin the application process with the USDA Rural Development for financial assistance.
- b. Direct the Marion County Attorney to create 28E Agreement with Central Iowa Water Association
- c. Direct the Marion County Auditor to draft a resolution to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the Attica Pershing Area Sewer Project.

3. Kingery moved and Agan seconded to approve Resolution 2015/46 to approve annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund for fiscal year 2015-2016.

Whereas, the Marion County Board of Supervisors approved the transfer of \$1,904,370.00 from the Rural Basic Fund to the Secondary Road under the FY 15-16 budget, and,

Whereas, according to Chapter 331.432 of the Code of Iowa, the Board of Supervisors must approve the actual transfers,

Therefore Be It Resolved, the transfer of \$1,904,370.00 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2015-2016, and,

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

4. Agan moved and Kingery seconded to accept the highest received sealed bid on the following County held certificate parcels, and to direct the Marion County Treasurer to complete the process and make a tax sale deed:

Parcel – 18792-000-00 – John Williams - \$500.00 Accepted Bid

Parcel – 08110-000-00 Tracy Staton - \$275.00 Accepted Bid

Parcel – 01157-000-00 Brad Parker - \$500.00 Accepted Bid

5a. Agan moved and Kingery seconded to move into closed session.

5b. Agan moved and Kingery seconded to reconvene from closed session.

5c. Agan moved and Kingery seconded to schedule meeting with the Property owners of 117 and 119 S Third St in closed session as soon as possible.

The following Board updates are:

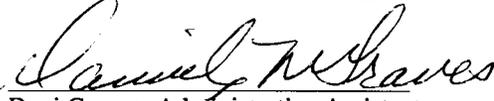
Agan: No Report

Kingery: No Report

Raymie: Mental Health – Joining the region to the South (County Rural Offices of Social Services) seems favorable. There is a tentative appeal hearing scheduled with DHS on 8/31/15.

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, August 11, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated August 11, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 209827-210035 through August 11, 2015.
2. Approval of Marion County Board of Supervisor Regular Session minutes: 7/14/15, 7/28/15
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Kingery moved and Agan seconded to approve the following appointment:
Pella Community Development Committee – Phil Groenendyk – Term ending 8/1/18
2. Jeff Anderson, Marion County Emergency Management Coordinator has been approached by two Marion County property owners regarding a FEMA voluntary flood buyout program. Marion County has no history with any flood buyout programs. Preliminary discussion with the Board revealed more information is necessary before a decision to move forward can be made. Agan moved and Kingery seconded to close discussion.
3. Chairman Raymie updated the Board regarding the Attica/Pershing Sewer project. Supervisor Agan has had conversation with CIWA (Central Iowa Water Association) to see if they have any interest in coming back into the project. Other items to be completed include working on easements and talking with adjacent landowners. Agan moved and Kingery seconded to hold a Public Hearing for application of Federal Funds during the Boards next Regular Session held on 8/25/15.
4. Agan moved and Kingery seconded to approve Resolution 2015/45 contracts and bonds for FM-CO63(122) – 55-63 FM HMA Joint and Crack Sealing on Multiple Routes and award contract to Cedar Falls Construction Co. Inc. of Cedar Falls, Iowa.

Whereas, on July 21st, 2015 the Iowa Department of Transportation received bids for the FM-CO63(122)—55-63 HMA Joint & Crack Sealing project and;

Whereas, this work is planned for the Farm to Market routes within Marion County and;

Whereas, Cedar Falls Construction Co., Inc. of Cedar Falls, Iowa submitted the lowest responsible bid and;

Whereas, the low bid of \$292,422.80 is acceptable to Marion County;

Now Therefore, Be It Resolved, that Marion County approve the award of a construction contract for FM-CO63(122)—55-63 project with Cedars Falls Construction Co., Inc. in the amount of \$292,422.80 for the HMA Joint & Crack Sealing project on various Farm-to-Market routes throughout Marion County.

5. Marion County Engineer, Tyler Christian updated the Board on the June and July flooding events. The June flooding event has been declared a Federal disaster. Work orders and repairs are 77% complete and no major infrastructure damage to report. July flooding will not be declared a disaster Federally, as of 8/5/15. Still working on work orders, expect another month to return to normal operations. Kingery moved and Agan seconded to close discussion.

The following Board updates are:

Raymie: Mental Health – Chairman Raymie is meeting today with the region to the South (County Rural Offices of Social Services) to discuss joining the Region. There is an administrative hearing scheduled with DHS on 8/21/15, the Board will have to decide how to proceed.

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session with Jim LePlatt, CIWA CEO, at the Central Iowa Water Association (CIWA), 1351 Iowa Speedway Drive, Newton, IA 50208 on July 28, 2015 with Craig Agan and Jim Kingery present. Mark Raymie was absent. Vice-Chairman Kingery opened the special session at 1:06 p.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:

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

Business:

1. Supervisor Kingery gave a brief review of the Attica-Pershing Area Sewer Project. Discussion followed on following topics:
 - CIWA willingness to assist with project if Marion County would be owner of the Revenue Bonds and infrastructure.
 - USDA Rural Development funding implications on change from CIWA applicant to Marion County applicant.
 - CIWA-Marion County vision for project – true partnership between parties essential to successful project
 - Lagoon site property access options – signed documents with 2 landowners in place.
 - Liability concerns – to be addressed in 28E

Next steps – CIWA

- CIWA discuss option of resuming complete ownership of Attica-Pershing Area Sewer Project.

Next steps – Marion County (if necessary)

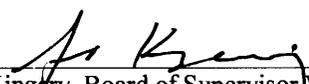
- BOS request transfer, or new, funding application from USDA Rural Development
- Attorneys begin preparations of 28E Agreement for services with CIWA for administration of project.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 2:05 p.m.



Jake Grandia, Marion County Auditor



Jim Kingery, Board of Supervisor Vice-Chair

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, July 28, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated July 28, 2015.

Communications: None

Public Comments: Ann Rice, Marion County citizen asked for an update on the Attica/Pershing Sewer project.

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County warrants 209635-209824 through July 28, 2015.
2. Approval of Marion County Conservation Board warrants #209580 - #209634 through 7/21/15.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office
4. Approval of Marion County Sheriff Office quarterly report: 4/1/15 – 6/30/15.

Business:

1. Nicole Behrens with Early Childhood Iowa gave a presentation regarding services provided to families in Jasper, Poweshiek and Marion Counties.

2a. Discussion with Linda Shumate, Monroe County SWCD Watershed Coordinator regarding progress of forming a Watershed Management Authority for the Cedar Creek Watershed project. Agan moved and Kingery seconded to approve signing the 28E agreement to join the Cedar Creek Watershed.

2b. Agan moved and Raymie seconded to appoint Jim Kingery to the Cedar Creek Watershed Board, term ending 12/31/15. Appointment of alternate to occur at a later date.

3. Kingery moved and Agan seconded to approve the following appointment:
Mental Health Advocate – Kelly Yeggy

4. Agan moved and Kingery seconded to approve the following appointment:
Civil Service Commission – Kathy Struecker – term ending 12/31/16 (to fill vacancy)

5. Agan moved and Kingery seconded to approve the following appointment:
Pella Community Development Committee – Jody Lautenbach – term ending 8/1/18

6. Agan moved and Kingery seconded to approve Special Event Permit Application for the Knoxville Nationals 2015 Craft & Vendor Show on 8/15/15. Application requested by Knoxville Chamber of Commerce.

7. Mid Iowa Behavioral Health Region has been notified by DHS that they are not allowed to continue on as a 2 County region. The Counties options are to voluntarily join another existing Region or appeal to DHS. The consensus of the Board is to make contact with other Regions and to also appeal their decision. Agan moved and Kingery seconded to direct Julie Bak, Mid Iowa Behavioral Health Region to draft letter of appeal from the Board of Supervisors and send to Department of Human Services, letter of appeal to be reviewed by Ed Bull, Marion County Attorney.

7b. Agan moved and Kingery seconded to direct Julie Bak and Mark Raymie to make contact with other Regions and draft plan for Marion County to join an alternative region if appeal to DHS is denied.

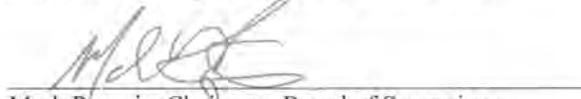
The following Board updates are:

Raymie: Attica/Pershing Sewer Project: Secured preliminary agreement on land option. It is yet to be determined who would administer and build the system. The County does not want to be the "owner" of the project. The Board of Supervisors is meeting with CIWA today to discuss if they would be interested in being the administrator.

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, July 14, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated July 14, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda with an amendment to item #1- to withhold payment of \$700.00 to City of Bussey, claim number 20532.

1. Approval of Marion County Warrants 209318-209579 through July 14, 2015.
2. Approval of Marion County Board of Supervisor regular session minutes: 6/9/15, 6/23/15
3. Approval of Marion County Board of Supervisor special session minutes: 7/1/15
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Agan moved and Kingery seconded to accept resignation of Civil Service Commission member Jim Nelson due to him moving out of the County.

2. Discussion regarding proposed 28E Cooperative Reimbursement Agreement for Regional Services provided by the Department of Human Services and Warren County. The 28E proposed is not sufficient, the Board has great concern regarding escalating costs and would like more clarification and guidance from DHS. Kingery moved and Raymie seconded to authorize Craig Agan as the point person for discussion with Warren County regarding the Cooperative Reimbursement Agreement.

3. Agan moved and Kingery seconded to approve Resolution 2015/44 to allow/disallow Marion County disabled veterans homestead credit applications through June 30, 2015.

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the disabled veterans homestead credit fund for the benefit of residential homeowners, and

Whereas, the process for residential landowners and the local Marion County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 425 – Homestead Tax Credits and Reimbursement, and recently signed HF616 extending application deadline to June 30, 2015, and

Whereas, the Marion County Assessor is to receive disabled veteran homestead tax credit applications each year 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 residential landowners for disabled veteran homestead tax credits, and

Whereas, it is in the best interest of the disabled veteran property taxpayers in Marion County, Iowa to allow such recommended disabled veteran homestead tax credits.

Now, Therefore, Be It Resolved, the Marion County Board of Supervisors allow/disallow the disabled veteran homestead tax credit applications through June 30, 2015 per HF616 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2015-2016. Recommended tax credit application lists are attached.

4. Agan moved and Kingery seconded to approve agreement with Henry M. Adkins & Sons, Inc. for Unisyn Voting Solutions Precinct Based System.

The following Board updates are:

Agan: CIRHA – Attending meeting this evening
SCIWSA – Completed new cell 4E without any bonding

Kingery: HIRTA – Julia with HIRTA will hold a public meeting at Knoxville Hospital regarding any concerns people may have. Jim Kingery is going to ask her to attend an upcoming BOS meeting

Supervisor Kingery asked Ed Bull, Marion County Attorney to explain the impact to the County regarding the Ruling from the Governor on the Collections Systems.

Raymie: Mental Health Region – DHS is not going to renew our 2 County Region. The Region has drafted a letter to appeal the decision. Have not received any response from DHS at this time.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:56 a.m.


Dani Graves, Marion County Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on July 2, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 7:05 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:

Agan moved and Kingery seconded to amend the tentative agenda by adding item #3 – Discussion and action as necessary regarding Emergency Disaster Declaration for Marion County due to recent flooding.

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

Business:

1. Raymie opened discussion regarding the current status of E911 staffing and operations. A proposal between the E911 Commission and the Emergency Management Commission (EMA) has been through various revisions without a final outcome. Discussion ensued on the Board of Supervisor's (BOS) role and authority on the issue. The County Attorney informed the BOS it was his opinion they have no hire or operational authority over either the E911 or EMA Commissions. A couple suggestions were discussed on having the BOS make recommendations including requesting they move forward with the proposal on the table and/or bring Kim Pettyjohn on full time at \$35,000 with split duties between the two commissions. Mechanics of the placement would be determined after the E911 Commission made their final decision on how to fill the vacant position. The BOS reached consensus the situation needed to be resolved and Agan moved and Kingery seconded to be supportive of the plan brought forth at the E911 Commission meeting on March 19, 2015 and includes necessary funding.

- 2a. Agan moved and Kingery seconded to enter into Closed Session pursuant to Iowa Code Chapter 21.5(1)(j) at 7:40 am.

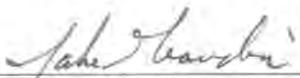
- 2b. Agan moved and Kingery seconded to reconvene from Closed Session at 8:06 am.

- 2c. Agan moved and Kingery seconded to authorize the Marion County Attorney's Office to enter into negotiations with landowner Chris Hoegh to purchase the property located at 117 S. Third St. Knoxville, IA, with an offer of \$30,000 including a ceiling of \$35,000 and the offer to be presented to the Board before submission to landowner.

3. Kingery moved and Agan seconded to authorize the Marion County Emergency Disaster Declaration as signed on June 26, 2015.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 8:10 a.m.



Jake Grandia, Marion County Auditor



Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, June 23, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated June 26, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 209054-209311 through June 23, 2015.
2. Approval of Marion County Conservation Board Warrants 208994 - 209053 through 6/16/15.

Business:

1. Todd Chambers, McKay Insurance, presented the Board with the Iowa Community Assurance Pool (ICAP) property and liability insurance renewal effective 7/15/15 along with a recommendation to increase the County's total liability limit to \$12,000,000. Kingery moved and Agan seconded to accept the renewal as presented and authorize the increase in the total liability limit coverage to \$12,000,000.
2. Representatives from Central Iowa Regional Transportation Planning Alliance (CIRTPA) presented a proposal being considered by CIRTPA to apply for an Economic Development Administration Planning and Local Technical Assistance Grant to study if the creation of an Economic Development District (EDD) would be beneficial to the area. Kingery moved and Agan seconded to move forward with the planning study grant. Supervisor Kingery will vote on the proposal at the July 16, 2015 CIRTPA meeting.
3. Mark Finzel, Garden and Associates, presented an update on the Attica/Pershing Sewer Project. Options have been finalized with two area landowners to allow necessary soil testing. Service area of the project is yet to be determined. Doug Grindberg, Rural Development, indicated funds were still available for the project but a new application would need to be completed.
4. Supervisor Agan reviewed the annual funding request from Red Rock Area Community Action Program (RRACAP) which includes a combination of Operations, Chore Service and Inkind-administration space costs. Agan recommended modifying the County support of RRACAP to more of an overall grant process. Agan moved and Raymie seconded to support RRACAP in FY16 in the following manner:
 - a. \$15,000 grant to be used to serve elderly and less fortunate in Marion County along with RRACAP assuming accounting functions of programs.
 - b. County provided administration office space for RRACAP operations – inkind.
 - c. Transfer the County owned Chore Services pickup to RRACAP.
5. Kingery moved and Agan seconded to approve a 5 day Class B Beer Permit including wine coolers with outdoor sales for the Red Rock Lake Association effective 7/10/15. (event location: North Overlook Beach – Balloon Festival)
6. Dawn Allspach-Kline, Senior Nutrition Director, requested the Board authorize submission of a National Resource Center on Nutrition and Aging (NRCNA) grant to prepare the Senior Nutrition Department to transition to the new Managed Health Organization system. Kingery moved and Agan seconded to approve the NRCNA grant application by the Senior Nutrition Department.
7. Agan moved and Kingery seconded to accept the site plan submitted by Agriland FS located at 1166 Quaker Dr, Knoxville, IA as approved by the Marion County Zoning Commission.
8. Tyler Christian, Marion County Engineer, gave a presentation and update on the Knoxville Area Transportation Feasibility Study. Agan moved and Kingery seconded to close discussion on agenda item #8.

9. Tyler Christian, Marion County Engineer, presented an update on the status of the Newbold Drive to Hwy 92 gravel road connection project. The Secondary Road Department was proceeding with plans for the project but the Iowa Department of Transportation notified him that morning of their decision to deny any access to Hwy 92 for the project. The department will not spend any more planning time on the project. Agan moved and Kingery seconded to close discussion on agenda item #9.

10. Agan moved and Kingery seconded to approve the FY15-16 Secondary Road Payroll Policy.

11. Agan moved and Kingery seconded to appoint Steve McCombs as the Marion County Weed Commissioner effective July 1, 2015 with an annual stipend of \$1,000 per fiscal year. Marion County Engineer Tyler Christian recommended the Board pursue and appoint someone outside of the Secondary Road Department as Weed Commissioner because the responsibilities are outside of the Right-of-Way.

12. Agan moved and Kingery seconded to appoint Melanie Funk as a Marion County Medical Examiner Investigator and fund the necessary educational requirements.

13. Agan moved and Kingery seconded to appoint Sally Vander Linden to fill a vacancy on the Marion County Zoning Commission with a term ending 12/31/17.

14. Kingery moved and Agan seconded to approve Resolution 2015/42 appropriating FY15-16 budgetary expenses as follows:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2015-2016, 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 15-16 year.

Supervisor	208,168
Auditor	493,827
Treasurer	586,268
Attorney	744,749
Sheriff	3,600,660
Court Services	156,132
Recorder	327,082
Zoning	88,489
Human Resources/Risk Management	117,585
Dept. of Human Services	52,200
Sheriff Reserve	20,600
Pioneer Cemetery Commission	10,000
Geographic Information System (GIS)	97,758
Engineer	7,146,819
Veterans Affairs	80,230
Conservation	1,104,049
Community Health	1,813,598
Weed Commission	8,550
General Assistance	133,034
REAP	35,000
Medical Examiner	49,500
Libraries	80,000
Ambulance	9,600
Environmental Health	180,947
Custodial & Maintenance	537,740
Data Processing	216,848
Mental Health	1,140,803
Development Commission	127,699
Substance Abuse	51,000

Non-departmental

4,994,170

24,213,105

15. Kingery moved and Agan seconded to approve Resolution 2015/43 establishing the FY15/16 mileage reimbursement rate as follows:

Whereas it has been the policy of Marion County to pay mileage at the rate of .56 cents per mile and,

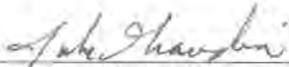
Whereas said rate is no longer reflective of the actual cost of vehicle operation,

Now Therefore Be It Resolved By The Marion County Board Of Supervisors that beginning for mileage driven on or after July 1, 2015, the mileage rate paid by Marion County is hereby increased to .57 1/2 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.

16. No closed session

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:48 a.m.



Jake Grandia, Marion County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, June 9, 2015 with Craig Agan, Jim Kingery present and Mark Raymie via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Agan moved and Kingery seconded to amend the agenda, reverse order of items #1 and #2.
2. Agan moved and Kingery seconded to approve amended agenda dated June 9, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 208744-208993 through June 9, 2015.
2. Approval of Marion County Board of Supervisor regular session minutes: 5/26/15
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office
4. Approval of Marion County Sheriff Office quarterly report: 1/1/15 – 3/31/15

Business:

2. The Civil Service Commission has a potential vacancy to fill. The Sheriff is establishing 3 or 4 applicants to present to the Board for appointment at a later meeting. Agan moved and Kingery seconded to close discussion.

1. Agan moved and Kingery seconded to approve the following appointment:
Commission of Veteran Affairs – Al Van Zee – term 7/1/15-6/30/18

3. Agan moved and Kingery seconded to approve Resolution 2015/39 allowing/disallowing Marion County Business Property Tax Credit applications through March 15, 2015.

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 March 15, 2015 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 tax credit applications.

Now, Therefore, Be It Resolved, the Marion County Board of Supervisors allow/disallow the business property tax credit applications through March 15, 2015 as recommended by the Marion County Assessor per Iowa Code Chapter 426C. Said tax credits that were allowed be applied to the taxes payable 2015-2016. Tax credit applications lists are available from the Marion County Auditor's Office.

4. Kingery moved and Agan seconded to approve Resolution 2015/40 allowing Marion County Homestead Credit applications through July 1, 2014.

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the homestead credit fund for the benefit of residential homeowners, and

Whereas, the process for residential landowners and the local Marion County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 425 – Homestead Tax Credits and Reimbursement, and

Whereas, the Marion County Assessor is to receive homestead tax credit applications through July 1 of each year 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 residential landowners for homestead tax credits, and

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

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow/disallow the homestead tax credit applications through July 1, 2014 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2015-2016. Recommended tax credit application list is available electronically in the Marion County Auditor's Office through OnDemand.

5. Agan moved and Kingery seconded to approve Resolution 2015/41 allowing Marion County Military Service Property Tax Exemption application through July 1, 2014.

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the military credit fund for the benefit of landowners, and

Whereas, the process for landowners and the local Marion County, Iowa government offices regarding this property tax exemption is described in Iowa Code Chapter 426A – Military Service Tax Credit and Exemptions, and

Whereas, the Marion County Assessor is to receive military property tax exemption applications through July 1 of each year 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 military property tax exemptions, and

Whereas, it is in the best interest of the property taxpayers in Marion County, Iowa to allow such recommended military property tax exemptions.

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow/disallow the military property tax exemption applications through July 1, 2014 as recommended by the Marion County Assessor per Iowa Code Chapter 426A and said tax exemptions be applied to the taxes payable 2015-2016. Recommended property tax exemption application list is available electronically in the Marion County Auditor's Office through OnDemand.

The following Board updates are:

- Agan: Pella Area Development Commission (PADCO) – discussion regarding new business.
Pella Planning and Zoning – attended meeting on Monday
RRACAP – Craig has requested information from new director regarding their grant request
- Kingery: DCAT – discussion regarding funds for the betterment of children
- Raymie: Attica/Pershing – Received signatures from both land owners, testing can commence

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, May 26, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated May 26, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 208522-208743 through May 26, 2015.
2. Approval of Marion County Conservation Board Warrants 208480 - 208521 through 5/19/15.
3. Approval of Marion County Board of Supervisor regular session minutes: 5/12/15
4. Approval of Marion County Board of Supervisor special session minutes: 5/15/15

Business:

1a. Chairman Raymie opened a public hearing at 9:03 a.m. for proposed Marion County Budget amendment #1 for fiscal year July 1, 2014 through June 30, 2015. No comments written or oral were received by the Auditor's office. Agan moved and Kingery seconded to close public hearing.

1b. Kingery moved and Agan seconded to approve Resolution 2016/36 Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2014 and ending June 30, 2015 per Iowa Code 331.435 as follows:

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

Whereas, the Marion County Board of Supervisors have met the budget publication requirements in IA Code 331.435 through publication in the 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 26, 2015 at 9:00 AM;

Therefore, Be It Resolved, on the 26th day of May 2015, the Marion County Board of Supervisors hereby adopts by resolution the Amendment #1 to County Budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

1c. Agan moved and Kingery seconded to approve Resolution 2015/37 budgetary monies appropriations according to the Marion County FY 14-15 Budget Amendment #1 per Iowa Code 331.434 as follows:

Whereas, the Marion County Board of Supervisors approved a budget amendment #1 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 amended department listed for the FY 14-15 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Attorney	570,847	57,488	628,335
Sheriff	3,191,431	74,724	3,266,155
Court Services	139,851	34,000	173,851
DHS	55,087	30,000	85,087

GIS	92,244	20,000	112,244
Secondary Roads	6,934,079	56,444	6,990,523
Conservation	1,338,288	200,000	1,538,288
Public Health	1,652,759	137,423	1,790,182
REAP	50,000	50,000	100,000
Medical Examiner	49,400	5,000	54,400
Emergency Services	7,500	7,500	15,000
Facilities	498,302	58,600	556,902
Non-Departmental	4,803,076	359,339	5,162,415

2. Kingery moved and Agan seconded to approve Resolution 2015/38 to amend and restate Electronic Transactions Clearinghouse (ETC) 28E Agreement.

Whereas, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

Whereas, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity's name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members.

Now, Therefore, Be It Resolved by the Marion County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved.

3. Discussion regarding request for resolution of support and funding from Iowa Drainage District Association. IDDA is looking for a 3 year commitment of \$5000.00 per year to fight lawsuit filed by the Des Moines Waterworks. Marion County does not have any drainage districts. The consensus of the Board is more information is needed. Agan moved and Kingery seconded to close discussion.

4. The following Board updates are:

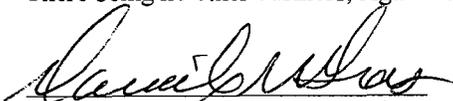
Agan: Many meetings this week to attend

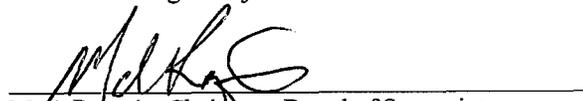
Kingery: Early Childhood – Upcoming meeting to discuss distribution of funds

Raymie: Board of Health – Meeting tonight in Pella
Mental Health Region – Continue to finalize documents for the Region.
Attica/Pershing – Option agreement is finalized. One family has signed it and positive about the language, waiting to hear from the other family. Once signatures are received testing can begin.

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Friday, May 15, 2015 with Craig Agan, Jim Kingery present. Chairman Raymie participated via the telephone. Vice Chairman Kingery opened the special session at 4:00 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: none

Agenda:

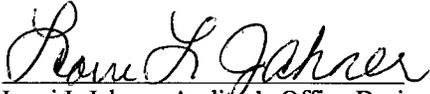
1. Agan moved and Kingery seconded to approve agenda dated May 15, 2015.

Business:

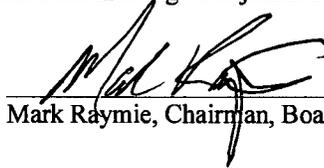
1. Agan moved and Raymie seconded to approve to approve a 28E Agreement with Mahaska County regarding the Marion County Attorney acting as interim Mahaska County Attorney.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 4:20 p.m.



Lorri L. Jahner, Auditor's Office Designee



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, May 12, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated May 12, 2015.

Communications: None

Public Comments:

1. Aaron Sewell with America's Renewable Future introduced himself to the Board.
2. Ann Rice, 1787 Hwy G62, Knoxville requested an update on the Attica/Pershing Sewer project. Supervisor Raymie commented the County is waiting to hear back from the landowner's attorney.

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 208269 - 208479 through May 12, 2015.
2. Approval of Marion County Board of Supervisor regular session minutes: 4/28/15
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Agan moved and Kingery seconded to approve Resolution 2015-34 authorizing annual transfer of monies from Local Option Sales and Services Tax Fund to Debt Service Fund for principal and interest payment as follows:

Whereas, the voters of Marion County approved a \$5,100,000 General Obligation Bond Issue to construct a new Marion County Law Enforcement Center.

Whereas, the Marion County Board of Supervisors believe it is in the best interest of the taxpayers of Marion County to supplement the annual debt service principal and interest payment on the Marion County Law Enforcement Center with funds from the proceeds of the Local Option Sales and Services Tax (LOSST) collected in Marion County. The Board approved in the Fiscal Year 2014-2015 budget to use \$300,000 LOSST Funds to reduce the required debt service levy to fund the construction of the Marion County Law Enforcement Center.

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

Therefore, Be It Resolved that the transfer of funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 2014/2015, and,

Be It Further Resolved, that the Auditor and Treasurer be instructed to make the said transfer in a timely fashion equal to the amount of the approved budgeted transfer of \$300,000.

- 2a. Chairman Raymie opened a Public Hearing at 9:07 a.m. for proposed transfer of various segments of excess Marion County right-of-way easement to the Department of Army-US Corps of Engineers through a Jurisdictional Transfer pursuant to Chapter 306.8, Code of Iowa certain road rights-of-way as existing describes tracts as follows:

1: 74th Ave. commencing at a point 600 feet north of the south line of Section 31, T77N, R20W of the 5th PM, thence northerly along the current established roadway a distance of approximately 1380 feet at 66 feet wide to the north line of Parcel No. 2359000000 "aka" the north line of the SE ¼ of the NE ¼ of the SW ¼ of Section 31-77- 20, which is a terminus of a previous 1999 road vacation.

2: 90th Pl. commencing at the center of the SE ¼ of Section 21, T77N, R20W of the 5th PM, thence westerly along section line as established at 66 feet wide to the West ¼ corner of the SW ¼ of Section 21-77-20.

3: County Line Road commencing at the west right-of-way line of 15th Ave., thence westerly as established at 66 feet wide in Section 6, T77N, R21W of the 5th PM to the west line of said section 6 “aka” the east –west border between Marion and Polk counties.

4: 120th Ave. commencing at the south right-of-way line of Hwy. G-40 in Sections 11&12, T76N, R20W of the 5th PM as established at 66 feet wide thence southerly an approximate distance of 1300 feet. The intent being to terminate at the U.S. Army Corps of Engineer’s property line.

5: 124th Ave. commencing at a point 33 feet south of the North ¼ corner of the Northwest ¼ of Section 36, T77N, R20W of the 5th PM, also being the south right-of-way line of Erbe Dr., thence south along section line as established at 66 feet wide an approximate distance of 1000 feet. The intent being to terminate at the U.S. Corps of Engineer’s property line.

6: Dubuque Dr. commencing at the NE corner of Section 26, T77N, R20W of the 5th PM, thence easterly on section line as established at 66 feet wide a distance of approximately 1200 feet. The intent being to terminate at the U.S. Army Corps of Engineer’s property line.

Perry Thostenson, US Army Corps of Engineers commented their intention is to maintain these roads for public access and there will be no restrictions to neighboring land owners. No comments written or oral were received by the Auditor’s office. Agan moved and Kingery seconded to close the Public Hearing.

2b. Agan moved and Kingery seconded to approve Resolution 2015-32 – jurisdictional transfer of various segments of excess Marion County road right-of-way to the Department of the Army – US Corps of Engineers as follows:

Whereas, the U.S. Corps of Engineers is desirous to acquire segments of excess Marion County road right-of-way contiguous with current road right-of-way through a transfer of jurisdiction and Marion County no longer deems it a public asset of which such transfer will eliminate county liability; and

Whereas, pursuant to Chapter 306.8, Code of Iowa 2011, such transfers of the jurisdiction and control of roads or streets may take place if agreements are entered into between the jurisdictions of government involved in the transfer of such roads; and

Whereas, pursuant to Chapter 306.42(6), Code of Iowa 2011, neither the transferring jurisdiction or the receiving jurisdiction shall be held liable for any claim or damage for any act or omission relating to the design, construction, or maintenance of the road or street and any structures that occurred prior to the effective date of transfer; and

Whereas, pursuant to Chapter 306.42(1), Code of Iowa 2011, the method of identification of transfer to the United States Corps of Engineers to be effected will be by Quit Claim deed signed by both parties and recorded in the county in which the land is located.

Now Therefore Be It Resolved That, subject to the rights of ingress and egress of any and all existing utilities the following description shall apply;

1: 74th Ave. commencing at a point 600 feet north of the south line of Section 31, T77N, R20W of the 5th PM, thence northerly along the current established roadway a distance of approximately 1380 feet at 66 feet wide to the north line of Parcel No. 2359000000 “aka” the north line of the SE ¼ of the NE ¼ of the SW ¼ of Section 31-77-20, which is a terminus of a previous 1999 road vacation. A more detailed legal description is attached as Corps of Engineer’s Exhibit A, Tract No: 1478E-1, Red Rock Dam and Lake Red Rock Project.

2: 90th Pl. commencing at the center of the SE ¼ of Section 21, T77N, R20W of the 5th PM, thence westerly along section line as established at 66 feet wide to the West ¼ corner of the SW ¼ of Section 21-77-20. A more detailed legal description is attached as Corps of Engineer’s Exhibit A, Tract No: 644E, Red Rock Dam and Lake Red Rock Project.

3: County Line Road commencing at the west right-of-way line of 15th Ave., thence westerly as established at 66 feet wide in Section 6, T77N, R21W of the 5th PM to the west line of said section 6 “aka” the east –west border between Marion and Polk counties. A more detailed legal description is attached as Corps of Engineer’s Exhibit A, Tract No: 1556E, Red Rock Dam and Lake Red Rock Project.

4: 120th Ave. commencing at the south right-of-way line of Hwy. G-40 in Sections 11&12, T76N, R20W of the 5th PM as established at 66 feet wide thence southerly an approximate distance of 1300 feet. The intent being to terminate at the U.S. Army

Corps of Engineer's property line. A more detailed legal description is attached as Corps of Engineer's Exhibit A, Tract No: 888E, Red Rock Dam and Lake Red Rock Project.

5: 124th Ave. commencing at a point 33 feet south of the North ¼ corner of the Northwest ¼ of Section 36, T77N, R20W of the 5th PM, also being the south right-of-way line of Erbe Dr., thence south along section line as established at 66 feet wide an approximate distance of 1000 feet. The intent being to terminate at the U.S. Corps of Engineer's property line. A more detailed legal description is attached as Corps of Engineer's Exhibit A, Tract No: 765E-1, Red Rock Dam and Lake Red Rock Project.

6: Dubuque Dr. commencing at the NE corner of Section 26, T77N, R20W of the 5th PM, thence easterly on section line as established at 66 feet wide a distance of approximately 1200 feet. The intent being to terminate at the U.S. Army Corps of Engineer's property line. A more detailed legal description is attached as Corps of Engineer's Exhibit A, Tract No: 756E-2, Red Rock Dam and Lake Red Rock Project.

3a. Ted Dykstra, Integrated Roadside Vegetation Management (IRVM) manager reviewed program with the Board. The IRVM program originally began in 2002 as a generic 3 page plan sent from the State. This "plan" allowed Marion County to receive free native seed and to seek funding for equipment. The Living Roadway Trust Fund is formed by the State of Iowa and the Department of Transportation to help provide grants for the IRVM program. The Trust has asked the Counties to update their IRVM plan to bring up to date with current operation. Agan moved and Kingery seconded to close discussion.

3b. Kingery moved and Agan seconded to receipt Marion County Secondary Road Department Integrated Roadside Vegetation management Plan (IRVM).

3c. Kingery moved and Agan seconded to approve Resolution 2015-35 Marion County Board of Supervisors IRVM Program Statement of Support as follows:

Whereas, the Marion County Board of Supervisors, Marion County Engineer, and the Marion County IRVM Manager, in spirit of cooperation, common goals and shared vision to manage roadsides and weeds within Marion County by and through an Integrated Roadside Vegetation Management (IRVM) Program; and

Whereas, the parties of this agreement recognize the benefits of an IRVM program, including the economically and environmentally sustainable objectives; county beautification and safety; and

Whereas, the implementation of this program is pivotal to the joint creation, monitoring, and updating of an Integrated Roadside Vegetation Management Plan, that incorporates public participation, input, education; and shall strive to achieve the goals and objectives of the IRVM program;

Therefore, Be It Resolved, that the Marion County Board of Supervisors, Marion County Engineer, and Marion County IRVM Manager shall establish an Integrated Roadside Vegetation Management Program and plan according to the provisions described herein.

3d. Agan moved and Raymie seconded to approve the following appointment:

IRVM Committee member (BOS) – term ending 12/31/15 – Jim Kingery

4. The Board discussed loss payouts proposed by ICAP regarding demolition project of 113/115 Third St, Knoxville IA. Agan moved and Kingery seconded to approve disposition of funds and receipt of reimbursement from ICAP.

5. Kingery moved and Agan seconded to designate Dr. Michael Van Natta as Marion County Deputy Medical Examiner for 2015.

6. The following Board updates are:

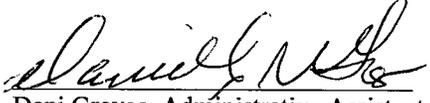
Agan: No report

Kingery: RRACAP – New director in place

Raymie: Mental Health Region – Will be attending upcoming meeting. There will be a follow up meeting with State DHS to give them an update on the Region.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:51 a.m.



Dani Graves, Administrative Assistant



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, April 28, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated April 28, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 208086 - 208266 through April 28, 2015.
2. Approval of Marion County Conservation Board warrants # 208026 - #208085 through April 21, 2015.
3. Approval of Marion County Board of Supervisor regular session minutes: 4/14/15
4. Approval of Marion County Board of Supervisor special session minutes: 4/8/15, 4/16/15
5. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1a. Chairman Raymie opened a public hearing at 9:01 a.m. regarding proposed Marion County Comprehensive Land Use Plan amendment to change from agricultural to industrial. Legal description as follows: Parcel D of the West 3/4 of all that part of the North 528 feet of the NE 1/2 of the SE 1/2 lying North and West of the centerline of Iowa Highway 14 in Section 35, Township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa. No comments written or oral were received by the Auditor's office. Kingery moved and Agan seconded to close public hearing.

1b. Agan moved and Kingery seconded to approve Resolution 2015-29, an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property owned by John Finarty from Agricultural to Industrial as follows:

Whereas, the Marion County Zoning Commission has recommended an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa, as it concerns the following described real property:

Parcel D of the West ¾ of all that part of the North 528 feet of the NE ¼ of the SE ¼ lying North and West of the centerline of Iowa Highway 14 in Section 35, Township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa.

Whereas, the Comprehensive Future Land Use Plan currently designates the property as Agricultural use.

Whereas, after careful review of this matter, the Zoning Commission has recommended that the Comprehensive Future Land Use Plan be amended to designate this property as Industrial use; and

Whereas, the Board of Supervisors of Marion County, Iowa believes it to be in the best interest of the County to make the change to the Comprehensive Future Land Use Plan as recommended by the Zoning Commission.

Now, Therefore Be It Resolved, by the Board of Supervisors of Marion County, Iowa that after review and discussion of the matter, the Comprehensive Future Land Use Plan is hereby amended to designate the following property as Agricultural Use:

06852-020-00 Parcel D of the West ¾ of all that part of the North 528 feet of the NE ¼ of the SE ¼ lying North and West of the centerline of Iowa Highway 14 in Section 35, Township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa.

2a. Chairman Raymie opened a Public Hearing at 9:04 a.m. for proposed Ordinance 2015-43 to amend Zoning District Map. Zoning petition #785 requested by Agriland changing from A-1, Agricultural to M-1, Light Industrial. Described as: Parcel D of the West 3/4 of all that part of the North 528 feet of the NE 1/2 of the SE 1/2 lying North and West of the centerline of Iowa Highway 14 in Section

35, township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa. No comments written or oral were received by the Auditor's office. Agan moved and Kingery seconded to close public hearing.

2b. Agan moved and Kingery seconded to approve 1st reading of proposed Ordinance 2015-43 amending zoning map.

2c. Kingery moved and Agan seconded to waive 2nd and 3rd reading of proposed ordinance and final approval of Marion County Ordinance 2015-43 amending Zoning Map and authorization of final publication.

3. Raymie moved and Kingery seconded to approve Special Event Permit Application for Knoxville Farmer's Market with the following amendments. (a.) No rest rooms will be provided in Courthouse during non-business hours. (b.) No music will be permitted until 4:30 on Tuesdays. Event dates effective from 5/23/15 – 10/31/15 on Tuesday afternoons and Saturday mornings.

4. Agan moved and Kingery seconded to approve Resolution 2015/30 to allow/disallow Marion County disabled veteran's homestead credit applications through July 1, 2014 as follows:

Whereas, the State of Iowa annually appropriates monies from the general fund of the state to the department of revenue to be credited to the disabled veterans homestead credit fund for the benefit of residential homeowners, and

Whereas, the process for residential landowners and the local Marion County, Iowa government offices regarding this tax credit is described in Iowa Code Chapter 425 – Homestead Tax Credits and Reimbursement, and

Whereas, the Marion County Assessor is to receive disabled veteran homestead tax credit applications through July 1 of each year 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 residential landowners for disabled veteran homestead tax credits, and

Whereas, it is in the best interest of the disabled veteran property taxpayers in Marion County, Iowa to allow such recommended disabled veteran homestead tax credits.

Now, Therefore, Be It Resolved by the Marion County Board of Supervisors allow/disallow the disabled veteran homestead tax credit applications through July 1, 2014 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2015-2016. Recommended tax credit application lists are available in Auditor's office.

5. Kingery moved and Agan seconded to approve Resolution 2015/33 authorizing the employee benefit plans for Marion County, Iowa effective July 1, 2015 as follows:

Whereas, the proposed "Employee Benefit Plans Of Marion County, Iowa, July 1, 2015," has been carefully reviewed by the Board of Supervisors, and

Whereas, all comments and suggestions relative to the proposed "Employee Benefit Plans of Marion County, Iowa July 1, 2015," have been carefully considered, and

Now Therefore Be It Resolved, that the proposed "Employee Benefit Plan of Marion County, Iowa July 1, 2015," be approved as follows:

WELLMARK SINGLE AND FAMILY PLAN COSTS			
Health Plan	Total Premium	Marion County Pays	Employee pays
Alliance Select PPO (Plan A)			
Employee	\$527.39	\$501.02	\$26.37
Family	\$1318.48	\$1015.23	\$303.25
Blue Advantage HMO (Plan B)			
Employee	\$473.39	\$449.72	\$23.67
Family	\$1183.48	\$911.28	\$272.20

DELTA DENTAL RATES			
	Total Premium	Marion County Pays	Employee Pays
SINGLE	\$33.34	\$31.78	\$1.67
FAMILY	\$107.39	\$33.45	73.94

RELIANCE STANDARD RATES - ALL EMPLOYEES							
	Rate	Marion County Pays	Employee Pay		Rate	Marion County Pays	Employee Pays
Materials Only Plan				Fully Insured Plan			
Employee	\$5.76	\$5.76	0.00	Employee	\$8.48	\$5.76	\$2.72
EE + Sp	\$13.56	\$5.76	\$7.80	EE + Sp	\$17.44	\$5.76	\$11.68
EE + CH	\$11.28	\$5.76	\$5.52	EE + CH	\$14.88	\$5.76	\$9.12
Family	\$19.04	\$5.76	\$13.28	Family	\$23.84	\$5.76	\$18.08

6. Kingery moved and Agan seconded to approve (a.) a one year extension outlined in the second amendment to the lease agreement with Iowa Department of Administrative Services for/on behalf of the Iowa Department of Human Services, Targeted Case Management for leased administration space at 3014 E Main St, Knoxville IA 50138. (b.) Also approved, Construction improvements as approved by Cal Stephens, Marion County Maintenance Director, work to be completed by DHS at DHS expense.

7. Update and discussion from Supervisors regarding the property loss at 113/115 Third St. Chris Hoegh has lost his tenant at 117 Third St and is still not allowed in his building by the City of Knoxville. Jake Grandia, Marion County Auditor updated the status of Iowa Communities Insurance Pool (ICAP). ICAP is waiting for a cost estimate from the Engineer to "design" repair of the common wall. That cost estimate would have to be approved by ICAP and then the "how to" repair process will start. The County Attorney has emailed ICAP requesting a time line. Agan moved and Kingery seconded to close discussion.

8. Agan moved and Raymie seconded to approve Employee services agreement for Marion County Engineer, Tyler Christian, contract period of 7/1/15 through 6/30/18.

9. Kingery moved and Agan seconded to approve Resolution 2015/31, Marion County Secondary Road Budget Amendment #1 for the Iowa Department of Transportation budget for fees associated with the Knoxville Area Transportation Feasibility Study as follows:

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 2015 the Administration and Engineering control item will be exceeded by more than 10% due to consultant fees for the Knoxville Area Transportation Feasibility Study being cash flowed via Marion County, and;

Whereas, the County Engineer has estimated the overrun of expenditure for the Department of Transportation amendment process as the full amount of the other entities share of the fees, 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, that the county adopt the proposed secondary road budget amendment for the period of Fiscal Year 2015.

10. Marion County Engineer, Tyler Christian updated the Board on completed and upcoming jobs as follows:

Construction completed this spring: 60th BIS, Rutledge G-76 road upgrade

Current Construction: Guardrail, Seal Coat, Grout Scout
Upcoming Projects: 10th and Lisbon, 40th Pl Patch and Seal, 108th Bridge, Pavement marking
Motor Grader purchase
Improved Safety: anti-fatigue measures, weekly safety topics, brighter beacons
Efficiency Improvements
Performance Reviews

11. The following Board updates are:

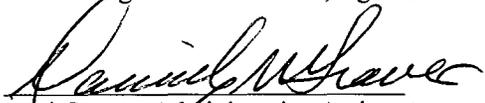
Agan: RRACAP – Attended meeting last week, new director on board
RC&D – Attended meeting – Roadside Vegetation Study

Kingery: Aging Resources – State may take over system

Raymie: E911/EMA – Trying to sort out resolution from committees, if unable it will come back to the BOS to move forward.
Public Health – Meeting tonight with new board
Mental Health – Attended meeting last week – state meeting coming up to meet with DHS to discuss progress with Region.

Adjournment:

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


Dani Graves, Administrative Assistant


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on April 16, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 5:00 p.m.

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

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

Agenda:

1. Agan moved and Kingery seconded to approve agenda.

Business:

1a. Kingery moved and Agan seconded to enter into closed session pursuant to Iowa Code Chapter 21.5(1)(c) and Iowa Code Chapter 21.5(1)(j).

2b. Agan moved and Kingery seconded to reconvene from Closed Session at 5:59 pm.

3c. Agan moved and Kingery seconded to direct Marion County Assistant Attorney Ben Hayek to respond to April 7, 2015 communication received from attorney David Johnson outlying County position.

Chris Hoegh, property owner of 117 S. Third St. held discussion with the Board regarding effects of the demolition of 113/115 Third St. on his property and tenants.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 6:15 p.m.



Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, April 14, 2015 with Craig Agan and Jim Kingery present. Mark Raymie was excused. Vice Chairman Kingery 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, Kingery Nays: none Abstentions: none Absent: Raymie

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated April 14, 2015.

Communications: None

Public Comments:

Chris Hoegh, owner of the property located at 117 S Third, reviewed a timeline of events and then voiced his frustration because he has not been able to enter his building since the demolition of the County property located next door. The City restrictions have been lifted except for his property. He feels no action is taking place and would like to know what is happening.

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda.

1. Approval of Marion County Warrants 207724-208024 through April 14, 2015
2. Approval of Marion County Board of Supervisor regular session minutes: 3/10/15, 3/24/15
3. Approval of Marion County Board of Supervisor special session minutes: 3/15/15
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1a. Vice Chairman Kingery opened a public hearing at 9:09 a.m. regarding proposed Marion County Comprehensive Land Use Plan amendment to change from medium density residential to agricultural. Legal description as follows: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Section 2, Twp 74N, R19W of the 5th P.M. lying west of Iowa Highway No. 5 as defined by Plat of Survey in Book 249, Page 320 and the North 292 feet of the East 314 feet and the West 25 rods of the East 44 rods of the North 16 rods of the NW1/4 of the NW1/4 of Section 11, Twp 74N, R19W of the 5th P.M. located on Hwy 5 between Orange Street and Poplar Street, Knoxville. Neighbors attending the meeting in opposition of project were Phil Stanley and Ted Roberts. Rich Goff commented the Iowa Department of Transportation has surveyed and approved the project. Agan moved and Kingery seconded to close discussion.

2b. Agan moved and Kingery seconded to approve Resolution 2015-28, an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property owned by Rich and Karen Goff from Medium Density Residential to Agricultural.

Whereas, the Marion County Zoning Commission has recommended an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa, as it concerns the following described real property:

Twp 74N, R19W of the 5th P.M. lying west of Iowa Highway No. 5 as defined by Plat of Survey in Book 249, Page 320 and the North 292 feet of the East 314 feet and the West 25 rods of the East 44 rods of the North 16 rods of the NW1/4 of the NW1/4 of Section 11, Twp 74N, R19W of the 5th P.M.) located on Hwy 5 between Orange Street and Poplar Street, Knoxville.

Whereas, the Comprehensive Future Land Use Plan currently designates the property as Medium Density Residential use.

Whereas, after careful review of this matter, the Zoning Commission has recommended that the Comprehensive Future Land Use Plan be amended to designate this property as Agricultural use; and

Whereas, the Board of Supervisors of Marion County, Iowa believes it to be in the best interest of the County to make the change to the Comprehensive Future Land Use Plan as recommended by the Zoning Commission.

Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County, Iowa that after review and discussion of the matter, the Comprehensive Future Land Use Plan is hereby amended to designate the following property as Agricultural Use: 0422500500 (Legal: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Section 2, Twp 74N, R19W of the 5th P.M. lying west of Iowa

Highway No. 5 as defined by Plat of Survey in Book 249, Page 320 and the North 292 feet of the East 314 feet and the West 25 rods of the East 44 rods of the North 16 rods of the NW1/4 of the NW1/4 of Section 11, Twp 74N, R19W of the 5th P.M.) located on Hwy 5 between Orange Street and Poplar Street, Knoxville.

2a. Vice Chairman Kingery opened a Public Hearing at 9:25 a.m. for proposed Ordinance 2015-42 to amend Zoning District Map. Zoning petition #784 requested by Rich Goff changing from R-2, one and two family residential to C-A, Commercial Ag. Described as: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Section 2, Twp 74N, R19W of the 5th P.M. lying west of Iowa Highway No. 5 as defined by Plat of Survey in Book 249, Page 320 and the North 292 feet of the East 314 feet and the West 25 rods of the East 44 rods of the North 16 rods of the NW1/4 of the NW1/4 of Section 11, Twp 74N, R19W of the 5th P.M. located on Hwy 5 between Orange Street and Poplar Street, Knoxville. No comments written or oral were received. Agan moved and Kingery seconded to close discussion.

2b. Agan moved and Kingery seconded to approve 1st reading of proposed ordinance 2015-42.

2c. Kingery moved and Agan seconded to waive 2nd and 3rd reading of proposed ordinance and final approval of Marion County Ordinance 2015-42 amending Zoning Map and authorization of final publication.

3. Kingery moved and Agan seconded to approve Class C native Wine with outdoor service/Sunday sales license renewal to Grape Escape Vineyard-Rod Haworth dba Grape Escape Winery. The location of the winery is 1185 40th Place, Pleasantville IA 50225. License effective date is 4/1/15.

4. Agan moved and Kingery seconded to approve Resolution 2015-24 Technology Acceptable Usage Policy regarding updating the "Telephone/Fax Use" and "Electronic Mail/Computer Privacy Policy" sections of Marion County Handbook establishing guidelines and standards for the use of technology equipment, software, data, electronic mail, and the internet of End Users.

Whereas, in the interest of updating the "Telephone/Fax Use" and "Electronic Mail/Computer Privacy Policy" sections of the Marion County Employee Handbook, and

Whereas, the Board of Supervisors of Marion County, Iowa intend to establish guidelines and standards for the use of technology equipment, software, data, electronic mail, and the internet to End Users, and

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

Now therefore be it Resolved by the Board of Supervisors of Marion County, Iowa that the Marion County Technology Acceptable Usage Policy be presented and hereby accepted and adopted this 14th day of April, 2015.

5. Kingery moved and Agan seconded to approve Resolution 2015-25, credit card authorization and setting card limit to \$10,000 through Iowa State Savings Bank for Marion County Information Technology Department.

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:

Marion County IT Office - \$10,000

6. Kingery moved and Agan seconded to approve Resolution 2015-26, appointment of Sheriff's Reserve Peace Officers as follows:

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

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of Reserve Peace Officers,

Now, Therefore Be It Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff's Reserve Peace Officers and be approved to carry weapons in the line of duty as required in Iowa Code section 80D.7:

Alex Rotert
Jeff Bokhoven

7. Agan moved and Kingery seconded to approve Resolution 2015-27 – Agreement No. 2016-TS-001 for traffic safety improvement program funding for the G-28 shoulder paving as part of Project No. FM-TSF-CO63(120)-5B-63 with Iowa Department of Transportation.

Whereas, County Road G-28 is under the jurisdiction of Marion County and;

Whereas, County Road G-28 is in need of and eligible for safety improvements and;

Whereas, a project, FM-TSF-C063(120)—5B-63, to widen and pave the shoulders of County Road G-28 is included in the current Construction Five Year Program and;

Whereas, state Traffic Safety Improvement Program funding is available through the Iowa Transportation Commission to partially fund a project;

Now Therefore, Be It Resolved, that a project to widen and pave the shoulders of County Road G-28 shall be initiated and the Board of Supervisors shall enter into Traffic Safety Improvement Program Funding Agreement No. 2016-TS-001 with the Iowa Department of Transportation.

8. After recommendation of approval from Marion County Auditor Jake Grandia, Kingery moved and Agan seconded to receive and accept Marion County FY13-14 annual audit report as prepared by Hunt and Associates.

9. County Attorney, Ed Bull requested to use the space known as the “First floor small conference room” as a temporary solution to house two new employees tentatively starting July 1, 2015. Agan moved and Kingery seconded to approve use of the conference room.

10. No action – regarding leased space by DHS Case Management in Marion County at 3014 E Main, Knoxville IA.

11. The following Board updates are:

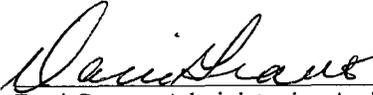
Agan: No Report

Kingery: Attica/Pershing – Things moving forward

Raymie: No Report

Adjournment:

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


Dani Graves, Administrative Assistant


Jim Kingery, Vice Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on April 8, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 5:00 p.m.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda.

Business:

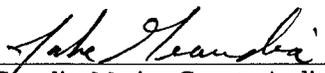
1. The Board received an overview of the status of the insurance coverage options regarding the loss at 113/115 Third St., Knoxville, IA from Scott Ziller, county insurance agent from McKay Insurance. A letter of coverage was received from Iowa Community Assurance Pool (ICAP) along with a Proof of Loss statement. George Capps, ICAP insurance adjustor, reviewed possible financial remedies allowed from the insurance coverage and indicated the Board needed to decide if they were going to accept and sign the current Proof of Loss. Discussion followed with the Board reaching a consensus in moving towards building a new administration building to replace the loss at 113/115 Third St. Mr. Capps indicated the BOS did not have a sunset on decision to rebuild and agreeing to the current Proof of Loss did not forfeit financial remedies on replacement expense coverage. Kingery moved and Agan seconded to accept the Proof of Loss as presented by ICAP as follows:

Demolition Costs - \$53,297.10

Actual Cash Value - \$78,030.72

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 5:43 p.m.



Jake Grandia, Marion County Auditor



Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, March 24, 2015 with Craig Agan, Jim Kingery and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated March 24, 2015.

Communications: None

Public Comments: Ann Rice, 1787 Hwy G62, Knoxville Iowa, asked for an update regarding the Attica/Pershing project.

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 207540 – 207719 through March 24, 2015.
2. Approval of Marion County Conservation Warrants #207507 - #207539 through March 17, 2015.
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Mark Fesheke, Marion County Soil and Water District presented information regarding an assessment of the Coon-Coal Creek Watershed. Land users in the watershed were surveyed to learn about their concerns and interests important to them. Kingery moved and Agan seconded to develop a letter of support for the Coon-Coal Creek Watershed.
2. Kingery moved and Agan seconded to approve Special Event Permit application for Knoxville Bike Nite submitted by Larry Kline for the 1st Friday nights of May – September 2015.
3. Agan moved and Raymie seconded to approve Class C Beer Permit/Class B Wine permit with Sunday sales for Red Rock Quick Stop, 977 198th Pl, Pella IA 50219 effective 5/15/15.
4. Agan moved and Raymie seconded to approve Actuarial Services Agreement between Silverstone Group Incorporated and Marion County, IA related to GASB Statement 45.
5. Craig Immerfall, IowaWorks Central Iowa presented information to the Board regarding Home Base Iowa Program. An initiative to welcome and thank Veterans for the work they have done for the Country and to entice them to work and live in our community. Raymie moved and Agan seconded to close discussion.
6. Craig Immerfall, IowaWorks Central Iowa presented information regarding the Skilled Community Initiative. Skilled Iowa Communities Initiative will help to improve the job training and marketability of Iowa's workforce and help to drive future economic growth for the state and local communities. Kingery moved and Agan seconded to close discussion.
7. Agan moved and Kingery seconded to authorize Chairman Raymie to sign Declaration of Emergency - demolition work at property locally known as 113/115 Third Street, Knoxville IA, upon receiving receipt of the Engineer certification required by State law. The competitive bidding procedures of Iowa Code Chapter 26 do not apply.
8. Raymie moved to approve allocation of LOSST funds for Secondary Roads and Community betterment projects. Motion died. No vote taken.
9. Tyler Christian, Marion County Engineer updated the Board on Secondary Road Department Construction Five Year Program and distribution and revenue from the Fuel Tax. Raymie moved and Agan seconded to close discussion.
10. Agan moved and Raymie seconded to approve Resolution 2015/22 – regarding Secondary Road Iowa DOT Construction Five Year Program for fiscal years 2016-2020.

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 FY16 through FY20.

11. Raymie moved and Agan seconded to approve Resolution 2015/23 regarding FY16 Secondary Road Iowa DOT Budget.

Whereas, on or before April 15 annually the County shall adopt a secondary road construction budget, and;

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

Whereas, the County Engineer has estimated the transportation related 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 2016.

12. The following Board updates are:

- | | | |
|----------|---|---|
| Agan: | RC&D –
Pella Planning and Zoning –
RRACAP –
SCISWA – | Annual meeting tomorrow
Attended meeting
Job offer made to new director
Planning on hiring an education coordinator |
| Kingery: | HIRTA – | Discussion with Steve Woodhouse, article to be in newspaper |
| Raymie: | Mental Health -

Attica/Pershing Sewer - | Attended meeting, getting close to a crisis bed proposal

Have received agreement comments from land owner’s Attorney, document has been forwarded to Marion County Attorney and to Garden and Associates to review. Determination if we move forward will come from Garden and Associates. If agreed, we will think about options. If no more commentary, public meeting with impacted land owners and BOS to review next steps. |

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 10:00 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on March 15, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 1:30 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.

Business:

1. Chairman Raymie presented a quick overview regarding the partial wall collapse of the County owned building located at 113/115 Third St., Knoxville, IA. The north wall along the alley partially collapsed with bricks falling in the alley some time Saturday afternoon. Local law and fire departments quickly secured the scene and cordoned off a set distance around the building per City of Knoxville requirements. Entrance to other buildings in the cordoned off area is prohibited. Discussion then involved the County's next step regarding the building. Raymie moved and Kingery seconded to authorize Marion County Facilities Director Cal Stephens to acquire a contractor and proceed with a contract to demolish 113/115 Third St. as quickly as possible and make all necessary arrangements with local authorities.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 2:00 p.m.

Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, March 10, 2015 with Craig Agan and Jim Kingery present, Mark Raymie attended via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Agan moved and Kingery seconded to approve agenda dated March 10, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 207274 – 207506 through March 10, 2015.
2. Approval of Marion County Board of Supervisor regular session minutes: 2/10/15, 2/24/15
3. Approval of Marion County Board of Supervisor special session minutes: 2/3/15, 2/5/15, 2/11/15, 2/12/15, 2/13/15, 2/17/15, 2/18/15
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Discussion with Ben Wright, Tenco regarding daily operations at the Marion County Care Facility. Tenco submitted invoices for heating/cooling repairs and asked that the County pay them. Other requests made were to have a leak in the roof looked at and need to have repairs made to their ice machine. Kingery moved and Agan seconded to approve paying invoice presented by Tenco to Golay Heating and Cooling.

2a. Chairman Raymie opened Public Hearing for Proposed Ordinance 2015/41 to amend Zoning District Map. Zoning petition #783 is requested by Paul Vander Streek changing from A-1 to A-R, property address is 2283 Jesup Dr, Pella IA 50219. Description Lot 1 of the Subdivision of the W ½ of Sec. 22, Township 76N, Range 18W of the 5th P.M. The Zoning Commission's recommendation is to approve the Ordinance. No written or oral comments were received. Kingery moved and Agan seconded to close the Public Hearing.

2b. Kingery moved and Agan seconded to approve 1st reading, (2c.) waive 2nd and 3rd readings and final approval of Marion County Ordinance 2015/41 amending Zoning District Map and authorization of final publication.

3a. Agan moved and Kingery seconded to approve Resolution 2015/18 – providing for Cooperation with other governmental units in the creation and operation of the Service Delivery Area Eleven Consortiums (authorizing 28E Agreement for Articles of Agreement for the Region 11 Chief Elected Official Consortium Workforce Investment Act of 1998).

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

Whereas, the Governor of Iowa determined that the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story, and Warren shall comprise Workforce Investment Region Eleven pursuant to the Workforce Investment Act of 1998, and

Whereas, the Workforce Investment Act (WIA) of 1998 requires, and Chapter 28E, Code of Iowa (2013) allow, units of local government to indicate their joint participation in the WIA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

Whereas, the heretofore-named counties desire to participate in, and be a member of Workforce Investment Region Eleven as designated by the Governor:

Now, Therefore, Be It Resolved By, the County of Marion, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official Region Eleven Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.

3b. Raymie moved and Kingery seconded to approve the following appointment to the Workforce Investment Region 11: Chief Elected Official Board:

Craig Agan – Term ending 12/31/2015

4. Raymie moved and Agan seconded to receive and file Marion County Treasurer Semi-Annual Report 7/1/14 – 12/31/14.

5. Agan moved and Kingery seconded to approve suspension of FY 15/16 property taxes on tax parcel: 12582-005-00.

6a. Chairman Raymie opened a Public Hearing at 9:40 a.m. for proposed Marion County Budget for July 1, 2015 through June 30, 2016. No comments were received. Agan moved and Kingery seconded to close public hearing.

6b. Agan moved and Kingery seconded to approve Resolution 2015/19 for adoption of Marion County, Iowa budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

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 3/10/15 at 9:00 AM;

Therefore, Be It Resolved, on the 10th day of March 2015, the Marion County Board of Supervisors hereby adopts by resolution the County Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

6c. Kingery moved and Agan seconded to approve Resolution 2015/20 designating the placement of property tax relief funds in Marion County, Iowa from local option sales tax revenues in FY15/16.

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 FY15-16 Marion County Budget be deposited as following:

- 1.) General Fund – 25%
- 2.) General Supplemental Fund – 15%
- 3.) Rural Supplemental Fund – 10%

7. No action was taken regarding Marion County Engineer Employment Agreement.

8. Kingery moved and Agan seconded to approve Resolution 2015/21 annual Iowa Communities Assurance Pool (ICAP) liaison designation for County 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

9. No action taken regarding LOSST project planning.

10. No action taken regarding Secondary Road Department Construction Five Year Program.

11. The following Board updates are:

Agan: No report

Kingery: HIRTA – Correction made to invoicing

Raymie: No report

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:57 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, February 24, 2015 with Craig Agan, Mark Raymie, Jim Kingery present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

- 1. Agan moved and Kingery seconded to approve agenda dated February 24, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Raymie moved and Agan seconded to approve the consent agenda pending resolution of warrant* in question.

- 1. Approval of Marion County Warrants 207102-207273 through February 24, 2015.
- 2. Approval of Marion County Conservation Board warrants #207063 - #207101 through 2/17/15.

*Copy of invoice was provided to Supervisors, all agreed it was appropriate.

Business:

- 1. Agan moved and Kingery seconded to confirm funding request of \$3000 for membership and \$2400 for travel to business recruitment shows as reflected in the Development Commission budget, with the Greater Des Moines Partnership.
- 2. Discussion with Angie Arthur, Executive Director regarding Articles of Agreement for the Region 11 Chief Elected Official Consortium Workforce Investment Act of 1998. It was the consensus of the Board they would make a final decision at their March 10 regular session. Raymie moved and Agan seconded to close discussion.
- 3. Raymie moved and Kingery seconded to approve Resolution 2015-17 to change the classification of part of a road locally known as 103rd Ave to Level of Service "A" as follows:

Whereas, Marion County has been petitioned pursuant of Marion County Code of Ordinance, Chapter 20, Section 20.06 to upgrade certain roads on the area service system in the County to a level of service A; and

Whereas, the Board of Supervisors after consultation with the County Engineer, has the authority to specify certain roads within the County as Area service "A" roads pursuant to Iowa Code Section 309.57 and Marion County Ordinance Chapter 20, Section 20.06; and

Whereas, the Road Department has recommended upon review of the petitioned request to reclassify a segment of road classified a level service B to a level of service A;

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 "A" and shall be maintained in conformance with applicable statutes.

Part of Road #119 in the Road Establishment Book established September 21, 1854 also known as part of Road #362 in the Road Establishment Book established October 17, 1865 also known as 103rd Avenue in Sections 22, Township 74 North, Range 20 West of the 5th. P.M. More specifically described as 650 ft. of said road beginning at the driveway to the residence at 2219 103rd Ave., thence south along 103rd Ave. the above mentioned distance of said section, township and range.

- 4. The following Board updates are:

Agan: Pella Planning and Zoning – Meeting was cancelled
 RC&D – Meeting was rescheduled

Kingery: HIRTA – Purchasing IPAD’s for drivers for better communication, also discussion regarding extending hours of service

Raymie: Mental Health – Review recommendations from Advisory Board, i.e.: crisis bed
Board of Health – New board in place, discussion at upcoming meeting

Raymie moved and Kingery seconded to close discussion.

5a. Agan moved and Kingery seconded to enter into closed session pursuant to Iowa Code Chapter 21.5(1)(i).

5b. Agan moved and Kingery seconded to reconvene from Closed Session.

5c. Raymie moved and Kingery seconded to increase the County Engineer’s salary by 3% effective 7/1/15.

5d. Raymie moved and Agan seconded to direct the County Attorney to review proposed changes to County Engineer’s contract. Contract to be listed as agenda item at upcoming March 10 Regular Session.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:02 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 18, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 2:30 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.

Business:

1. The Board discussed the overall proposed FY15/16 budget and departmental requests. There was consensus to continue the \$100,000 General Fund transfer to the Secondary Road Fund, create a \$200,000 non-departmental expense line for potential property clean-ups, and increase the non-departmental building expense line by \$35,000. Agan moved and Kingery seconded to accept the total FY15/16 countywide budget as requested and proceed to publication of notice.

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 4:00 p.m.

Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 17, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 9:00 a.m.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda.

Business:

1. The Board discussed the proposed FY15/16 budget fund balance targets, need for capital project planning, potential reduction of overall expenses to revenues, and staffing needs. A request was made for the proposed budget to reduce a total voting equipment expenditure from the supplemental fund to a 3 year payment program level.

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 10:40 a.m.

Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 13, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 9:00 a.m.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda.

Business:

1. The Board discussed the proposed FY15/16 budget requests with the following departments: Information Technology, Sheriff, Development, Maintenance, Conservation

Adjournment:

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

Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 12, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 9:00 a.m.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda.

Business:

1. The Board discussed the proposed FY15/16 budget requests with the following departments: Secondary Roads, Environmental Health, Public Health

Adjournment:

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

Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 11, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 12:20 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. Agan moved and Kingery seconded to approve agenda.

Business:

1. The Board discussed the proposed FY15/16 budget requests with the following departments: Senior Nutrition, Zoning, Human Resources, Veterans Affairs/General Assistance, GIS.

Adjournment:

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

Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, February 10, 2015 with Craig Agan, Mark Raymie, Jim Kingery present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated February 10, 2015.

Communications: None

Public Comments:

Sandy Agan, 2109 Old Hwy 92, Harvey IA 50119 commented regarding the pond located on East Main in Knoxville. She feels it is a safety concern.

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 206857-207062 through February 10, 2015.
2. Approval of Marion County Board of Supervisor regular session minutes: 1/27/15
3. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office
4. Receive and File Marion County Sheriff Office quarterly report: 10/1/14 – 12/31/14

Business:

1. Kingery moved and Agan seconded to receive and file Marion County Librarians FY 15/16 budget request of \$80,000.
2. No Action taken regarding operations at Marion County Care Facility. Tenco representatives were not present.
3. Kingery moved and Agan seconded to approve, as amended, Resolution 2015/15, cancellation of outstanding warrants through 6/30/13.

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, 2013,

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.

4. Raymie moved and Agan seconded to direct the Marion County Treasurer to proceed with process of assignment of tax sale on Tax Sale Certificate 1992-92197 (parcel #18792-000-00) following policy set forth by prior tax sales in Marion County, referencing resolution 06/56 as precedence.
5. Raymie moved and Agan seconded to direct the County Attorney to look for model language to create a freedom of information act policy for Marion County.
6. Agan moved and Kingery seconded to receive and file Marion County Attorney's appointment of Mike Helle to the Civil Service Commission for the term 1/1/15 – 12/31/2020 per Iowa Code 341 A.2.
7. Agan moved and Kingery seconded to approve Resolution 2015/16 to approve contracts and bonds for FM-CO63(118)-55-63 T-22 overlay project and award of contract to Norris Asphalt Paving Co for the low bid amount of \$823690.42.

Whereas, on January 21st, 2015 the Iowa Department of Transportation received bids for the FM-CO63(118)—55-63 T-22 HMA Overlay project and;

Whereas, this work is planned for the Farm to Market route within Marion County and;

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

Whereas, the low bid of \$823,690.42 is acceptable to Marion County;

Now, Therefore, Be It Resolved, that Marion County approve the award of a construction contract for FM-CO63(118)—55-63 project with Norris Asphalt Paving Co., LC in the amount of \$823,690.42 for the HMA overlay on T-22 from T-14 to 240th Pl just south of Carpenter.

8. The following Board updates are:

- Agan: SCISWA – Meeting tomorrow
PADCO – Support request for partnership with the Greater Des Moines Partnership
- Kingery: No Report
- Raymie: Mental Health – Mental Health meeting scheduled for this Wednesday. MH advisory Board is in place.

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:37 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 5, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie 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. Agan moved and Kingery seconded to approve agenda.

Business:

1. The Board discussed various scenarios for the 50% relief portion of the Local Option Sales and Services Tax (LOSST) revenues to be placed in the proposed FY budget. Agan moved and Raymie seconded the following distributions.

- General Fund (01000) – 25% (of total LOSST revenue)
- General Supplemental (02000) – 15% (of total LOSST revenue)
- Rural Supplemental (12000) – 10% (of total LOSST revenue)

2. The Board discussed options regarding the FY15/16 Compensation Board recommendation. Raymie moved and Agan seconded to adopt the FY 15/16 Compensation Board elected official salary recommendation as submitted. Recommended salaries as follows:

- Supervisor - \$36,611.51 (additional \$1,200 chair)
- Sheriff - \$84,562.96
- Auditor - \$65,159.42
- Treasurer - \$64,026.40
- Recorder - \$63,334.78
- Attorney - \$104,550.34

Vote as follows:

Ayes – Raymie, Agan Nays – Kingery Motion carried: 2 – 1

3. The Board discussed the proposed FY15/16 budget requests with the following departments: Treasurer, Recorder, Attorney, Auditor

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 4:00 p.m.

Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 3, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 9:00 a.m.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda.

Business:

1. Cal Stephens, Marion County Facilities Director, presented the Board with repair options and recommendation for the Marion County Courthouse cooling tower. Agan moved and Kingery seconded to authorize the maintenance director to proceed with option #3 and the low bid by Stroh Corporation to complete necessary repairs to the Courthouse cooling tower.

- option #1 – no repairs until entire heating/cooling system replaced in Courthouse
- option #2 – no repairs and install window air conditioners in all Courthouse rooms
- option #3 – replace cooling tower coil bundles by low bidder Stroh Corporation
 - Bid #1 – Stroh Corporation, Des Moines - \$58,850.00
 - Bid #2 – Plumb Technologies, Knoxville, IA - \$65,150.00
 - Bid #3 – Excel Co., Des Moines, IA – 76,977.00

2. Jake Grandia, Marion County Auditor, presented the Board with the initial version of the proposed FY16 budget summary with all departmental requests. Discussion included review of budget process, projected fund balances, and Local Option Sales and Services (LOSST) tax distribution. Agan moved and Raymie seconded to end discussion on item #2.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:46 a.m.

Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, January 27, 2015 with Craig Agan, Mark Raymie, Jim Kingery present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated January 27, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County warrants 206675 – 206855 through January 27, 2015.
2. Approval of Marion County Conservation Board warrants #206640 - #206674 through 1/20/15.
3. Approval of Marion County Board of Supervisor regular session minutes: 1/13/15
4. Approval of Marion County Board of Supervisor special session minutes: 1/7/15, 1/20/15
5. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office

Business:

1. Agan moved and Kingery seconded to receive and file Marion County Pioneer Cemetery Commission’s 2014 annual report. The budget request of \$5000.00 will be considered during the budget process.

2. Agan moved and Kingery seconded to receive and file budget request of from Red Rock Area Community Action Program.

- a. Space Costs Inkind
- b. Operations Grant \$10,000
- c. Chore Service Grant \$13,790

3. Kingery moved and Agan seconded to approve Resolution 2015/11 Establishment of Marion County Veterans Affairs and General Relief Poverty Guidelines.

Family size	Net Maximum	
	2013(125%)	Monthly Income 2015(125%)
1	\$1196.	\$1226.
2	\$1615.	\$1659.
3	\$2034.	\$2092.
4	\$2453.	\$2526.
5	\$2870.	\$2959.
6	\$3290.	\$3392.
7	\$3709.	\$3826.
8	\$4128.	\$4259.

Each additional family member add: \$418. \$ 433.

Therefore be it Resolved the above amounts represent the current poverty federal guidelines effective January 19, 2015. Recommend the adoption of column two changing the income guidelines to 125% above the poverty level for Veteran Affairs and General Assistance.

- 4a. Kingery moved and Agan seconded to approve the following appointment:
Marion County Commission of Veteran’s Affairs – Jodi Marti – Term 7/1/2014-6/30/2017

- 4b. 1. Kingery moved and Agan seconded to approve the following appointment:
Marion County Board of Health (to fill vacancy) – Mark Raymie – Term 1/1/2015 – 12/31/2015
- 2. Agan moved and Kingery seconded the following appointment:
Marion County Board of Health – Ann Huyser – Term 1/1/2015-12/31/2017
- 3. Kingery moved and Agan seconded to approve the following appointment:
Marion County Board of Health – LouAnn Willis – Term 1/1/2015 – 12/31/2017
- 4. Raymie moved and Agan seconded to approve the following appointment:
Marion County Board of Health (to fill vacancy) – David Barnes DDS – Term 1/1/2015 – 12/31/2017

4c. Agan moved and Kingery seconded to approve the following appointment:
Marion County Conservation Board – Bill Boyd – Term 1/1/2015 – 12/31/2019

5. Agan moved and Kingery seconded to approve Resolution 2015/12 an agreement for preliminary engineering services with Norfolk Southern Railway for bridge replacement on Coolidge Street west of the City of Swan as follows:

Whereas, Norfolk Southern Railway Company owns a freight transportation rail system right-of-way in Marion County near the City of Swan; and

Whereas, Marion County owns and maintains the bridge on Coolidge Street over the Norfolk Southern right-of-way;

Whereas, Marion County desires to replace the bridge on Coolidge Street over the Norfolk Southern right-of-way; and

Whereas, execution of the Agreement for Preliminary Engineering Services is required for review and approval of the proposed design by Norfolk Southern; and

Now Therefore, Be It Resolved, in consideration of the bridge replacement project administered by Marion County this Agreement with Norfolk Southern is necessary to complete the design of the facility in accordance with Norfolk Southern specifications.

6. Kingery moved and Agan seconded to approve Resolution 2015/13 an agreement for preliminary design services with Calhoun Burns and Associates for bridge replacement on Coolidge Street west of the City of Swan as follows:

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

Whereas, this bridge is of an age and condition that it is in need of replacement as recommended in a recent feasibility study and;

Whereas, scope options for replacement were presented for this project to be evaluated by the County Engineer,

Whereas, an option has been chosen and preliminary design of the bridge shall be completed by Calhoun-Burns and Associated, Inc. and;

Now Therefore, Be It Resolved, the Board of Supervisors authorizes the County Engineer to execute and administer Supplemental Agreement No. 1 with Calhoun-Burns and Associates, Inc. to perform the preliminary design and prepare the documents for review by Norfolk Southern Railway Company and Marion County.

7. No discussion or action taken regarding the Marion County Courthouse cooling tower as Mr Cal Stephens was unable to attend the meeting.

8a. Agan moved and Kingery seconded to receive and file 2011 and 2013 voluntary safety assessments from the Marion County Safety Committee. Copy available in the Human Resources Office.

8b. Kingery moved and Agan seconded to approve Resolution 2015/14 authorization of Safety Committee written programs as follows:

Whereas, the Marion County Safety Committee was formed in August 2008, and,

Whereas, the Marion County Safety Committee maintains the written individual procedures for the types of hazard/issues that county employees will or could potentially be exposed to, and,

Whereas, the Marion County Safety Committee approved the following eight written programs:

1. Occupational Health & Safety Written Program
2. Personal Protective Equipment with Job Hazard Analysis Written Program
3. Hazard Communications Written Program
4. Control of Hazardous Energy (Lockout/Tagout) Written Program
5. Confined Space Written Program
6. Blood borne Pathogen Written Program
7. Fall Protection Written Program
8. Trenching & Excavating Written Program

Now, Therefore, Be It And It Is Hereby Resolved by the Board of Supervisors, Marion County, Iowa, that the above listed written programs hereby be adopted and approved.

Be It Further Resolved any prior safety programs become null and void.

Be It Further Resolved any employee who willfully jeopardize their own or coworkers safety will be reprimanded in accordance with County Policy.

9. The following Board updates are:

- | | |
|----------|--|
| Agan: | SCISWA – Good things happening
RRACAP – Missed meeting due to illness |
| Kingery: | HIRTA – Forced to change health insurance from CoOpportunity to Blue Cross/Blue Shield |
| Raymie: | Mental Health – Legislative issues |

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:00 a.m.

Jake Grandia, Auditor

Mark Raymie, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 20, 2015 with Mark Raymie and Jim Kingery present. Craig Agan was not present due to illness. Chairman Raymie opened the special session at 6:30 p.m.

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

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

Agenda:

1. Raymie moved and Kingery seconded to approve agenda.

Business:

1. The Board held discussion regarding the proposed Attica-Pershing Sewer Project. Supervisor Raymie introduced a potential area of real estate parcels lying directly south of Pershing for a proposed sewer lagoon location. He communicated the Board is trying to determine which landowners are interested in participating in the project as land acquisition for the lagoon site is a key component in determining if the process for the project can continue. Residents were asked to consider signing options on certain parcels of their land in the targeted area regarding the project. Mark Fincel, Garden & Associates, was available for a question and answer session.

Adjournment:

There being no other business, Raymie moved and Kingery seconded the meeting be adjourned at 7:15 p.m.

Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, January 13, 2015 with Craig Agan, Mark Raymie, Jim Kingery present. Chairman Raymie opened the regular session at 9:00 A.M.

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

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

Agenda:

1. Kingery moved and Agan seconded to approve agenda dated January 13, 2015.

Communications: None

Public Comments: None

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda.

1. Approval of Marion County Warrants 206370 - 206639 through January 13, 2015.
2. Approval of Marion County Board of Supervisor regular session minutes: 12/23/14
3. Approval of Marion County Board of Supervisor special session minutes: 1/2/15
4. Approval of Marion County staff salary adjustments. A list is available in the Marion County Auditor's Office

Business:

1. Agan moved and Kingery seconded to approve Class C liquor license with outdoor service and Sunday sales to:
The Boondocks LLC (Michelle Sedlock), The Boondocks Convenience and Café' located at 505 Bradley St, Tracy IA 50256
2. Agan moved and Kingery seconded to close discussion regarding Red Rock Area Community Action Program as Nancy Hulgan was unable to attend.
3. Agan moved and Kingery seconded to approve moving Human Resources into the old E911 office located on the first floor of the Courthouse.
- 4a. The following appointment applications for the Board of Health were received to date:
David Barnes DDS
Ann Huyser
Pati Van Zante
Keith Davis
Lou Ann Willis
Raymie moved and Agan seconded to make appointments at the next meeting on 1/27/15.
- 4b. Agan moved and Kingery seconded to approve the following appointments:
Marion County Board of Adjustment – Linda Hicks – Term 1/1/2015-12/31/2019
Marion County Board of Adjustment – Duane Ver Ploeg – Term 1/1/2015-12/31/2019
- 4c. Agan moved and Kingery seconded to approve the following appointments:
Marion County Zoning Commission – Keith Davis – 1/1/2015-12/31/2019
- 4d. Kingery moved and Agan seconded to approve the following appointments:
Aging Resources Advisory Board – Jackie Sharp – 1/1/2015-6/30/2018
5. The following Board updates are:

Agan: No update

Kingery: HIRTA – Meeting to discuss health insurance.

Raymie: E911 – Continue transition of duties. EMA and E911 boards to meet.

6a. At 9:18 a.m. Kingery moved and Agan seconded to move into closed session pursuant to Iowa Code Chapter 21.5(1)(c)

6b. Agan moved and Kingery seconded to reconvene from Closed Session at 9:55 a.m.

6c. No action

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:57 a.m.

Dani Graves, Administrative Assistant

Mark Raymie, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 7, 2015 with Craig Agan, Mark Raymie, and Jim Kingery present. Chairman Raymie opened the special session at 9:00 a.m.

Agenda:

1. Kingery moved and Agan seconded to approve agenda.

Business:

1. The Board held discussion with Marty Wymore, Region 6 Planning, and Doug Grindberg, USDA RD, regarding status of funding sources and timelines for the proposed Attica-Pershing Area Sewer Project. The Board indicated a desire to continue pursuing all information on the issue and will contact Garden and Associates, project engineer firm, for a future meeting.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 10:00 a.m.

Jake Grandia, Marion County Auditor

Mark Raymie, Board of Supervisor Chair

The Marion County Board of Supervisors met January 02, 2015, 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 2015. Kingery moved and Agan seconded for approval of Mark Raymie as 2015 Marion County Board of Supervisor Chairman with authorization to sign for Official County Business.

Chairman Raymie then assumed leadership of the meeting.

Agan moved and Raymie seconded for approval of Jim Kingery as 2015 Vice-Chairman of the Marion County Board of Supervisors with authorization to sign for Official County Business.

Kingery moved and Agan seconded the official meetings of the Board of Supervisors be set for the 2nd and 4th Tuesday of every month at 9:00 A.M.

Agan moved and Kingery 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.

Agan moved and Kingery seconded the approval of depository Resolution 15/01 noting the name change of Pleasantville State Bank to Peoples Bank, 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 & 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 Peoples Bank	Pleasantville	2,000,000	2,000,000
County Treasurer Leighton State Bank	Pella	2,000,000	2,000,000
County Treasurer Midwest One	Pella	250,000	1,000,000
County Treasurer Iowa State Savings Bank DOT	Knoxville	250,000	250,000
County Treasurer Edwards Jones Investments	Knoxville	1,000,000	1,000,000
County Extension Iowa State Savings Bank	Knoxville	175,000	175,000
County Sheriff Commisary Iowa State Savings Bank	Knoxville	0	25,000
County Conservation Board On-line Reservations Iowa State Savings Bank	Knoxville	0	250,000

Kingery moved and Raymie seconded to approve Farm-to-Market Resolution 15/02 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.

Kingery moved and Agan seconded the approval of the following 2015 Official Holidays as listed for the County.

New Year's Day-2015	Thursday	January 1, 2015
President's Day	Monday	February 16, 2015
Memorial Day	Monday	May 25, 2015
Independence Day	Friday	July 3, 2015
Labor Day	Monday	September 7, 2015
Veteran's Day	Wednesday	November 11, 2015
Thanksgiving Day	Thursday	November 26, 2015
Friday after Thanksgiving	Friday	November 27, 2015
Christmas Day	Friday	December 25, 2015
Floating Day		

Agan moved and Kingery 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).

Agan moved and Kingery seconded to approve Resolution 2015/03 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

Kingery moved and Agan seconded to approve Resolution 2015/04 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
 Kevin Hock
 John Greatbatch
 Valerie Green
 Jeff Lubben
 Steve McCombs
 Jared McRoberts
 Cody Rankin
 Tim Cox
 Melvin (Skeeter) Schone
 Brad Thomas
 John Walker
 Patrick Zeimet

Kingery moved and Agan seconded to approve Resolution 15/05 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.

Agan moved and Kingery seconded to approve Resolution 2015/06 appointment of Sheriff's Civil Process Server – Patty De Heer as follows:

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

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

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

Whereas, the Marion County Sheriff's Office has a non-sworn civilian heading the 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, IA Board Of Supervisors, for the benefit of all Marion County Citizens, that the following Sheriff's Office Employees be immediately approved as appointed Marion County Sheriff's Civil Process Servers for the purpose of serving court related and civil paperwork, and presiding over Sheriff's Sales, according to the guidelines set by Iowa Code and Iowa Rules of Civil Procedures, to the intended recipient(s) when present at the Sheriff's Office and in the event that a Certified Sheriff's Deputy is unavailable.

Patty De Heer

Kingery moved and Agan seconded to approve Resolution 2015/07 appointment of Sheriff Civil Process Server – Scott Jerkins as follows:

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

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

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

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

Agan moved and Kingery seconded to approve Resolution 2015/08 appointment of Sheriff Civil Process Servers – Jailers, as follows:

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

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

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

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

Now, Therefore Be It Resolved By The Marion County, IA 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
Natividad Everly
Valerie Green
Vicki Johnston
Jeffrey Lubben
Angel Mann
Jared McRoberts

Scott Breckenridge
Nicholas Brooks
Bobbi Williamson

Agan 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.

Kingery moved and Agan seconded to approve Resolution 2015/9 – 2015 Central Iowa Regional Transportation Planning Alliances (CIRTPA) representation as follows:

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

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

Now, Therefore, Be It Resolved, that Marion County, Iowa, hereby appoints the following persons to serve as its 2015 representatives:

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

Agan moved and Kingery seconded to approve Resolution 2015/10 – 2015 Construction Evaluation (Mater Matrix) resolution relating to the construction of confinement feeding operations as follows:

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

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

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

Whereas, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015 and January 31, 2016 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).

Agan moved and Kingery seconded to approve the following appointments:

2015 Marion County Condemnation Commissioners – terms ending 12/31/2015

Owner/Operator, Agriculture Property

Kay Harsin
Henry Bensink
Carl Duinink
Melvin Wallace
Harry Dop
Melvin Flanders
Marion Dykstra
Darrell Boot
Mike Veenstra

Owners of City or Town Property

Arvin L. Peterson
Don Long
Merle Vickroy
Judy Ripperger
Glenn Borgman
Lamar De Jong
Al Van Zee

Licensed Real Estate Brokers

Mary Van Wyk
Randy Chambers
Carla Karns
John Franey
Bob Lyman
Jeane Nossaman
Henry Wynja
Ron Davis
Kathy Caviness
Mike Larson
Gerald Dowell
Doug Van Zee

People Having Knowledge of Property Values

Kim Hansen
Anthony Shultz
John Pierce
Kevin Van Wyk
Phillip Myers
John Jensen
Karyn Renaud
Max Warren
Jonathan De Nooy
Jerry Van Wyk

Agan moved and Kingery seconded to approve Dr. Earl Mc Keever as Chief Medical Examiner for 2015.

Agan moved and Kingery seconded the appointments to Boards and Commissions for 2015 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.
Pella Area Development Commission (PADCO)	Craig Agan	1 yr.
Early Childhood Iowa	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 Agan moved and Kingery seconded the meeting be adjourned.

Meeting adjourned 9:45 A.M.

Danielle Graves, Administrative Assistant

Mark Raymie, Chairman Board of Supervisors