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

# **2015 PUBLIC MEETING AGENDAS**

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While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.

MARION COUNTY BOARD OF SUPERVISORS

# MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

## December 8, 2015 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
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AGENDA –			
1. December 8, 20	015 regular session agenda.		
Discussion			
		Second	
Vote	Kingery		Agan
COMMUNICAT	TIONS		
			hich we hear any public comme
			enda item, please wait for that it
liscussion portion	n of the agenda to make you	ur comment about the ite	m. Thank you.
CONSENT ACE	NDA (All items listed w	nder the consent agends	a will be enacted by one motio
SONSENT AGE	(7111 Items listed th	nucl the consent agenu	a win be chacted by one motio
Marion Coun	ity Claims through Decemb	per 8, 2015.	
2. Marion Cour	ity Board of Supervisor Reg	gular Session minutes: 11	1/24/15
Vote	Kingery	Raymie	Agan
BUSINESS –			
DOSINESS –			
1. Announcement	and award of certificate -	NWS Storm Ready Cour	nty
D: .			
Vote	Kingery	Raymie	Agan
2 Discussion and	action as necessary Dien	osition of identified conf	ined spaces on the grounds of the
z. Discussion and Facility.	action as necessary - Disp	osmon of identified com	med spaces on the grounds of the
i aciiity.			
Discussion			
3.6			
Motion			

Vote	Kingery		Agan
0.155 05 05 05 05 05 05 05 05 05 05 05 05 0			
OARD OF SUE	PERVISOR UPDATES a	nd ADJOURNMENT	
Discussion			
Vote	Kingery		

3. Discussion and action as necessary – Grant application "Letter of Support" request from Heart of Iowa Regional Transit Authority (HIRTA) to acquire security cameras in public transit vehicles operating in Marion County.

are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

# **MARION COUNTY COURTHOUSE**

214 E Main St, Knoxville, Iowa

## November 24, 2015 9:00 A.M.

CALL TO ORD	ER AND ROLL CALL		
Craig Agan	Mark Raymie	_ Jim Kingery	
<u>AGENDA</u> –			
1. November 24,	2015 regular session agend	la.	
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	ΓΙΟΝS		
item NOT on the		ere to be heard on an age	nich we hear any public commen nda item, please wait for that item m. Thank you.
CONSENT AGE	ENDA (All items listed u	nder the consent agenda	will be enacted by one motion
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> </ol>	nty Board of Supervisor Re aty – 2015 City Election (1 aty Sheriff Office quarterly aty staff salary adjustments	1/3/15) canvass minutes: report: 7/1/15 – 9/30/15. A list is available in the	
Vote	Kingery		Agan
<u>BUSINESS</u> –			
1. Discussion and	l action as necessary regard	ling Indiana Township Tr	ustee vacancies.
Discussion			
	Kingery	ъ .	Agan
2. Discussion and Compensation Bo	l action as necessary regard pard. (4 year terms)	ling Board of Supervisor	appointments (2) to the Marion C
Discussion			
Motion		Second	
			Agan

Motion		Second	
Vote	Kingery		Agan
	PERVISOR UPDATES a		
Discussion	PERVISOR UPDATES a		

3. Discussion and planning session regarding proposed County building project and disposition of other County

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

# MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

# November 10, 2015 9:00 A.M.

	Mark Raymie	Jim Kingery	
AGENDA –			
. November 10, 2	2015 regular session age	nda.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	TONS		
ONSENT AGE	NDA (All items listed	under the consent agenda	will be enacted by one motion
<ol> <li>Marion Coun</li> <li>Marion Coun</li> </ol>	ty staff salary adjustmen	Regular Session minutes: 10 tts. A list is available in the	/13/15 Marion County Auditor's Office
		Second	
Motion Vote	Kingery		Agan
Motion Vote  BUSINESS _  1. Special Event A	Kingery	Raymie	
Motion Vote  BUSINESS _  1. Special Event A - Event D	Kingery Application – Knoxville ( Date: 11/19/15	Raymie Chamber of Commerce Livi	Agan ng Windows & Holiday Lighted
Motion Vote  BUSINESS _  1. Special Event A	Kingery Application – Knoxville ( Date: 11/19/15	Raymie Chamber of Commerce Livi	Agan
Motion Vote  BUSINESS _  . Special Event A	Kingery Application – Knoxville ( Date: 11/19/15	Raymie Chamber of Commerce Livi Second	Agan ng Windows & Holiday Lighted
Motion Vote  BUSINESS _  1. Special Event A _ Event D  Discussion Motion Vote  2. Marion County	KingeryApplication – Knoxville of the control	Raymie Chamber of Commerce Livi Second Raymie ewire and Phone System Pro-	Agan ng Windows & Holiday Lighted Agan
Motion Vote  BUSINESS _  1. Special Event A _ Event D  Discussion Motion Vote  2. Marion County a. Discusproposals.	KingeryApplication – Knoxville of Date: 11/19/15  Kingery Courthouse Network Resion regarding proposed	Chamber of Commerce Livi  Second Raymie Raymie Wire and Phone System Pro	ng Windows & Holiday Lighted Agan Agan  pject Network Rewire and Phone Sy
Motion Vote  BUSINESS _  1. Special Event A _ Event D  Discussion Motion Vote  2. Marion County a. Discusproposals.  Discussion proposals.	KingeryApplication – Knoxville of Date: 11/19/15  Kingery Courthouse Network Resion regarding proposed	Chamber of Commerce Livi  Second Raymie ewire and Phone System Pro	Agan ng Windows & Holiday Lighted Agan

		Second	
Vote	Kingery		Agan
3. Planning and Z	oning -		
a. Public Hearing	- Public hearing on the fol	llowing comprehensive pl	an proposed amendment as fol
The North 230' of Section 2, Tow in Book 264, Pag	f Lot 3 in Woodle Acres- I Ynship 74 North, Range 20	Plat 1 of the Survey and So West of the 5 <sup>th</sup> P.M., acceeasured parallel with and	al to Commercial for the descubdivision of part of the SW1/2 cording to the Amended Plat the equidistant from the north lin
Motion		Second	
Vote	Kingery	Raymie	Agan
	Kingery		Agan
c. Public Hearing	<ul> <li>Public hearing on propo</li> </ul>	sed zoning change as follo	ows:
			220' of Lot 2 in Woodle Age
Survey and Subdi 5 <sup>th</sup> P.M., accordin with and equidist banquet hall.	g to the Amended Plat ther cant from the north line of	4 of the NW1/4 of Section reof recorded in Book 264, f said Lot 3 from A-1 to	230 of Lot 3 in Woodle Acre 2, Township 74 North, Range , Page 187, Deed Record, as mo C-1; Restricted allowing for
Survey and Subdi 5 <sup>th</sup> P.M., accordin with and equidist banquet hall. It is being request	evision of part of the SW1/2 g to the Amended Plat ther cant from the north line of the ted that readings 2 and 3 be	4 of the NW1/4 of Section eof recorded in Book 264, f said Lot 3 from A-1 to e waived.	2, Township 74 North, Range , Page 187, Deed Record, as mo
Survey and Subdi 5 <sup>th</sup> P.M., accordin with and equidist banquet hall.  It is being request Discussion	evision of part of the SW1/4 g to the Amended Plat ther tant from the north line of the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted that readings 2 and 3 between the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted the ted the ted the ted that readings 2 and 3 between the ted th	4 of the NW1/4 of Section eof recorded in Book 264. If said Lot 3 from A-1 to e waived.	2, Township 74 North, Range, Page 187, Deed Record, as me C-1; Restricted allowing for
Survey and Subdi 5 <sup>th</sup> P.M., accordin with and equidist banquet hall.  It is being request  Discussion  Motion	evision of part of the SW1/4 g to the Amended Plat ther tant from the north line of the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted that readings 2 and 3 between the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted the ted the ted the ted that readings 2 and 3 between the ted th	4 of the NW1/4 of Section reof recorded in Book 264. If said Lot 3 from A-1 to re waived.  Second	2, Township 74 North, Range, Page 187, Deed Record, as me C-1; Restricted allowing for
Survey and Subdi 5 <sup>th</sup> P.M., accordin with and equidist banquet hall. It is being request Discussion	evision of part of the SW1/4 g to the Amended Plat ther tant from the north line of the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted that readings 2 and 3 between the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted the ted the ted the ted that readings 2 and 3 between the ted th	4 of the NW1/4 of Section reof recorded in Book 264. If said Lot 3 from A-1 to re waived.  Second	2, Township 74 North, Range, Page 187, Deed Record, as me C-1; Restricted allowing for
Survey and Subdi 5th P.M., accordin with and equidist banquet hall.  It is being request  Discussion  Motion  Vote  d. Marion County	evision of part of the SW1/4 g to the Amended Plat ther tant from the north line of the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted that readings 2 and 3 between the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted the ted that readings 2 and 3 between the ted the ted the ted the ted that readings 2 and 3 between the ted th	4 of the NW1/4 of Section eof recorded in Book 264 f said Lot 3 from A-1 to e waived.  Second Raymie	2, Township 74 North, Range, Page 187, Deed Record, as me C-1; Restricted allowing for
Survey and Subdi 5 <sup>th</sup> P.M., accordin with and equidist banquet hall.  It is being request  Discussion  Motion  Vote  d. Marion County  - Approv	evision of part of the SW1/2 g to the Amended Plat there and from the north line of the ted that readings 2 and 3 between the second se	4 of the NW1/4 of Section reof recorded in Book 264. If said Lot 3 from A-1 to re waived.  Second Raymie ordinance 2015/45	2, Township 74 North, Range, Page 187, Deed Record, as me C-1; Restricted allowing for
Survey and Subdi 5th P.M., accordin with and equidist banquet hall.  It is being request  Discussion  Motion  Vote  d. Marion County  - Approv  Discussion  Discussion	kvision of part of the SW1/2 g to the Amended Plat there and from the north line of the ted that readings 2 and 3 be kingery	4 of the NW1/4 of Section eof recorded in Book 264 f said Lot 3 from A-1 to e waived.  Second Raymie  ordinance 2015/45  Second	2, Township 74 North, Range, Page 187, Deed Record, as me C-1; Restricted allowing for
Survey and Subdi 5th P.M., accordin with and equidist banquet hall.  It is being request  Discussion Motion Vote  d. Marion County - Approx  Discussion	wision of part of the SW1/4 g to the Amended Plat ther cant from the north line of the ted that readings 2 and 3 be Kingery	4 of the NW1/4 of Section eof recorded in Book 264 f said Lot 3 from A-1 to e waived.  Second Raymie  ordinance 2015/45  Second	Agan

b. Resolution 2015/59 - Resolution to approve Marion County Courthouse Network Rewire and Phone

Motion		Second	
Vote	Kingery	Raymie	Agan
4. Resolution 2015	5/61 – Resolution to estab	lish fees for oversize and	or overweight vehicle perm
Discussion			
Motion			
Vote	Kingery	Ravmie	Agan
Discussion	action as necessary on pro	operty located at 117 S. T	hird St. Knoxville, IA.
Discussion	action as necessary on pro	operty located at 117 S. T  Second	hird St. Knoxville, IA.
Discussion	action as necessary on pro	operty located at 117 S. T  Second	hird St. Knoxville, IA.
Discussion Motion Vote	action as necessary on pro	operty located at 117 S. T  Second Raymie  Raymie	hird St. Knoxville, IA.  Agan
Discussion  Motion  Vote  6. Discussion and	Kingeryaction item on cropland le	pperty located at 117 S. T  Second Raymie Raymie ease at the Marion County	hird St. Knoxville, IA.  Agan  farm.
Discussion Motion Vote  6. Discussion and Discussion	Kingeryaction item on cropland le	operty located at 117 S. T  Second Raymie  ease at the Marion County	hird St. Knoxville, IA.  Agan  / farm.
Discussion Motion Vote  6. Discussion and Discussion	Kingeryaction item on cropland le	Second ease at the Marion County Second Second	hird St. Knoxville, IA.  Agan  farm.

Kingery\_\_\_\_

e. Marion County Ordinance 2015/45 (action if applicable)

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Raymie\_\_\_\_\_

Agan\_\_\_\_

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

Vote

# MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

### October 27, 2015 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA –			
l. October 27, 20	15 regular session agenda	ı.	
Discussion			
Vote	Kingery		Agan
COMMUNICAT	<u> FIONS</u>		
_		our comment about the item under the consent agenda	will be enacted by one motion
Marion Coun		rarrants #211017 - #211058	
. Marion Coun . Marion Coun Discussion	ty Conservation Board w ty staff salary adjustment	earrants #211017 - #211058 ts. A list is available in the M	Marion County Auditor's Offic
<ul><li>Marion Coun</li><li>Marion Coun</li><li>Discussion</li></ul>	ty Conservation Board w ty staff salary adjustment	rarrants #211017 - #211058 ts. A list is available in the M	
2. Marion Coun 3. Marion Coun Discussion Motion Vote  BUSINESS –  1. Resolution 201 Formed the Mid-Io	ty Conservation Board w ty staff salary adjustment Kingery 5/56 – Resolution to resc	sarrants #211017 - #211058 ts. A list is available in the M Second Raymie ind the 28E Agreement with	Marion County Auditor's Offic
Marion Counts Marion Counts Marion Counts Discussion Motion Vote  BUSINESS –  Resolution 201 formed the Mid-Informed the Mid-Information adults.	ty Conservation Board water staff salary adjustment  Kingery  5/56 – Resolution to rescowa Behavorial Mental H	sarrants #211017 - #211058 ts. A list is available in the M Second Raymie ind the 28E Agreement with Iealth Region providing region	Marion County Auditor's Offic  Agan  Mahaska County, Iowa that vonal mental health and disability
Discussion  Notion  Notion  Wote  BUSINESS  Resolution 201  formed the Mid-Idor adults.  Discussion  Discussion	ty Conservation Board water staff salary adjustment Kingery  5/56 – Resolution to rescowa Behavorial Mental H	arrants #211017 - #211058 ts. A list is available in the M  Second Raymie  ind the 28E Agreement with Iealth Region providing regions.	Marion County Auditor's Offic  Agan  Mahaska County, Iowa that v onal mental health and disabil
2. Marion Coun 3. Marion Coun Discussion Wotion Vote  BUSINESS 1. Resolution 201 Formed the Mid-Informed the Mid-Information Discussion	ty Conservation Board water staff salary adjustment  Kingery  5/56 – Resolution to rescowa Behavorial Mental H	arrants #211017 - #211058 ts. A list is available in the M  Second Raymie  ind the 28E Agreement with Iealth Region providing regions.	Marion County Auditor's Offic  Agan  Mahaska County, Iowa that vonal mental health and disability
2. Marion Coun 3. Marion Coun Discussion Wotion Vote  BUSINESS  1. Resolution 201 Formed the Mid-Informed the Mid-Information Discussion Motion Vote	ty Conservation Board water staff salary adjustment  Kingery  5/56 – Resolution to rescowa Behavorial Mental H	sarrants #211017 - #211058 ts. A list is available in the M Second Raymie  ind the 28E Agreement with Iealth Region providing region Raymie Second Raymie	Marion County Auditor's Offic  Agan  Mahaska County, Iowa that vonal mental health and disabile
2. Marion Coun 3. Marion Coun 3. Marion Coun Discussion Wotion Vote  BUSINESS –  1. Resolution 201 Formed the Mid-Informed th	ty Conservation Board water staff salary adjustment  Kingery  5/56 – Resolution to rescowa Behavorial Mental H	Second  ind the 28E Agreement with Iealth Region providing regions as second  Second  Raymie  Second  Raymie  Second  Raymie  rove the appointment of new	Agan Agan Agan Agan Agan
2. Marion Coun 3. Marion Coun 3. Marion Coun Discussion Wotion Vote  BUSINESS –  1. Resolution 201 Formed the Mid-Infor adults.  Discussion Wotion Vote  2. Resolution 201 Discussion	Kingery  S/56 – Resolution to rescowa Behavorial Mental H  Kingery  Kingery	sarrants #211017 - #211058 ts. A list is available in the M Second Raymie  ind the 28E Agreement with Iealth Region providing region are greater to the second Raymie  rove the appointment of new	Agan Agan Agan Agan Agan

		Second	
Vote	Kingery	Raymie	Agan
. Update and ac	tion as necessary regarding	g update from Marion Cou	nty Engineer on Secondary Road
	k, construction projects, ar		, ,
Discussion			
Vote	Kingery		Agan
OARD OF SU	PERVISOR UPDATES a	and ADJOURNMENT	
Discussion		Sacond	
		Second	

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

# MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

### October 13, 2015 9:00 A.M.

raig Agan	Mark Raymie	Jim Kingery	
AGENDA –			
1. October 13, 2	015 regular session agend	a.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICA	TIONS		
UBLIC COM	MENTS: This is the port	ion of our agenda during whi	ch we hear any public comm
tem <u>NOT</u> on th	e agenda below. If you are	e here to be heard on an agen	da item, please wait for that
discussion portion	on of the agenda to make	your comment about the item	. Thank you.
CONSENT AC	ENDA (All itams listed	under the consent agenda	will be engeted by one meti
CONSENT AG	ENDA (All Items listed	under the consent agenda	will be chacted by one mou
1. Marion Cou	inty Claims through Octol	ber 13, 2015.	
			2/15
<ol><li>Marion Cou</li></ol>	inty Board of Supervisor I	Regular Session minutes: 9/22	2/15
		Regular Session minutes: 9/2/ Special Session minutes: 10/1	
3. Marion Cou	inty Board of Supervisor S	Special Session minutes: 10/1	/15
3. Marion Cou	inty Board of Supervisor S		/15
<ol> <li>Marion Cou</li> <li>Marion Cou</li> </ol>	anty Board of Supervisor Sunty staff salary adjustmen	Special Session minutes: 10/1 nts. A list is available in the M	/15 Marion County Auditor's Off
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Discussion</li> </ol>	anty Board of Supervisor S anty staff salary adjustmen	Special Session minutes: 10/1 nts. A list is available in the M	/15 Iarion County Auditor's Off
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Discussion</li> </ol>	inty Board of Supervisor s inty staff salary adjustmen	Special Session minutes: 10/1 nts. A list is available in the M	/15 Marion County Auditor's Off
Marion Cou     Marion Cou     Discussion     Motion	inty Board of Supervisor s inty staff salary adjustmen	Special Session minutes: 10/1  nts. A list is available in the M  Second	/15 Marion County Auditor's Off
3. Marion Cou 4. Marion Cou Discussion Motion Vote	inty Board of Supervisor s inty staff salary adjustmen	Special Session minutes: 10/1  nts. A list is available in the M  Second	/15 Marion County Auditor's Off
3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS _	anty Board of Supervisor Sunty staff salary adjustments staff salary staff salary adjustments staff salary adjustments staff salary adjustments staff salary adjustments salary salary staff salary adjustments salary salar	Special Session minutes: 10/1 nts. A list is available in the M Second Raymie	/15 Marion County Auditor's Off
3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS _	inty Board of Supervisor s inty staff salary adjustmen	Special Session minutes: 10/1 nts. A list is available in the M Second Raymie	/15 Marion County Auditor's Off
3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS = 1. Mental Health	nty Board of Supervisor santy staff salary adjustments  Kingery  Region – discussion and	Special Session minutes: 10/1  nts. A list is available in the M  Second  Raymie  actions as necessary	/15 Marion County Auditor's OffAgan
3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS _  1. Mental Health a. Kath	nty Board of Supervisor santy staff salary adjustmen  Kingery  Region – discussion and y Lerma, County Rural O	Special Session minutes: 10/1  nts. A list is available in the M  Second Raymie  actions as necessary  ffices of Social Services (CR	/15 Marion County Auditor's OffAgan
3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS _  1. Mental Health a. Kath	nty Board of Supervisor santy staff salary adjustments  Kingery  Region – discussion and	Special Session minutes: 10/1  nts. A list is available in the M  Second Raymie  actions as necessary  ffices of Social Services (CR	/15 Marion County Auditor's OffAgan
3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS _  1. Mental Health  a. Kath Introduction and	Kingery  Region – discussion and y Lerma, County Rural Oldiscussion regarding men	Special Session minutes: 10/1  nts. A list is available in the M  Second Raymie  actions as necessary  ffices of Social Services (CR  ntal health region	/15 Marion County Auditor's OffAgan
3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS _  1. Mental Health  a. Kath Introduction and	nty Board of Supervisor santy staff salary adjustmen  Kingery  Region – discussion and y Lerma, County Rural O	Special Session minutes: 10/1  nts. A list is available in the Market Second Raymie actions as necessary  ffices of Social Services (CR ntal health region	/15 Marion County Auditor's OffAgan
3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS =  1. Mental Health a. Kath Introduction and Discussion Motion	Kingery  Region – discussion and y Lerma, County Rural Oldiscussion regarding men	Special Session minutes: 10/1  nts. A list is available in the Market Second  Raymie  actions as necessary  ffices of Social Services (CR ntal health region  Second	/15 Marion County Auditor's Off  Agan  OSS) Mental Health Region
3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS _  1. Mental Health  a. Kath Introduction and	Kingery  Region – discussion and y Lerma, County Rural Oldiscussion regarding men	Special Session minutes: 10/1  nts. A list is available in the Market Second Raymie  actions as necessary  ffices of Social Services (CR ntal health region  Second Second Second Services (CR ntal health region	/15 Marion County Auditor's Off  Agan  OSS) Mental Health Region
3. Marion Cou 4. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS 1. Mental Health  a. Kath Introduction and Discussion Motion Vote	Kingery  Lerma, County Rural Oldiscussion regarding men	Special Session minutes: 10/1  nts. A list is available in the Market Second  Raymie  actions as necessary  ffices of Social Services (CR ntal health region  Second	/15 Iarion County Auditor's Off  Agan  OSS) Mental Health Region  Agan
3. Marion Cou 4. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS = 1. Mental Health a. Kath Introduction and Discussion Motion Vote b. Reso	Kingery  Lerma, County Rural Oldiscussion regarding men	Special Session minutes: 10/1  nts. A list is available in the Market Second  actions as necessary  ffices of Social Services (CR ntal health region  Second  Raymie  o join mental health region (Capture of Second)	/15 Iarion County Auditor's Off  Agan  OSS) Mental Health Region  Agan
3. Marion Cou 4. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS = 1. Mental Health a. Kath Introduction and Discussion Motion Vote b. Reso Discussion	Kingery  Number of Supervisor Superviso	Special Session minutes: 10/1  nts. A list is available in the Market Second  Raymie  actions as necessary  ffices of Social Services (CR ntal health region  Second  Raymie  to join mental health region (Canal health region (Can	/15 Iarion County Auditor's Off  Agan  OSS) Mental Health Region  Agan

services for adults			
Discussion			
Vote	Kingery	Raymie	Agan
d. Appoir	ntment – CROSS Governi	ng Board of Director	
Discussion			
Vote	Kingery		Agan
e. Appoir	ntment – CROSS Governi	ng Board of Director (alt)	
Discussion			
		Second	
Vote	Kingery		Agan
		Second	
Vote	Kingery	Raymie	Agan
	•	rdinance Chapter 55 – Zon	ing Regulations
a. PUBLI Zoning P Zoning C Descripti then North 200', then Current F	IC HEARING – Proposed letition: #790 - Requestor: Change: C-2, Highway Coon: Beginning SW corner hen West to Hwy 14 R.O. Parcel: 06679-000-00 (cur	ordinance Chapter 55 – Zon Ordinance 2015/44 – ame Chuck Pearson Immercial to A-1, Agricult In SE 1/4, Section 24-75-20 W., then South to P.O.B. arent owner: North East Pro	ing Regulations  end Zoning District Map  ural  ), East 578.8' to P.O.B., then East along the R.O.W.
a. PUBLI Zoning P Zoning C Descripti then North 200', th Current F	IC HEARING – Proposed Petition: #790 - Requestor: Change: C-2, Highway Coron: Beginning SW corner then West to Hwy 14 R.O. Parcel: 06679-000-00 (cur	Ordinance Chapter 55 – Zon Ordinance 2015/44 – ame Chuck Pearson Immercial to A-1, Agricult I, SE 1/4, Section 24-75-20 W., then South to P.O.B. arent owner: North East Pro	ing Regulations  and Zoning District Map  ural  b), East 578.8' to P.O.B., then East  along the R.O.W.  apperties LLC)
a. PUBLI Zoning P Zoning C Descripti then North 200', tl Current F Discussion Motion	IC HEARING – Proposed Petition: #790 - Requestor: Change: C-2, Highway Co- on: Beginning SW corner hen West to Hwy 14 R.O. Parcel: 06679-000-00 (cur	Ordinance Chapter 55 – Zon Ordinance 2015/44 – ame Chuck Pearson Immercial to A-1, Agricult SE 1/4, Section 24-75-20 W., then South to P.O.B. a rent owner: North East Pro	ing Regulations  end Zoning District Map  ural  ), East 578.8' to P.O.B., then East along the R.O.W.  operties LLC)
a. PUBLI Zoning P Zoning C Descripti then North 200', tl Current F  Discussion Motion Vote  b. Marior - Approve	IC HEARING – Proposed Petition: #790 - Requestor: Change: C-2, Highway Coron: Beginning SW corner then West to Hwy 14 R.O. Parcel: 06679-000-00 (cur Kingery	Ordinance Chapter 55 – Zon Ordinance 2015/44 – amo Chuck Pearson mmercial to A-1, Agricult SE 1/4, Section 24-75-20 W., then South to P.O.B. arent owner: North East Pro Second Raymie	ing Regulations  end Zoning District Map  ural  ), East 578.8' to P.O.B., then East along the R.O.W.  operties LLC)
a. PUBLI Zoning P Zoning C Descripti then North 200', tl Current F  Discussion Motion Vote  b. Marior - Approve	IC HEARING – Proposed Petition: #790 - Requestor: Change: C-2, Highway Coron: Beginning SW corner then West to Hwy 14 R.O. Parcel: 06679-000-00 (cur Kingery	Ordinance Chapter 55 – Zon Ordinance 2015/44 – amo Chuck Pearson mmercial to A-1, Agricult SE 1/4, Section 24-75-20 W., then South to P.O.B. arent owner: North East Pro Second Raymie Raymie	ing Regulations  end Zoning District Map  ural 0, East 578.8' to P.O.B., then East along the R.O.W. operties LLC) Agan
a. PUBLI Zoning P Zoning C Descripti then North 200', th Current F  Discussion Motion Vote  b. Marior - Approve  Discussion Motion Motion	IC HEARING – Proposed letition: #790 - Requestor: Change: C-2, Highway Coron: Beginning SW corner then West to Hwy 14 R.O. Parcel: 06679-000-00 (cur Kingery	Ordinance Chapter 55 – Zon Ordinance 2015/44 – ame Chuck Pearson mmercial to A-1, Agricult SE 1/4, Section 24-75-20 W., then South to P.O.B. arent owner: North East Pro Second Raymie  /44  ordinance 2015/44  Second	ing Regulations  end Zoning District Map  ural  ), East 578.8' to P.O.B., then East along the R.O.W.  operties LLC)  Agan
a. PUBLI Zoning P Zoning C Descripti then North 200', ti Current F  Discussion Motion Vote  b. Marior - Approve  Discussion Motion Vote  c. Marior - Waive 2	IC HEARING – Proposed Petition: #790 - Requestor: Change: C-2, Highway Coron: Beginning SW corner then West to Hwy 14 R.O. Parcel: 06679-000-00 (cur Kingery	Ordinance 2015/44 – amore Chuck Pearson mmercial to A-1, Agricult y SE 1/4, Section 24-75-20 W., then South to P.O.B. arent owner: North East Programming Second Raymie Second Raymie Second Raymie Raymie 444 (action if applicable)	ing Regulations  end Zoning District Map  ural 0, East 578.8' to P.O.B., then East along the R.O.W. operties LLC)  Agan  Agan  and Final approval Marion Count
a. PUBLI Zoning P Zoning C Descripti then North 200', ti Current F  Discussion Motion Vote  b. Marior - Approve  Discussion Motion Use  c. Marior - Waive 2 Ordinance	IC HEARING – Proposed Petition: #790 - Requestor: Change: C-2, Highway Coron: Beginning SW corner hen West to Hwy 14 R.O. Parcel: 06679-000-00 (cur Kingery	Ordinance 2015/44 – ame Chuck Pearson mmercial to A-1, Agricult SE 1/4, Section 24-75-20 W., then South to P.O.B. a rent owner: North East Pro  Second Raymie  44  Ordinance 2015/44  Second Raymie  444  Second Raymie  444  Graymie  444  Second Raymie  440  Agricult	ing Regulations  end Zoning District Map  ural 0, East 578.8' to P.O.B., then East along the R.O.W. operties LLC)  Agan  Agan  and Final approval Marion Count
a. PUBLI Zoning P Zoning C Descripti then North 200', th Current F  Discussion Motion Vote  b. Marior - Approve  Discussion Motion Vote  c. Marior - Waive 2 Ordinance  Discussion	IC HEARING – Proposed Petition: #790 - Requestor: Change: C-2, Highway Coron: Beginning SW corner then West to Hwy 14 R.O. Parcel: 06679-000-00 (cur Kingery	Ordinance 2015/44 – ame Chuck Pearson mmercial to A-1, Agricult SE 1/4, Section 24-75-20 W., then South to P.O.B. arent owner: North East Programming Second Raymie Second Raymie Raymie Agricult Second Raymie Agricult Second Raymie Maymie Ma	ing Regulations  end Zoning District Map  ural 0, East 578.8' to P.O.B., then East along the R.O.W. operties LLC)  Agan  Agan  and Final approval Marion Count

ote	Kingery	Agan
	PERVISOR UPDATES a	
oiscussion		 

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

# **MARION COUNTY COURTHOUSE**

214 E Main St, Knoxville, Iowa

## September 22, 2015 9:00 A.M.

	Mark Raymie		
AGENDA –			
. September 22, 2	2015 regular session agend	a.	
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	IONS		
PURLIC COMM	IENTS. This is the portion	of our aganda during wh	nich we hear any public commen
			nda item, please wait for that ite
	of the agenda to make you		
_			•
CONSENT AGE	NDA (All items listed ur	nder the consent agenda	will be enacted by one motion
	ty Claims through Septemb		
) Manie O			
2. Iviarion Coun	ty Conservation Board war	rants #210472 - #210512	2 through 9/17/15.
	ty Conservation Board war ty Board of Supervisor Reg		
3. Marion Coun	ty Board of Supervisor Reg	gular Session minutes: 9/	8/15
<ol> <li>Marion Coun</li> <li>Marion Coun</li> </ol>	ty Board of Supervisor Reg ty Board of Supervisor Spe	gular Session minutes: 9/4 ecial Session minutes: 9/4	8/15 1/15
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> </ol>	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8	gular Session minutes: 9/4 ecial Session minutes: 9/4 8/15 School Board Electi	8/15 I/15 on Canvass minutes: 9/11/15
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> </ol>	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8	gular Session minutes: 9/4 ecial Session minutes: 9/4 8/15 School Board Electi	8/15 1/15
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> </ol>	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.	gular Session minutes: 9/4 ecial Session minutes: 9/4 8/15 School Board Electi A list is available in the	8/15 I/15 on Canvass minutes: 9/11/15
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Discussion</li> </ol>	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.	gular Session minutes: 9/4 ecial Session minutes: 9/4 8/15 School Board Electi A list is available in the	8/15 I/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Discussion</li> <li>Motion</li> </ol>	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.	gular Session minutes: 9/4 ecial Session minutes: 9/4 8/15 School Board Electi A list is available in the Second	8/15 I/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Discussion</li> </ol>	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.	gular Session minutes: 9/4 ecial Session minutes: 9/4 8/15 School Board Electi A list is available in the Second	8/15 I/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office
<ul><li>Marion Coun</li><li>Marion Coun</li><li>Marion Coun</li><li>Marion Coun</li><li>Moscussion</li><li>Motion</li><li>Vote</li></ul>	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.	gular Session minutes: 9/4 ecial Session minutes: 9/4 8/15 School Board Electi A list is available in the Second	8/15 I/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Motion Vote	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.	gular Session minutes: 9/4 ecial Session minutes: 9/4 8/15 School Board Electi A list is available in the Second	8/15 I/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Motion Vote  BUSINESS –	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.  Kingery	gular Session minutes: 9/4 scial Session minutes: 9/4 8/15 School Board Electi A list is available in the  Second Raymie Raymie	8/15 k/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Motion Vote  BUSINESS –	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.	gular Session minutes: 9/4 scial Session minutes: 9/4 8/15 School Board Electi A list is available in the  Second Raymie Raymie	8/15 k/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Motion Coun</li> </ol> Motion Vote BUSINESS _ <ol> <li>Rick Hurt – Sou</li> </ol>	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.  Kingery	gular Session minutes: 9/4 Scial Session minutes: 9/4 S/15 School Board Electi A list is available in the  Second Raymie  ste Agency – update on la	8/15 k/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Motion Vote  BUSINESS =  1. Rick Hurt – Sou	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.  Kingery	gular Session minutes: 9/4 Scial Session minutes: 9/4 S/15 School Board Electi A list is available in the  Second Raymie  Ste Agency – update on la	8/15 l/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office Agan andfill activities.
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Wotion Vote  BUSINESS — 1. Rick Hurt — Sou Discussion Motion	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.  Kingery	gular Session minutes: 9/4 Secial Session minutes: 9/4 8/15 School Board Electi A list is available in the  Second Raymie Ste Agency – update on la Second Second	8/15 k/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office Agan andfill activities.
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Motion Vote  BUSINESS _  1. Rick Hurt – Sou Discussion Motion Motion	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.  Kingery  uth Central Iowa Solid Was	gular Session minutes: 9/4 Scial Session minutes: 9/4 S/15 School Board Electi A list is available in the  Second Raymie Ste Agency – update on la	8/15 l/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office Agan andfill activities.
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Motion Vote  BUSINESS =  1. Rick Hurt - Sou Discussion Motion Vote  Vote	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.  Kingery  kingery  Kingery	gular Session minutes: 9/4 Scial Session minutes: 9/4 S/15 School Board Electi A list is available in the  Second Raymie See Agency – update on la Raymie Raymie Raymie	8/15 k/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office Agan andfill activities.
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Motion Vote  BUSINESS =  1. Rick Hurt - Sou Discussion Motion Vote  2. Appointment -	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.  Kingery  Kingery  Discussion and action as n	gular Session minutes: 9/4 Scial Session minutes: 9/4 S/15 School Board Electi A list is available in the  Second Raymie  Second Raymie  Second Raymie  Second Raymie  ecessary	8/15 I/15 I/15 I/15 I/15 I/15 I/16 I/17 I/17 I/17 I/17 I/17 I/17 I/17 I/17
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Motion Vote  BUSINESS =  1. Rick Hurt - Sou Discussion Motion Vote  2. Appointment -	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.  Kingery  Kingery  Discussion and action as n	gular Session minutes: 9/4 Scial Session minutes: 9/4 S/15 School Board Electi A list is available in the  Second Raymie  Second Raymie  Second Raymie  Second Raymie  ecessary	8/15 k/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office Agan andfill activities.
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Motion Vote  BUSINESS _  1. Rick Hurt - Sou Discussion Motion Vote  2. Appointment - a. Marion	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.  Kingery  Kingery  Discussion and action as n n County Development Con	gular Session minutes: 9/4 Secial Session minutes: 9/4 S/15 School Board Election A list is available in the  Second Raymie  Second Raymie  Second	8/15 b/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office Agan andfill activities. Agan San Canfield – term ending 6/30.
3. Marion Coun 4. Marion Coun 5. Marion Coun 6. Marion Coun Discussion Motion Vote  BUSINESS  1. Rick Hurt – Sou Discussion Motion Vote  2. Appointment – a. Marion Discussion Discussion	ty Board of Supervisor Reg ty Board of Supervisor Spe ty Board of Supervisors 9/8 ty staff salary adjustments.  Kingery  Kingery  Discussion and action as n	gular Session minutes: 9/4 Secial Session minutes: 9/4 8/15 School Board Election A list is available in the  Second Raymie  Second Raymie  Second Raymie  Second	8/15 b/15 on Canvass minutes: 9/11/15 Marion County Auditor's Office Agan andfill activities. Agan San Canfield – term ending 6/30.

			n Quit Claim Deed finalizing transfer of morial Building to the City of Bussey.
Discussion			
	Kingery	Raymie	Agan
	5/50 – Resolution to approrants, funding and public as		Department Procurement Policy when
Discussion			
Motion		Second	
Vote	Kingery	_ Raymie	Agan
5. Road Right-of-	Way Vacation – 188th Ave		
as 188th Ave.and N1/4 corner of the beginning of a pro N1/4 corner of the less. Subject to th	more particularly being deserged in the SE 1/4 of Section 12, Tower evious 1950 vacation, this per NE 1/4 of Section 13, Tower erights of ingress and egress	scribed as beginning at a criship 74N, Range 19W oint being more particul wiship 74N, Range 19W as of any and all existing	552 established June 6, 1871, known locally point approximately 2064 feet south of the of the 5th PM, thence south to the point of arly described as a point 735 feet south of to feet the 5th PM, containing 1.65 acres more sutilities and any easements of record.
Vote	Kingery	_ Raymie	Agan
A segment of Roa as 188th Ave.and N1/4 corner of the beginning of a pre N1/4 corner of the	more particularly being deserged SE 1/4 of Section 12, Toward Section 1950 vacation, this per NE 1/4 of Section 13, Toward Section 14, Toward Section 14, Toward Section 14, Toward Section 15, Toward Section 14, Toward Section 15, Toward Section 16, Toward Sect	8, 1873 and Road No. 5 scribed as beginning at a riship 74N, Range 19W oint being more particul wiship 74N, Range 19W	escribed as follows: 52 established June 6, 1871, known locally point approximately 2064 feet south of the of the 5th PM, thence south to the point of arly described as a point 735 feet south of the of the 5th PM, containing 1.65 acres more sutilities and any easements of record.
Discussion			
Motion			
Vote	Kingery	_ Raymie	Agan
6. Discussion and	action as necessary regardi	ng Mid-Iowa Behavoria	l Health Region.
Discussion			
		Second	<del></del>
Vote	Kingery	_ Raymie	Agan

#### VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion Motion		Second		
Vote	Kingery	Raymie	Agan	_
Time:				

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# MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

### September 8, 2015 9:00 A.M.

	Mark Raymie	_ Jiiii Kingery	
AGENDA –			
. September 8, 2	015 regular session agenda		
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	<u> TIONS</u>		
			nich we hear any public commen
			nda item, please wait for that ite
iscussion portioi	n of the agenda to make you	ur comment about the ite	m. Thank you.
CONSENT AGE	ENDA (All items listed u	nder the consent agenda	will be enacted by one motion
	nty Claims through Septemb		
	, D 1 CC . D	1 C	25/15
	nty Board of Supervisor Reg		
	ity Board of Supervisor Reg ity Board of Supervisor Spe		
. Marion Cour	nty Board of Supervisor Spe	ecial Session minutes: 7/2	28/15
. Marion Coun	nty Board of Supervisor Spe	ecial Session minutes: 7/2	28/15
. Marion Cour Discussion Motion	nty Board of Supervisor Spe	ecial Session minutes: 7/2 Second	28/15
. Marion Coun	nty Board of Supervisor Spe	ecial Session minutes: 7/2 Second	28/15
. Marion Cour Discussion Motion Vote	nty Board of Supervisor Spe	ecial Session minutes: 7/2 Second	28/15
. Marion Cour Discussion Motion Vote BUSINESS _	nty Board of Supervisor Spe	Second Raymie	Agan
. Marion Cour Discussion Motion Vote BUSINESS Resolution 201	Kingery	Second Raymie to apply for financial ass	Aganistance with the United States D
Discussion Motion Vote  BUSINESS Resolution 201	nty Board of Supervisor Spe	Second Raymie to apply for financial ass	Aganistance with the United States D
Discussion Motion Vote  BUSINESS _  Resolution 201 Agriculture, Rura	Kingery	Second Second Raymie to apply for financial ass he Attica Pershing Area S	Aganistance with the United States D
Discussion  Motion  Vote  BUSINESS _  Resolution 201  Agriculture, Rura	Kingery	Second Second Raymie to apply for financial ass he Attica Pershing Area S	Aganistance with the United States D
Discussion  Motion  Vote  BUSINESS _  Resolution 201  Agriculture, Rura	Kingery	Second	Aganistance with the United States D
Discussion Motion Vote  BUSINESS  Resolution 201 Agriculture, Rura Discussion Motion Vote	Kingery  5/48 – Resolution to agree all Development to finance the Kingery	Second to apply for financial asshe Attica Pershing Area S Second Raymie	Agan istance with the United States D Sewer Project. Agan
Discussion  Motion Vote  BUSINESS  Resolution 201 Agriculture, Rura Discussion Motion Vote  Resolution 201	Kingery  5/48 – Resolution to agree all Development to finance the Kingery  Kingery  5/49 – Central Iowa Region	Second Second Raymie Second Second Raymie Second Raymie Second Raymie Raymie Second Raymie Raymie Second Second Raymie Second Raymie Second Second Raymie Second Raymie Second Second Raymie Second Second Raymie Second Secon	Agan istance with the United States D Sewer Project. Agan  Agan
. Marion Cour Discussion Motion Vote  BUSINESS —  . Resolution 201 Agriculture, Rura Discussion Motion Vote  . Resolution 201	Kingery  5/48 – Resolution to agree all Development to finance the Kingery	Second Second Raymie Second Second Raymie Second Raymie Second Raymie Raymie Second Raymie Raymie Second Second Raymie Second Raymie Second Second Raymie Second Raymie Second Second Raymie Second Second Raymie Second Secon	Agan istance with the United States D Sewer Project. Agan  Agan
Discussion Motion Vote  BUSINESS _  Resolution 201 Agriculture, Rura Discussion Motion Vote  Resolution 201 nodifications and	Kingery  5/48 – Resolution to agree all Development to finance the Kingery  Kingery  5/49 – Central Iowa Region	Second Second Raymie second Ra	Agan istance with the United States D Sewer Project. Agan  Agan
. Marion Cour Discussion Motion Vote  BUSINESS =  . Resolution 201 Agriculture, Rura Discussion Motion Vote  . Resolution 201 andifications and	Kingery  5/48 – Resolution to agree all Development to finance the Kingery  Kingery  Kingery  5/49 – Central Iowa Region to changes associated with the changes as occurrence with the cha	Second Second Raymie Second Raymie Second Raymie Second Raymie Second Raymie nal Transportation Plannine addition of a new men	Agan istance with the United States D Sewer Project. Agan Agan ing Alliance 28E Agreement with

Discussion			<del></del>
Motion			
Vote	Kingery	Raymie	Agan
4. Excess Right-o	f-Way Vacation		
all or part of certa egress of any and located at the inte Fownship 77N, R the current highw	ain road rights-of-way as exall existing utilities, being exsection of Hwy. G-28 and ange 19W of the 5th P.M. ay known locally as Highw	xisting, in Marion County more particularly describ 140th Ave. located in the A part of Project #13716 way G-28 and containing	and of Supervisors that the matter of vac , Iowa and subject to the rights of ingre- ped as: A segment of excess right-of-way e SE 1/4 of the NE 1/4 of Section 31, 6 conducted in January of 1966 to estab .55 acres more or less, as shown on Exh gress of any and all existing utilities.
			Agan
Vote	Kingery	Rayline	
and 140th Ave. lo	ocated in the SE1/4 NE1/4 o	of Section 31, Township	-way located at the intersection of Hwy 77N, Range 19W of the 5th P.M.
Discussion Motion	ocated in the SE1/4 NE1/4 of	of Section 31, Township Second	77N, Range 19W of the 5th P.M.
and 140th Ave. lo	ocated in the SE1/4 NE1/4 o	of Section 31, Township Second	77N, Range 19W of the 5th P.M.
Discussion Motion Vote  5. Discussion and Ave. lying South	Kingery	Second Raymie second request to va	77N, Range 19W of the 5th P.M.
Discussion Motion Vote  5. Discussion and Ave. lying South Discussion	Kingery action as necessary regard of IA Hwy 5.	Second ing resident request to va	77N, Range 19W of the 5th P.M.
Discussion Motion Vote  5. Discussion and Ave. lying South Discussion	Kingery action as necessary regard of IA Hwy 5.	Second ing resident request to va	77N, Range 19W of the 5th P.M.  Agan cate County interest in a portion of 188
Discussion Motion Vote  5. Discussion and Ave. lying South Discussion Motion Vote	Kingery action as necessary regard of IA Hwy 5.	Second ing resident request to va Second Raymie Are Second Raymie Raymie	77N, Range 19W of the 5th P.M.
Discussion Motion Vote  5. Discussion and Ave. lying South Discussion Motion Vote	Kingery  Action as necessary regard of IA Hwy 5.  Kingery	Second ing resident request to va Second Raymie Are Second Raymie Raymie	77N, Range 19W of the 5th P.M.
Discussion  Motion Vote  5. Discussion and Ave. lying South Discussion Wotion Vote  BOARD OF SUI	Kingery  Action as necessary regard of IA Hwy 5.  Kingery	Second Ingresident request to value Second Raymie Second Raymie MADJOURNMENT	77N, Range 19W of the 5th P.M.
Discussion  Motion Vote  5. Discussion and Ave. lying South Discussion Wotion Vote  BOARD OF SUI	Kingery  Raction as necessary regard of IA Hwy 5.  Kingery	Second Second Raymie Second Raymie Second Raymie Second Raymie Second _	77N, Range 19W of the 5th P.M. Agan cate County interest in a portion of 188 Agan
Discussion  Motion Vote  5. Discussion and Ave. lying South Discussion Motion Vote  BOARD OF SUI Discussion Motion Motion Motion	Kingery  Raction as necessary regard of IA Hwy 5.  Kingery  Kingery	Second Second Raymie Second Raymie Second Raymie Second Raymie Second _	Agan  Agan  Agan  Agan  Agan  Agan

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

VII.

#### MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### **September 4, 2015**

#### 8:30 AM

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve age	enda for Special Session		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
OTHER BUSIN	IESS –		
1. CLOSED SES	SION:		
a. Autho	orize: Closed session pursua	ant to Iowa Code Chapter	· 21.5(1)(j)
Discussion			
Vote	Kingery		Agan
b. Reco	nvene from Closed Session		
Discussion			
Discussion		Second	Agan
Discussion Motion Vote		Second Raymie	
Discussion Motion Vote c. Actio	Kingery	Second Raymie f closed session	
Discussion Motion Vote  c. Actio Discussion	Kingeryn as necessary as a result of	Second Raymie f closed session	Agan
Discussion Motion Vote  c. Actio Discussion	Kingeryn as necessary as a result of	Second Raymie f closed session Second	
Discussion  Motion  Vote  c. Actio  Discussion  Motion	Kingeryn as necessary as a result of Kingery	Second Raymie f closed session Second	Agan
Discussion Motion Vote  c. Actio Discussion Motion Vote  ADJOURNMEN	Kingeryn as necessary as a result of Kingery	Second Raymie f closed session Second Raymie	Agan
Discussion Motion Vote  c. Actio Discussion Motion Vote  ADJOURNMENT Discussion	Kingery n as necessary as a result of Kingery	Second Raymie f closed session Second Raymie	Agan

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

August 25,	2015	9:00 A.M.

CALL TO ORD	ER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	
<u>AGENDA</u> –			
1. August 25, 201	5 regular session agenda.		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	TIONS		
			nich we hear any public comment
			enda item, please wait for that item
discussion portion	of the agenda to make you	ir comment about the iter	m. Thank you.
CONSENT AGE	<u> (All items listed un</u>	ider the consent agenda	a will be enacted by one motion.
1. Marion Coun	ty Claims through August 2	25 2015	
	ty Conservation Board war		8 through 8/18/15
	ty Board of Supervisor Reg		
5. Marion Coun	ty Board of Supervisor Reg	guiar Session minutes. 6/	11/13
Discussion			
Vote	Kingery	Raymie	Agan
	8 · J		
BUSINESS -			
DUSTINESS -			
1 Appointment –	Discussion and action as no	ecessarv	
			area): Jim Richards – term ending
a. Wano	reduity Development Con	illinssion (i leasantvine t	area). Jilli Richards – term chamg
Discussion			
		Second	
Vote	Kingery		Agan
vote	Kingery	Kayıme	Agan
b. Mario	n County Development Cor	mmission (Pella area) : B	Barb Kniff-McCulla – term ending
Disquesion			
Vote	Kingery		Agan

			e of intent and public hearin	
Attica/Pershing A		ie USDA Rurai Developn	nent for financial assistance	to develop
Discussion				
Vote	Kingery		Agan	
. 5:		D 1 1 1 1		
b. Discus	sion and action as necessa	ary – Project funding appl	ication process	
Motion				
Vote	Kingery	Raymie	Agan	
Secondary Ro	ad Fund for fiscal year 20	15-2016.	funds from the Rural Basic F	und to the
	V:		A	
Vote	Kingery	Raymie	Agan	
		Second		
Vote	Kingery	Raymie	Agan	
5. CLOSED SESS	SION:			
a. Author	rize: Closed session pursu	ant to Iowa Code Chapter	21.5(1)(j)	
Discussion				
Vote	Kingery			
b. Recon	vene from Closed Session			
Vote	Kingery		Agan	
c. Action	as necessary as a result o			
	<u>,</u>			
Vote	Kingery	Raymie		

2. Attica/Pershing Area Sewer Project -

#### VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Motion		Second		
Vote	Kingery	Raymie	Agan	
Time:				

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# August 11, 2015 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA –			
1. August 11, 201	15 regular session agenda.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	ΓIONS		
	agenda below. If you are he nof the agenda to make yo		nda item, please wait for that item. Thank you.
CONSENT AGE	ENDA (All items listed u	nder the consent agenda	will be enacted by one motion
2. Marion Cour	nty Claims through August nty Board of Supervisor Re nty staff salary adjustments	egular Session minutes: 7/	14/15, 7/28/15 Marion County Auditor's Offic
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> </ol>	nty Board of Supervisor Re nty staff salary adjustments	egular Session minutes: 7/s. A list is available in the	Marion County Auditor's Offic
Marion Cour     Marion Cour     Discussion  Motion	nty Board of Supervisor Renty staff salary adjustments	egular Session minutes: 7/s. A list is available in the Second	Marion County Auditor's Offic
2. Marion Cour 3. Marion Cour Discussion Motion Vote	nty Board of Supervisor Re nty staff salary adjustments	egular Session minutes: 7/s. A list is available in the Second	Marion County Auditor's Offic
2. Marion Cour 3. Marion Cour Discussion Motion Vote  BUSINESS _  1. Appointment -	nty Board of Supervisor Renty staff salary adjustments  Kingery  - Discussion and action as 1	egular Session minutes: 7/ s. A list is available in the  Second Raymie necessary	Marion County Auditor's Offic  Agan
2. Marion Cour 3. Marion Cour Discussion Motion Vote  BUSINESS _  1. Appointment -	nty Board of Supervisor Renty staff salary adjustments  Kingery	egular Session minutes: 7/ s. A list is available in the  Second Raymie necessary	Marion County Auditor's Offic  Agan
2. Marion Cour 3. Marion Cour Discussion Motion Vote  BUSINESS _  1. Appointment _ a. Pella 6	nty Board of Supervisor Renty staff salary adjustments  Kingery  - Discussion and action as 1	egular Session minutes: 7/s. A list is available in the  Second Raymie  necessary Committee – Phil Groene	Marion County Auditor's Offic  Agan  ndyk – 8/1/2018
2. Marion Cour 3. Marion Cour Discussion Motion Vote  BUSINESS _  1. Appointment _ a. Pella of	nty Board of Supervisor Renty staff salary adjustments  Kingery  Discussion and action as a Community Development	gular Session minutes: 7/s. A list is available in the  Second Raymie  necessary Committee – Phil Groene  Second	Marion County Auditor's Offic  Agan  ndyk – 8/1/2018
2. Marion Cour 3. Marion Cour Discussion Motion Vote  BUSINESS _  1. Appointment _ a. Pella of Discussion	nty Board of Supervisor Renty staff salary adjustments  Kingery  Discussion and action as a Community Development	gular Session minutes: 7/s. A list is available in the  Second Raymie  necessary Committee – Phil Groene  Second	Marion County Auditor's Offic  Agan  ndyk – 8/1/2018
2. Marion Cour 3. Marion Cour Discussion Motion Vote  BUSINESS =  1. Appointment = a. Pella of the policy procession Motion Vote	nty Board of Supervisor Renty staff salary adjustments  Kingery  Discussion and action as a Community Development	gular Session minutes: 7/s. A list is available in the  Second Raymie  necessary Committee – Phil Groene  Second Raymie	Marion County Auditor's Offic
2. Marion Cour 3. Marion Cour Discussion Motion Vote  BUSINESS _  1. Appointment _ a. Pella of Discussion Motion Vote  2. EMA Director	Aty Board of Supervisor Renty staff salary adjustments  Kingery  Discussion and action as a Community Development of Kingery  Kingery	gular Session minutes: 7/  a. A list is available in the  Second Raymie  necessary  Committee – Phil Groene  Raymie Second Raymie  luntary flood buyout programments.	Marion County Auditor's Offic
2. Marion Cour 3. Marion Cour 3. Marion Cour Discussion Motion Vote  BUSINESS =  1. Appointment = a. Pella of the pella of t	Kingery  Community Development of Kingery  Kingery  Community Development of Kingery  Lingery  Community Development of Kingery	gular Session minutes: 7/  a. A list is available in the  Second Raymie  necessary  Committee – Phil Groene  Raymie Large Second Raymie luntary flood buyout programments of the programment of the progr	Marion County Auditor's Offic

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
			63(122)—55-63 FM HMA Joint a struction Co. Inc. of Cedar Falls, 1
Discussion			
Vote	Kingery	Raymie	Agan
	ystem infrastructure.		
Discussion			
Discussion		Second	
Discussion		Second	
Discussion Motion Vote  BOARD OF SU	Kingery PERVISOR UPDATES a	Second Raymie nd ADJOURNMENT	Agan
Discussion Motion Vote  BOARD OF SU	Kingery PERVISOR UPDATES a	Second Raymie nd ADJOURNMENT	

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#### MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

#### PLEASE NOTE LOCATION CHANGE

\*\*\*Central Iowa Water Association (CIWA)\*\*\*
1351 Iowa Speedway Drive
Newton, IA 50208

July 28, 2015

#### 1:00 PM

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
. Approve ago	enda for Special Session		
Discussion			
		Second	
T.7.	Kingery	Raymie	Agan
Vote <u>OTHER BUSIN</u>			
OTHER BUSIN	NESS – d action as necessary – Attic	ca / Pershing area sewer p	project
OTHER BUSIN  1. Discussion an  Discussion	NESS – d action as necessary – Attic	ca / Pershing area sewer p	project
OTHER BUSIN  1. Discussion an  Discussion	NESS – d action as necessary – Attic	ca / Pershing area sewer p Second	project
OTHER BUSIN  1. Discussion an  Discussion  Motion	HESS – d action as necessary – Attion	ca / Pershing area sewer p Second	project
OTHER BUSIN  1. Discussion an  Discussion  Motion  Vote  ADJOURNME	HESS – d action as necessary – Attion	ca / Pershing area sewer p Second Raymie	orojectAgan
OTHER BUSIN  1. Discussion an  Discussion  Motion  Vote  ADJOURNME  Discussion	MESS – d action as necessary – Attic  Kingery	ca / Pershing area sewer p Second Raymie	orojectAgan

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## July 28, 2015 9:00 A.M.

AGENDA –			
1. July 28, 2015 1	egular session agenda.		
Disaussian			
Vote	Kingery	Raymie	Agan
<u>COMMUNICA</u>	<u> FIONS</u>		
	agenda below. If you are he nof the agenda to make yo		nda item, please wait for that it m. Thank you.
CONSENT AGI	ENDA (All items listed u	nder the consent agenda	a will be enacted by one motio
<ol> <li>Marion Cour</li> </ol>	nty Claims through July 28,	2015	
2. Marion Cour	nty Conservation Board was	rrants #209580 - #209634	
<ol> <li>Marion Cour</li> <li>Marion Cour</li> </ol>	nty Conservation Board wanty staff salary adjustments	rrants #209580 - #209634 . A list is available in the	Marion County Auditor's Offic
<ol> <li>Marion Cour</li> <li>Marion Cour</li> </ol>	nty Conservation Board was	rrants #209580 - #209634 . A list is available in the	Marion County Auditor's Offic
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> </ol>	nty Conservation Board wanty staff salary adjustments inty Sheriff Office quarterly	rrants #209580 - #209634. A list is available in the report: $4/1/15 - 6/30/15$ .	Marion County Auditor's Offic
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> </ol> Discussion	nty Conservation Board wanty staff salary adjustments inty Sheriff Office quarterly	rrants #209580 - #209634 . A list is available in the report: 4/1/15 - 6/30/15.	Marion County Auditor's Offic
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> </ol> Discussion	nty Conservation Board wanty staff salary adjustments inty Sheriff Office quarterly	rrants #209580 - #209634 . A list is available in the report: 4/1/15 - 6/30/15.	Marion County Auditor's Offic
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> </ol>	nty Conservation Board wanty staff salary adjustments inty Sheriff Office quarterly	rrants #209580 - #209634 . A list is available in the report: 4/1/15 - 6/30/15.	Marion County Auditor's Offic
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> </ol> BUSINESS	nty Conservation Board wanty staff salary adjustments inty Sheriff Office quarterly	rrants #209580 - #209634 . A list is available in the report: 4/1/15 - 6/30/15.  Second Raymie	Marion County Auditor's Offic
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> </ol> BUSINESS _ <ol> <li>Presentation fr</li> </ol>	nty Conservation Board was nty staff salary adjustments nty Sheriff Office quarterly  Kingery  om Nicole Behrens – Early	rrants #209580 - #209634  A list is available in the report: 4/1/15 - 6/30/15.  Second Raymie  Childhood Iowa.	Marion County Auditor's Office
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> <li>BUSINESS _</li> <li>Presentation fr</li> <li>Discussion</li> </ol>	nty Conservation Board was nty staff salary adjustments nty Sheriff Office quarterly  Kingery  om Nicole Behrens – Early	rrants #209580 - #209634  A list is available in the report: 4/1/15 - 6/30/15.  Second Raymie  Childhood Iowa.	Marion County Auditor's Office
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Motion</li> <li>Vote</li> </ol> BUSINESS _ <ol> <li>Presentation fr</li> <li>Discussion</li> </ol>	nty Conservation Board was nty staff salary adjustments nty Sheriff Office quarterly  Kingery  om Nicole Behrens – Early	rrants #209580 - #209634 . A list is available in the report: 4/1/15 - 6/30/15.  Second Raymie  Childhood Iowa.  Second	Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS -  1. Presentation fr Discussion Motion Vote	nty Conservation Board was nty staff salary adjustments nty Sheriff Office quarterly  Kingery  om Nicole Behrens – Early  Kingery	rrants #209580 - #209634 . A list is available in the report: 4/1/15 - 6/30/15.  Second Raymie  Childhood Iowa.  Second Raymie	Marion County Auditor's Office Agan Agan
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS –  1. Presentation fr Discussion Motion Vote  2. Discussion and  2. Discussion and  2. Discussion and  3. Marion Cour Discussion Vote  4. Marion Cour Discussion Vote	nty Conservation Board was nty staff salary adjustments nty Sheriff Office quarterly  Kingery  om Nicole Behrens – Early  Kingery	rrants #209580 - #209634  A list is available in the report: 4/1/15 - 6/30/15.  Second Raymie  Childhood Iowa.  Second Raymie	Marion County Auditor's Office  Agan  Agan  1 Linda Shumate for Marion Co
2. Marion Cour 3. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS —  1. Presentation fr Discussion Motion Vote  2. Discussion and proposed 28E agree	nty Conservation Board was nty staff salary adjustments nty Sheriff Office quarterly  Kingery  Micole Behrens – Early  Kingery  I action as necessary regard	rrants #209580 - #209634  A list is available in the report: 4/1/15 - 6/30/15.  Second Raymie  Childhood Iowa.  Second Raymie  ling request received from Creek Watershed Manag	Marion County Auditor's Office  Agan  Agan  1 Linda Shumate for Marion Co
2. Marion Cour 3. Marion Cour 4. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS =  1. Presentation fr Discussion Motion Vote  2. Discussion and proposed 28E agr Discussion	nty Conservation Board wanty staff salary adjustments inty Sheriff Office quarterly  Kingery  om Nicole Behrens – Early  Kingery  I action as necessary regard reement forming the Cedar	rrants #209580 - #209634. A list is available in the report: 4/1/15 - 6/30/15.  Second Raymie	Marion County Auditor's Office  Agan  Agan  1 Linda Shumate for Marion Co

Mation		Canand	
	Kingery		Agan
Vote	Kingery	Raymie	Agan
	- Discussion and action as n Service Commission – Cath		ng 12/31/16. (to fill vacancy)
Discussion			
Motion		Second	
Vote	Kingery		Agan
	- Discussion and action as n Community Development (		bach – 8/1/2018
		Second	
Motion Vote 5. Board of Supe a. Knox	Kingery rvisors – Special Event Perr ville Chamber of Commerc	Second Raymie mit Application e – Knoxville Nationals 2	Agan 2015 Craft & Vendor Show
Motion Vote  5. Board of Supe a. Knox Discussion	Kingery rvisors – Special Event Perr ville Chamber of Commerc	Second Raymie mit Application e – Knoxville Nationals 2 Second	Agan 2015 Craft & Vendor Show
Motion Vote  5. Board of Supe a. Knox Discussion	Kingery rvisors – Special Event Perr ville Chamber of Commerc	Second Raymie mit Application e – Knoxville Nationals 2 Second	Agan 2015 Craft & Vendor Show
Motion Vote  5. Board of Supe a. Knox Discussion Motion Vote  7. Discussion and Discussion	Kingery rvisors – Special Event Perrville Chamber of Commerc  Kingery d action as necessary – Mid-	Second Raymie mit Application e – Knoxville Nationals 2 Second Raymie Flowa Behavioral Health	Agan 2015 Craft & Vendor Show Agan Region
Motion Vote  5. Board of Supe a. Knox Discussion Motion Vote  7. Discussion and Discussion	Kingery rvisors – Special Event Perrville Chamber of Commerc  Kingery I action as necessary – Mid-	Second Raymie  mit Application e – Knoxville Nationals 2 Second Raymie  Flowa Behavioral Health Second Second	Agan 2015 Craft & Vendor Show Agan Region
Motion Vote  5. Board of Supe a. Knox Discussion Motion Vote  7. Discussion and Discussion Motion	Kingery rvisors – Special Event Perrville Chamber of Commerc  Kingery d action as necessary – Mid-	Second Raymie  mit Application e – Knoxville Nationals 2 Second Raymie  Flowa Behavioral Health Second Second	Agan 2015 Craft & Vendor Show Agan Region
Motion Vote  5. Board of Supe a. Knox Discussion Motion Vote  7. Discussion and Discussion Motion Vote  Vote	Kingery rvisors – Special Event Perrville Chamber of Commerc  Kingery I action as necessary – Mid-	Second Raymie mit Application e – Knoxville Nationals 2 Second Raymie Plowa Behavioral Health Second Raymie	Agan 2015 Craft & Vendor Show Agan Region
Motion Vote  5. Board of Supe a. Knox  Discussion Motion Vote  7. Discussion and Discussion Motion Vote  SOARD OF SU	Kingery rvisors – Special Event Perroville Chamber of Commerc  Kingery d action as necessary – Mid-	Second Raymie  mit Application e – Knoxville Nationals 2 Second Raymie  Flowa Behavioral Health Second Raymie  Raymie  md ADJOURNMENT	Agan 2015 Craft & Vendor Show Agan Region
Motion Vote  5. Board of Supe a. Knox Discussion Motion Vote  7. Discussion and Discussion Motion Vote  BOARD OF SU Discussion	Kingery rvisors – Special Event Perrville Chamber of Commerc  Kingery d action as necessary – Mid-  Kingery	Second Raymie mit Application e – Knoxville Nationals 2 Second Raymie Flowa Behavioral Health Second Raymie Raymie md ADJOURNMENT	Agan 2015 Craft & Vendor Show Agan Region

3. Appointment – Discussion and action as necessary

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

VII.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# July 14, 2015 9:00 A.M.

51415 1 15411	Wark Rayline	_ Jim Kingery	-
AGENDA –			
. July 14, 2015 re	egular session agenda.		
Discussion			
	Kingery		Agan
COMMUNICAT	CIONS		
scussion portion	n of the agenda to make you	ur comment about the ite	hich we hear any public commenenda item, please wait for that item. Thank you.  a will be enacted by one motion
CONSENT AGE  Marion Coun Marion Coun Marion Coun Marion Coun	n of the agenda to make you ENDA (All items listed un- ty Claims through July 14, ty Board of Supervisor reg ty Board of Supervisor spe	ar comment about the itemeder the consent agend 2015. ular session minutes: 6/9 cial session minutes: 7/1	enda item, please wait for that item. Thank you.  a will be enacted by one motion  9/15, 6/23/15
CONSENT AGE  . Marion Coun	cNDA (All items listed unty Claims through July 14, ty Board of Supervisor regity Board of Supervisor specty staff salary adjustments.	ar comment about the itemeder the consent agend 2015. ular session minutes: 6/9 cial session minutes: 7/1 A list is available in the	enda item, please wait for that item. Thank you.  a will be enacted by one motion  0/15, 6/23/15  1/15  Marion County Auditor's Office
CONSENT AGE  . Marion Coun 2. Marion Coun 3. Marion Coun 4. Marion Coun 6. Marion Coun 7. Discussion	cNDA (All items listed unity Claims through July 14, ty Board of Supervisor regity Board of Supervisor specty staff salary adjustments.	ar comment about the itemedrate the consent agend 2015.  ular session minutes: 6/9 acial session minutes: 7/1  A list is available in the	enda item, please wait for that item. Thank you.  a will be enacted by one motion  0/15, 6/23/15  //15  Marion County Auditor's Office
CONSENT AGE  . Marion Coun 2. Marion Coun 3. Marion Coun 4. Marion Coun 6. Marion Coun 7. Discussion	cNDA (All items listed unty Claims through July 14, ty Board of Supervisor regity Board of Supervisor specty staff salary adjustments.	ar comment about the itemedrate the consent agend 2015. ular session minutes: 6/9 cial session minutes: 7/1 A list is available in the	enda item, please wait for that item. Thank you.  a will be enacted by one motion  0/15, 6/23/15  1/15  Marion County Auditor's Office
. Marion Coun . Vote	ty Claims through July 14, ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments.	ar comment about the itemedrate the consent agend 2015. ular session minutes: 6/9 cial session minutes: 7/1 A list is available in the	enda item, please wait for that item. Thank you.  a will be enacted by one motion  0/15, 6/23/15  1/15  Marion County Auditor's Office
. Marion Coun . Motion . Vote . Civil Service C	ty Claims through July 14, ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments.  Kingery	ar comment about the itemedrate the consent agend  2015.  ular session minutes: 6/9  cial session minutes: 7/1  A list is available in the  Second  Raymie	enda item, please wait for that item. Thank you.  a will be enacted by one motion  0/15, 6/23/15  1/15  Marion County Auditor's Office
CONSENT AGE  Marion Coun Marion Coun Marion Coun Marion Coun Marion Coun Marion Coun Vote  Motion Vote  SUSINESS –  Civil Service Communication	ty Claims through July 14, ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments.  Kingery  Tommission – Discussion are moving out of the County	ar comment about the item  ander the consent agend  2015.  ular session minutes: 6/9  cial session minutes: 7/1  A list is available in the  Second  Raymie  and action as necessary re	enda item, please wait for that item. Thank you.  a will be enacted by one motion  0/15, 6/23/15  ./15  Marion County Auditor's Office
CONSENT AGE  . Marion Coun . Motion . Wote  BUSINESS –  . Civil Service Come Nelson due to	ty Claims through July 14, ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments.  Kingery	ar comment about the item  ander the consent agend  2015.  ular session minutes: 6/9  cial session minutes: 7/1  A list is available in the  Second  Raymie  and action as necessary re	enda item, please wait for that item. Thank you.  a will be enacted by one motion  0/15, 6/23/15  1/15  Marion County Auditor's Office

Motion		Second	
Vote	Kingery		
. Discussion and	d action as necessary regard	ling agreement with Henr	ry M. Adkins & Son, Inc. for Uni
olutions Precind	et Based System.		
Disaussian			
Discussion			
		Second	Agan
Motion Vote		Second Raymie	
Motion Vote BOARD OF SU	KingeryPERVISOR UPDATES a	Second Raymie  nd ADJOURNMENT	Agan
Motion Vote  BOARD OF SU  Discussion	KingeryPERVISOR UPDATES a	Second Raymie nd ADJOURNMENT	

3. Resolution 2015/30 - Resolution to allow/disallow Marion County disabled veterans homestead credit

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### MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# July 2, 2015

# 7:00 AM

e e	Wark Rayline	Jim Kingery	_
AGENDA			
1. Approve age	nda for Special Session		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	<u>ING</u> – None		
RESOLUTIONS	<u>S</u> – None		
OTHER BUSIN	ESS –		
1 Disaussian and	l action as necessary – E91	1 Doord recommendation	for continued complete
1. Discussion and	i action as necessary – E91	1 Board recommendation	Tor continued service
Discussion			
Vote	Kingery	Raymie	Agan
2. CLOSED SES	SION:		
	SION: orize: Closed session pursua	ant to Iowa Code Chapter	21.5(1)(j)
a. Autho	orize: Closed session pursua	•	•
Discussion	orize: Closed session pursu	·	
a. Author	orize: Closed session pursua	Second	•
a. Author Discussion Motion Vote	orize: Closed session pursua	Second Raymie	
a. Author Discussion Motion Vote b. Recor	orize: Closed session pursua	Second Raymie	
a. Author Discussion Motion Vote b. Recor Discussion	Kingery	Second Raymie	Agan
a. Author Discussion Motion Vote b. Recor Discussion Motion	Kingery	Second Raymie	Agan
a. Author Discussion Motion Vote  b. Recor Discussion Motion Vote	Kingery	Second Raymie Second Raymie	Agan
a. Author Discussion Motion Vote  b. Recor Discussion Motion Vote  c. Action	Kingery Kingery	Second Raymie Second Raymie f closed session	Agan
a. Author Discussion Motion Vote  b. Recor Discussion Motion Vote  c. Action Discussion	Kingery  Kingery  Kingery  Ringery  as necessary as a result of	Second Raymie Second Raymie f closed session	Agan

### VI. <u>ADJOURNMENT</u>

Discussion				
Motion		Second		
Vote	Kingery	Raymie	Agan	
Гіте:				

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# June 23, 2015 9:00 A.M.

	i regular session agenda.		
D: :			
Discussion			
	Kingery	Raymie	Agan
COMMUNICA	ATIONS		
iscussion portio	e agenda below. If you are i		m. Thank you.
CONSENT AG  . Marion Cou	SENDA (All items listed unity Claims through June 2)	our comment about the ite under the consent agenda 3, 2015.	a will be enacted by one motion
CONSENT AG  1. Marion Cou 2. Marion Cou 3. Marion Cou Discussion	EENDA (All items listed unity Claims through June 20 anty Conservation Board was unty staff salary adjustments	our comment about the ite under the consent agenda 3, 2015. arrants #208994 - #209055 s. A list is available in the	a will be enacted by one motion  3 through 6/16/15.  Marion County Auditor's Office
CONSENT AG  1. Marion Cou 2. Marion Cou 3. Marion Cou Discussion Motion Vote	ENDA (All items listed unity Claims through June 2: anty Conservation Board wanty staff salary adjustments	our comment about the ite under the consent agenda 3, 2015. arrants #208994 - #209055 s. A list is available in the Second	a will be enacted by one motion  3 through 6/16/15.  Marion County Auditor's Office
1. Marion Cou 2. Marion Cou 3. Marion Cou Discussion Motion Vote  BUSINESS –  1. Iowa Communication	ENDA (All items listed unity Claims through June 23 anty Conservation Board was inty staff salary adjustments  Kingery  mity Assurance Pool (ICAP ffective 7/15/15 and propos	our comment about the ite under the consent agenda 3, 2015. arrants #208994 - #209055 s. A list is available in the  Second Raymie  O) coverage renewal – Discorded amendments to Excess	a will be enacted by one motion  3 through 6/16/15.  Marion County Auditor's Office  Agan  cussion and action as necessary r
CONSENT AG  1. Marion Cou 2. Marion Cou 3. Marion Cou Discussion Motion Vote  BUSINESS –  1. Iowa Communication Country  ICAP renewal efforts  Discussion	ENDA (All items listed usinty Claims through June 23 anty Conservation Board was inty staff salary adjustments  Kingery  mity Assurance Pool (ICAP)	our comment about the ite under the consent agends 3, 2015. arrants #208994 - #209055 s. A list is available in the  Second Raymie  O) coverage renewal – Disceed amendments to Excess	a will be enacted by one motion  3 through 6/16/15.  Marion County Auditor's Office  Agan  cussion and action as necessary restrictions and action as necessary restrictions.

3. Discussion and Garden & Associa		ling Attica Pershing area s	sewer project update from Mark Fincel,
Discussion			
Vote	Kingery		Agan
4. Discussion and	action as necessary regard	ling Red Rock Area Com	munity Action Program
Discussion			
Vote			Agan
			rding 5 Day Class B Beer Permit including tive 7/10/15. (event location: North Overloo
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
National Resource	e Center on Nutrition and	Aging (NRCNA) grant.	unty Senior Nutrition Program submission o
Vote	Kingery	Raymie	Agan
Knoxville, IA.	ssion and action as necess		Agriland FS located at 1166 Quaker Dr.,
Vote	Kingery		Agan
·	C		nsportation Feasibility Study to-date.
Vote	Kingery		Agan
9. Marion County road connection.	Engineer – Update and ac	ction as necessary on the p	proposed Newbold Drive to Hwy 92 gravel
Discussion			
Vote	Kingery		Agan
10. Discussion and	d action as necessary rega	rding FY15-16 Secondary	Road Payroll Policy.
Discussion			
Motion		Second	
Vote	Kingery		Agan

	Discussion and action as an County Weed Commissi		
Discussion			
Vote	Kingery		
	Discussion and action as a al Examiner Investigator (		
Discussion			
Motion		Second	
Vote	Kingery		Agan
	Discussion and action as an County Zoning Commission		ally Vander Linden – term ending 12/31/
Vote	Kingery	Raymie	Agan
14. Resolution 20	15/42 – Marion County de	partmental appropriation	of expense monies as budgeted for FY10
Discussion			
Motion		Second	
Vote	Kingery		Agan
Discussion	15/43 – Marion County M		ate FY15-16
Vote	Kingery		Agan
	SSION: rize: Closed session pursua		· 21.5(1)(j)
Vote	Kingery		Agan
b. Recon	vene from Closed Session		
Discussion			
Vote	Kingery	Raymie	Agan
c. Action	as necessary as a result of	f closed session	
Discussion			
Vote	Kingery	Raymie	

#### VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Time:			

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# June 9, 2015 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA –			
l. June 9, 2015 r	egular session agenda.		
Discussion			
		Second	
Vote	Kingery		Agan
COMMUNICA	TIONS		
	ENDA (All items listed nty Claims through June 9	_	will be enacted by one mot
<ol> <li>Marion Cou</li> <li>Marion Cou</li> </ol>	nty Board of Supervisor re	egular session minutes: 5/26 ts. A list is available in the l	5/15 Marion County Auditor's Of
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> </ol>	nty Board of Supervisor re nty staff salary adjustment nty Sheriff Office quarterl	egular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15	Marion County Auditor's Of
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Discussion</li> <li>Motion</li> </ol>	nty Board of Supervisor re nty staff salary adjustment nty Sheriff Office quarterl	egular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15  Second	Marion County Auditor's Of
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Discussion</li> <li>Motion</li> </ol>	nty Board of Supervisor re nty staff salary adjustment nty Sheriff Office quarterl	egular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15	Marion County Auditor's Of
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> </ol>	nty Board of Supervisor re nty staff salary adjustment nty Sheriff Office quarterl	egular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15  Second	Marion County Auditor's Of
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> </ol> BUSINESS	nty Board of Supervisor re nty staff salary adjustment nty Sheriff Office quarterl	egular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15  Second	Marion County Auditor's Of
2. Marion Cou 3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS –  1. Appointment:	nty Board of Supervisor renty staff salary adjustment nty Sheriff Office quarterl  Kingery  Veterans Affairs	egular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15  Second	Marion County Auditor's Of
2. Marion Cou 3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS –  1. Appointment:  a. Com	nty Board of Supervisor renty staff salary adjustment nty Sheriff Office quarterl  Kingery  Veterans Affairs  mission of Veteran Affairs	egular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15  Second Raymie	Marion County Auditor's Of
2. Marion Cou 3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS — 1. Appointment: a. Com Discussion	nty Board of Supervisor renty staff salary adjustment nty Sheriff Office quarterl  Kingery  Veterans Affairs  mission of Veteran Affairs	egular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15  Second Raymie  S – Al Van Zee – term 7/1/1	Marion County Auditor's Of
2. Marion Cou 3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS – 1. Appointment: a. Composition Motion Motion	nty Board of Supervisor renty staff salary adjustment nty Sheriff Office quarterl  Kingery  Veterans Affairs  mission of Veteran Affairs	egular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15  Second Raymie  S – Al Van Zee – term 7/1/1.  Second	Marion County Auditor's Of Agan 5 - 6/30/18
2. Marion Cou 3. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS –  1. Appointment:  a. Com Discussion Motion Vote	nty Board of Supervisor renty staff salary adjustment nty Sheriff Office quarterl  Kingery  Veterans Affairs  mission of Veteran Affairs  Kingery  Commission – Discussion	segular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15  Second Raymie Second Raymie Second Raymie Raymie Raymie	Marion County Auditor's Of Agan  5 - 6/30/18
2. Marion Cou 3. Marion Cou 4. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS = 1. Appointment:	nty Board of Supervisor renty staff salary adjustment nty Sheriff Office quarterly Sheriff Office quarterly Kingery  Veterans Affairs mission of Veteran Affairs Kingery  Commission – Discussion sion.	egular session minutes: 5/26 ts. A list is available in the I y report: 1/1/15 – 3/31/15  Second Raymie  Second Raymie and action as necessary reg	Marion County Auditor's Of  Agan  Agan  Agan  arding vacancy on the Mario
2. Marion Cou 3. Marion Cou 4. Marion Cou 4. Marion Cou Discussion Motion Vote  BUSINESS = 1. Appointment:	nty Board of Supervisor renty staff salary adjustment nty Sheriff Office quarterly Sheriff Office quarterly Kingery  Veterans Affairs mission of Veteran Affairs Kingery  Commission – Discussion sion.	egular session minutes: 5/26 ts. A list is available in the lay report: 1/1/15 – 3/31/15  Second Raymie  Second Raymie and action as necessary reg	Marion County Auditor's Of  Agan  5 - 6/30/18  Agan

Motion			
Vote	Kingery	Raymie	Agan
Resolution 201	15/40 – Resolution allowing	g Marion County Homest	ead Credit applications through Ju
Discussion			
		Second	
Motion Vote 5. Resolution 201 applications through	Kingery	Raymie g Marion County Military	Agan
Motion Vote  5. Resolution 20: applications through the procession	Kingery	Raymie g Marion County Military	Agan y Service Property Tax Exemption
Motion Vote  5. Resolution 20: applications through the procession	Kingery 15/41 – Resolution allowing ugh July 1, 2014.	Raymie g Marion County Military Second	Agan
Motion Vote  5. Resolution 20: applications through Discussion Motion Vote	Kingery 15/41 – Resolution allowing ugh July 1, 2014.	Raymie g Marion County Military Second Raymie	Agan
Motion Vote  5. Resolution 202 applications through the procession Motion Vote  BOARD OF SU	Kingery	Raymie g Marion County Military g Second Raymie nd ADJOURNMENT	Agan
Motion Vote  5. Resolution 202 applications through the policy of	Kingery	Raymie g Marion County Military Second Raymie nd ADJOURNMENT	Agan y Service Property Tax Exemption Agan Agan

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### May 26, 2015 9:00 A.M.

	DER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	
<u>AGENDA</u> –			
1. May 26, 2015	regular session agenda.		
Discussion			
		Second	
	Kingery	Raymie	Agan
COMMUNICA	TIONS		
discussion portion	in of the agenda to make j	our comment about the item.	•
CONSENT AG	ENDA (All items listed	under the consent agenda v	will be enacted by one motion.
	ENDA (All items listed nty Claims through May 2		will be enacted by one motion.
<ol> <li>Marion Cou</li> <li>Marion Cou</li> </ol>	nty Claims through May 2 nty Conservation Board V	26, 2015. Varrants 208480 - 208521 thr	rough 5/19/15.
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> </ol>	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r	26, 2015. Varrants 208480 - 208521 threegular session minutes: 5/12/	rough 5/19/15. 15
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> </ol>	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r nty Board of Supervisor s	26, 2015. Warrants 208480 - 208521 thregular session minutes: 5/12/pecial session minutes: 5/15/	rough 5/19/15. 15
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> </ol>	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r nty Board of Supervisor s nty staff salary adjustmen	26, 2015. Warrants 208480 - 208521 thregular session minutes: 5/12/pecial session minutes: 5/15/ts. A list is available in the M	rough 5/19/15. 15
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> </ol>	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r nty Board of Supervisor s nty staff salary adjustmen	26, 2015. Varrants 208480 - 208521 thregular session minutes: 5/12/pecial session minutes: 5/15/2ts. A list is available in the M	rough 5/19/15. 15 15 Iarion County Auditor's Office
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Discussion</li> <li>Motion</li> </ol>	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r nty Board of Supervisor s nty staff salary adjustmen	26, 2015.  Varrants 208480 - 208521 thregular session minutes: 5/12/pecial session minutes: 5/15/ts. A list is available in the M	rough 5/19/15. 15 15 Iarion County Auditor's Office
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> </ol>	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r nty Board of Supervisor s nty staff salary adjustmen	26, 2015.  Varrants 208480 - 208521 thregular session minutes: 5/12/pecial session minutes: 5/15/ts. A list is available in the M	rough 5/19/15. 15 15 Iarion County Auditor's Office
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Discussion</li> <li>Motion</li> </ol>	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r nty Board of Supervisor s nty staff salary adjustmen	26, 2015.  Varrants 208480 - 208521 thregular session minutes: 5/12/pecial session minutes: 5/15/ts. A list is available in the M	rough 5/19/15. 15 15 Iarion County Auditor's Office
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Motion</li> <li>Vote</li> </ol> BUSINESS	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r nty Board of Supervisor s nty staff salary adjustmen	26, 2015.  Warrants 208480 - 208521 thregular session minutes: 5/12/pecial session minutes: 5/15/sts. A list is available in the M  Second Raymie	rough 5/19/15. 15 15 Iarion County Auditor's Office
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Discussion</li></ol>	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r nty Board of Supervisor s nty staff salary adjustmen  Kingery  y FY14-15 Budget Amen	26, 2015.  Varrants 208480 - 208521 thregular session minutes: 5/12/pecial session minutes: 5/15/ts. A list is available in the M  Second Raymie  dment #1  County Board of Supervisors	rough 5/19/15. 15 15 Iarion County Auditor's Office
<ol> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Marion Cou</li> <li>Discussion</li></ol>	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r nty Board of Supervisor s nty staff salary adjustmen  Kingery  y FY14-15 Budget Amend	26, 2015.  Varrants 208480 - 208521 thregular session minutes: 5/12/pecial session minutes: 5/15/ts. A list is available in the M  Second Raymie  dment #1  County Board of Supervisors	rough 5/19/15. 15 15 Iarion County Auditor's Office Agan
1. Marion Cou 2. Marion Cou 3. Marion Cou 4. Marion Cou 5. Marion Cou Discussion Motion Vote  BUSINESS  1. Marion Count a. PUBI Amendment #1 f	nty Claims through May 2 nty Conservation Board V nty Board of Supervisor r nty Board of Supervisor s nty staff salary adjustmen  Kingery  y FY14-15 Budget Amend	26, 2015.  Varrants 208480 - 208521 thregular session minutes: 5/12/pecial session minutes: 5/15/sts. A list is available in the M  Second Raymie  County Board of Supervisors through June 30, 2015.  Second	rough 5/19/15. 15 15 Iarion County Auditor's Office Agan

Discussion			
Vote	Kingery		Agan
2. Resolution 201	.5/38 – Amend and restate I	Electronic Transactions C	Clearinghouse (ETC) 28E Agreeme
Discussion			
Vote	Kingery		Agan
Discussion	Kingery	Second	Agan
Motion Vote	Kingery	Second Raymie	
Discussion Motion Vote 4. Updates – Boa	Kingeryrd of Supervisor boards and	Second Raymie I commissions	Agan
Discussion Motion Vote  4. Updates – Boa Discussion	Kingeryrd of Supervisor boards and	Second Raymie d commissions	Agan
Discussion Motion Vote  4. Updates – Boa Discussion	Kingeryrd of Supervisor boards and	Second Raymie d commissions Second	Agan
Discussion Motion Vote  4. Updates – Boa Discussion Motion	Kingery rd of Supervisor boards and Kingery	Second Raymie d commissions Second	Agan
Discussion Motion Vote  4. Updates – Boa Discussion Motion Vote  ADJOURNMEN	Kingery rd of Supervisor boards and Kingery  Kingery	Second Raymie d commissions Second Raymie	Agan
Discussion Motion Vote  4. Updates – Boa Discussion Motion Vote  ADJOURNMEN  Discussion	Kingery rd of Supervisor boards and Kingery	Second Raymie d commissions Second Raymie	Agan

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

### MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### May 15, 2015

#### 4:00 PM

Claig Agaii	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve age	nda for Special Session		
Discussion			
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	<u>ING</u> – None		
RESOLUTIONS	S – None		
KEBOLUTION			
	_		
OTHER BUSIN	_		
OTHER BUSIN	ESS –	posed 28F. Agreement wit	h Mahaska County reg
OTHER BUSIN  1. Discussion and	_		
OTHER BUSIN  1. Discussion and Marion County A	ESS – I action as necessary – Propartorney acting as interim M	Iahaska County Attorney	
OTHER BUSIN  1. Discussion and Marion County A  Discussion	ESS – I action as necessary – Propartorney acting as interim M	Iahaska County Attorney	
OTHER BUSIN  1. Discussion and Marion County A  Discussion	ESS – I action as necessary – Propartorney acting as interim M	Iahaska County Attorney Second	
OTHER BUSIN  1. Discussion and Marion County A  Discussion Motion Vote	ESS – I action as necessary – Propartorney acting as interim M	Iahaska County Attorney Second	
OTHER BUSIN  1. Discussion and Marion County A  Discussion Motion Vote  ADJOURNMEN	ESS — I action as necessary — Propartionney acting as interim Market Mingery	Iahaska County Attorney Second Raymie	Agan
OTHER BUSIN  1. Discussion and Marion County A  Discussion Motion Vote  ADJOURNMEN  Discussion	ESS – I action as necessary – Proportion as interim Market	Iahaska County Attorney Second Raymie	Agan
OTHER BUSIN  1. Discussion and Marion County A  Discussion Motion Vote  ADJOURNMEN  Discussion	ESS — I action as necessary — Propartionney acting as interim Market Mingery	Iahaska County Attorney  Second Raymie Second	Agan

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#### **MARION COUNTY COURTHOUSE** 214 E Main St, Knoxville, Iowa

#### May 12, 2015 9:00 A.M.

Craig Agan	Mark Raymie	_ Jim Kingery	
<u>AGENDA</u> –			
1. May 12, 2015 r	egular session agenda.		
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	<u>TONS</u> – None		
	of the econde to make ve	aamamant aharit tha itan	n Thonk wou
CONSENT AGE  1. Marion Coun	NDA (All items listed users through May 12	, 2015.	will be enacted by one motion
1. Marion Coun 2. Marion Coun 3. Marion Coun	ty Claims through May 12 ty Board of Supervisor reg ty staff salary adjustments	nder the consent agenda , 2015. gular session minutes: 4/28 . A list is available in the	will be enacted by one motion
CONSENT AGE  1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion	ty Claims through May 12 ty Board of Supervisor reg ty staff salary adjustments	nder the consent agenda , 2015. gular session minutes: 4/28 . A list is available in the l	will be enacted by one motion 8/15 Marion County Auditor's Office
CONSENT AGE  1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion	ty Claims through May 12 ty Board of Supervisor reg ty staff salary adjustments	nder the consent agenda , 2015. gular session minutes: 4/28 . A list is available in the l	will be enacted by one motion 8/15
1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion Motion Vote  BUSINESS –  1. Resolution 201	ty Claims through May 12 ty Board of Supervisor reg ty staff salary adjustments  Kingery	nder the consent agenda , 2015. gular session minutes: 4/28 . A list is available in the language of the langu	will be enacted by one motion 8/15 Marion County Auditor's Office
1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion Motion Vote  BUSINESS –  1. Resolution 201 Fund to Debt Serv	ty Claims through May 12 ty Claims through May 12 ty Board of Supervisor reg ty staff salary adjustments  Kingery  5/34 – Authorization of an	nder the consent agenda , 2015. gular session minutes: 4/28 . A list is available in the language of the langu	will be enacted by one motion  3/15  Marion County Auditor's Office  Agan  om Local Option Sales and Ser
CONSENT AGE  1. Marion Coun 2. Marion Coun 3. Marion Coun Discussion Motion Vote  BUSINESS =  1. Resolution 201 Fund to Debt Serv Discussion	ty Claims through May 12 ty Claims through May 12 ty Board of Supervisor reg ty staff salary adjustments  Kingery  5/34 – Authorization of an	nder the consent agenda , 2015. gular session minutes: 4/28 . A list is available in the language of the langu	will be enacted by one motion  8/15  Marion County Auditor's Office  Agan

- a. PUBLIC HEARING Proposed transferring of various segments of excess Marion County right-ofway easements to the Department of the Army-US Corps of Engineers through a Jurisdictional Transfer pursuant to Chapter 306.8, Code of Iowa certain road rights-of-way as existing described 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: 90<sup>th</sup> Pl. commencing at the center of the SE ½ of Section 21, T77N, R20W of the 5<sup>th</sup> PM, thence westerly along section line as established at 66 feet wide to the West ½ corner of the SW ¼ of Section 21-77-20.
- 3: County Line Road commencing at the west right-of-way line of 15<sup>th</sup> Ave., thence westerly as established at 66 feet wide in Section 6, T77N, R21W of the 5<sup>th</sup> PM to the west line of said section 6 "aka" the east –west border between Marion and Polk counties.
- 4: 120<sup>th</sup> Ave. commencing at the south right-of-way line of Hwy. G-40 in Sections 11&12, T76N, R20W of the 5<sup>th</sup> 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: 124<sup>th</sup> Ave. commencing at a point 33 feet south of the North ¼ corner of the Northwest ¼ of Section 36, T77N, R20W of the 5<sup>th</sup> 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 5<sup>th</sup> 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.

Discussion			
Vote	Kingery		Agan
b. Resol	ution 2015-32 – Jurisdictio	onal Transfer of various se	egments of excess Marion County
	partment of the Army – US		<b>,</b>
Discussion			
Motion		Second	
	Kingery	Raymie	Agan
3. Integrated Roa	dside Vegetation Manager	nent (IRVM)	
a Denar	tmental undate on Integrat	ed Roadside Vegetation N	Management (IRVM) program
•		· ·	
Motion			
Vote	Kingery	Raymie	Agan
		ounty Secondary Road D	epartment Integrated Roadside Ve
Management Plan	n (IRVM)		
Discussion			
Vote	Kingery		Agan
c. Resol	ution 2015/35 – Marion Co	ounty Board of Supervisor	rs IRVM Program Statement of S
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan

#### d. IRVM Committee – appointment 1. IRVM Committee member (BOS) – term ending 12/31/15

		Second	
Vote	Kingery		Agan
			ces proposed by ICAP regard
demolition project	of 113/115 Third St. Kno	oxville, IA.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Vote	Kingery		Agan
		·	•
6. Updates – Board	l of Supervisor boards and	d commissions	
Discussion			
Motion		Second	
	Kingery		Agan
Vote			
Vote <u>ADJOURNMENT</u>			
ADJOURNMENT			
ADJOURNMENT Discussion	<u>r</u>		<u>-</u>
ADJOURNMENT Discussion	<u>T</u>	Second	Agan
ADJOURNMENT Discussion Motion	<u>r</u>	Second	

the

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

### MARION COUNTY COURTHOUSE

#### 214 E Main St, Knoxville, Iowa

### April 28, 2015 9:00 A.M.

_raig Agan	Mark Raymie	_ Jim Kingery	
AGENDA –			
1. April 28, 2015	regular session agenda.		
Discussion			
	<del> </del>		
Vote	Kingery	Raymie	Agan
COMMUNICAT	TIONS – None		
	ty Claims through April 28		5 (1
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> </ol>	tty Conservation Board wanty Board of Supervisor reg tty Board of Supervisor spectry Board of Supervisor spec	rrants # 208026 - #20808 gular session minutes: 4/1 ecial session minutes: 4/8,	4/15
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> </ol>	tty Conservation Board wanty Board of Supervisor reg tty Board of Supervisor spectry Board of Supervisor spec	gular session minutes: 4/1-ecial session minutes: 4/8.  A list is available in the	4/15 /15, 4/16/15 Marion County Auditor's Offic
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Discussion</li> </ol>	ity Conservation Board wanty Board of Supervisor regity Board of Supervisor specify staff salary adjustments.	gular session minutes: 4/1 ecial session minutes: 4/8.  A list is available in the	4/15 /15, 4/16/15 Marion County Auditor's Offic
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> </ol> Discussion	ity Conservation Board wanty Board of Supervisor regity Board of Supervisor specify staff salary adjustments.	gular session minutes: 4/1 ecial session minutes: 4/8.  A list is available in the	4/15 /15, 4/16/15 Marion County Auditor's Offic
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Morion Coun</li> </ol> Discussion Motion Vote	ity Conservation Board wanty Board of Supervisor regity Board of Supervisor specify staff salary adjustments.	gular session minutes: 4/1 ecial session minutes: 4/8.  A list is available in the	4/15 /15, 4/16/15 Marion County Auditor's Offic
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Motion Coun</li> </ol> Discussion Motion Vote BUSINESS	ity Conservation Board wanty Board of Supervisor regity Board of Supervisor specify staff salary adjustments.	rrants # 208026 - #20808 gular session minutes: 4/1- ecial session minutes: 4/8, . A list is available in the  Second Raymie	4/15 /15, 4/16/15 Marion County Auditor's Offic
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Motion</li> <li>Vote</li> </ol> BUSINESS _ <ol> <li>Marion County</li> </ol> a. PUBLIC HEAI	tty Conservation Board wan tty Board of Supervisor reg tty Board of Supervisor spe tty staff salary adjustments.  Kingery  Comprehensive Land Use	rrants # 208026 - #20808 gular session minutes: 4/1 ecial session minutes: 4/8. A list is available in the  Second Raymie Plan Amendment  County Comprehensive L	4/15 /15, 4/16/15 Marion County Auditor's OfficeAgan
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Motion</li> <li>Vote</li> </ol> BUSINESS _ <ol> <li>Marion County</li> <li>April Dela Aller</li> <li>Apr</li></ol>	tty Conservation Board wan tty Board of Supervisor reg tty Board of Supervisor spe tty staff salary adjustments.  Kingery  Comprehensive Land Use RING – Proposed Marion Ce e Plan Amendment: Agricu	rrants # 208026 - #20808 gular session minutes: 4/1- ecial session minutes: 4/8. A list is available in the  Second Raymie  Plan Amendment  County Comprehensive Lultural to Industrial	4/15 /15, 4/16/15 Marion County Auditor's Offic Agan and Use Plan amendment
2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote  BUSINESS –  1. Marion County  a. PUBLIC HEAI Land Us Legal De	tty Conservation Board wan tty Board of Supervisor reg tty Board of Supervisor spe tty staff salary adjustments.  Kingery  Comprehensive Land Use RING – Proposed Marion Ce e Plan Amendment: Agricu escription: Parcel D of the	rrants # 208026 - #20808 gular session minutes: 4/1- ecial session minutes: 4/8. A list is available in the  Second Raymie  Plan Amendment  County Comprehensive L ultural to Industrial  West 3/4 of all that part o	4/15 /15, 4/16/15 Marion County Auditor's Office Agan and Use Plan amendment  f the North 528 feet of the NE
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Motion</li> <li>Vote</li> <li>BUSINESS _</li> <li>Marion County</li> <li>a. PUBLIC HEAI Land Us. Legal De</li> <li>1/2 lying North ar</li> </ol>	tty Conservation Board wan tty Board of Supervisor reg tty Board of Supervisor spe tty staff salary adjustments.  Kingery  Comprehensive Land Use RING – Proposed Marion Ce e Plan Amendment: Agricu escription: Parcel D of the	rrants # 208026 - #20808 gular session minutes: 4/1- ecial session minutes: 4/8. A list is available in the  Second Raymie  Plan Amendment  County Comprehensive Lultural to Industrial West 3/4 of all that part of Iowa Highway 14 in Second	4/15 /15, 4/16/15 Marion County Auditor's Office Agan and Use Plan amendment  f the North 528 feet of the NE 16 ction 35, township 75 North, Ra
2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote  BUSINESS — 1. Marion County a. PUBLIC HEAI Land Us Legal De 1/2 lying North ar of the 5th P.M. in	ty Conservation Board wanty Board of Supervisor regaty Board of Supervisor spectry staff salary adjustments.  Kingery  Comprehensive Land Use RING – Proposed Marion Ce Plan Amendment: Agriculture of the Vest of the centerline of	rrants # 208026 - #20808 gular session minutes: 4/1- ecial session minutes: 4/8. A list is available in the  Second Raymie  Plan Amendment  County Comprehensive Lultural to Industrial West 3/4 of all that part of Iowa Highway 14 in Serrent owner: John Finarty	4/15 /15, 4/16/15 Marion County Auditor's Office Agan and Use Plan amendment  f the North 528 feet of the NE 16 ction 35, township 75 North, Ra
2. Marion Coun 3. Marion Coun 4. Marion Coun 5. Marion Coun Discussion Motion Vote  BUSINESS –  1. Marion County a. PUBLIC HEAI Land Us Legal De 1/2 lying North ar of the 5th P.M. in Discussion	ty Conservation Board was ty Board of Supervisor reg ty Board of Supervisor spe ty staff salary adjustments.  Kingery  Comprehensive Land Use RING – Proposed Marion Ce e Plan Amendment: Agricu escription: Parcel D of the Ce nd West of the centerline of Marion County, Iowa. (cu	rrants # 208026 - #20808 gular session minutes: 4/1- ecial session minutes: 4/8, . A list is available in the  Second Raymie  Plan Amendment  County Comprehensive Lultural to Industrial West 3/4 of all that part of Iowa Highway 14 in Secrent owner: John Finarty	4/15 /15, 4/16/15 Marion County Auditor's Office Agan and Use Plan amendment  f the North 528 feet of the NE 16 ction 35, township 75 North, Ra

WIOHOH			
Vote	Kingery	Raymie	Agan
2. Amend Zoning	g Map – Marion County Or	dinance Chapter 55 – Zor	ning Regulations
Zoning Zoning Descriptlying North and Vithe 5th P.M. in M		Agriland FS to M-1, Light Industrial 3/4 of all that part of the N wa Highway 14 in Section	ng District Map North 528 feet of the NE 1/2 of t n 35, township 75 North, Range
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
Motion Vote	Kingery	Second Raymie	Agan
- Waive	y Ordinance 2015/43 (action 2nd and 3rd reading of proce 2015/43 amending Zoni	posed ordinance 2015/43	and Final approval Marion Co n of final publication
Discussion			
Motion			
Motion Vote			Agan
Vote  3. Special Event Applica Effectiv Days: T	Kingery Permit Application – Knox nt: Cathy Priest e Date: 5/23/15 – 10/31/15 uesday afternoons and Satu	Raymie  ville Farmers Market  urday mornings	Agan
Vote  3. Special Event Applica Effectiv Days: T Discussion	Kingery Permit Application – Knox nt: Cathy Priest e Date: 5/23/15 – 10/31/15 uesday afternoons and Satu	Raymie ville Farmers Market urday mornings	Agan
Vote  3. Special Event Applica Effectiv Days: T  Discussion Motion	Kingery Permit Application – Knox nt: Cathy Priest e Date: 5/23/15 – 10/31/15 uesday afternoons and Satu	Raymie  ville Farmers Market  urday mornings  Second	
Vote  3. Special Event Applica Effectiv Days: T Discussion	Kingery Permit Application – Knox nt: Cathy Priest e Date: 5/23/15 – 10/31/15 uesday afternoons and Satu	Raymie  ville Farmers Market  urday mornings  Second	Agan
Vote  3. Special Event Applica Effectiv Days: T  Discussion Motion Vote	Kingery	Raymie  ville Farmers Market  urday mornings  Second  Raymie	Agan
Vote  3. Special Event Applica Effectiv Days: T  Discussion  Motion Vote  4. Resolution 20: applications through	Kingery	Raymie  Eville Farmers Market  Outday mornings  Second Raymie  Evidisallow Marion County	Agan  Agan  disabled veterans homestead contact the second contact the
Vote  3. Special Event Applica Effectiv Days: T  Discussion Motion Vote  4. Resolution 202 applications through the company of	KingeryPermit Application – Knox nt: Cathy Priest e Date: 5/23/15 – 10/31/15 uesday afternoons and Satu Kingery	Raymie  ville Farmers Market  arday mornings  Second  Raymie  v/disallow Marion County  Second	Agan

b. Resolution 2015-29 – Amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the

1, 2015.			
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
Administrative Sea		Iowa Department of Hur	greement with Iowa Department of nan Services, Targeted Case Management f
Discussion			
Vote	Kingery		Agan
7. Update and action	on as necessary regarding	Marion County property	loss at 113/115 Third St., Knoxville, IA.
Discussion			
Motion		Second	
Vote			Agan
period of 7/1/15 th	arough 6/30/18.		inty Engineer, Tyler Christian, contract
Motion			
Vote	Kingery	Raymie	Agan
Discussion		Second	oxville Area Transportation Feasibility Stud
Vote	Kingery	Raymie	Agan
operations at the S	d action as necessary regar secondary Road Departme	nt.	Engineer Tyler Christian regarding ongoin
Motion		Second	
Vote	Kingery	Raymie	Agan
11. Updates – Boa	ard of Supervisor boards a	nd commissions	
Discussion			
Vote	Kingery		Agan
ADJOURNMEN'	<u>T</u>		
Discussion			
Motion			
Vote	Kingery	Raymie	Agan

5. Resolution 2015/33 – Resolution authorizing the employee benefit plans of Marion County, Iowa effective July

VII.

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MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### **April 16, 2015**

### 5:00 PM

CHEL TO ORD	DER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	-
<b>AGENDA</b>			
1. Approve age	enda for Special Session.		
Discussion			
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	RING – None		
RESOLUTIONS	<u>S</u> – None		
OTHER BUSIN	NESS –		
1. CLOSED SES	SSION:		
	orize: Closed session purs	uant to Iowa Code Chapter	21.5(1)(j) and Iowa Code C
21.5(1)(c).	-	-	
21.5(1)(c).  Discussion			
21.5(1)(c).  Discussion	-	Second	21.5(1)(j) and Iowa Code C
21.5(1)(c).  Discussion  Motion  Vote		Second Raymie	
21.5(1)(c).  Discussion  Motion  Vote  b. Recor	Kingery	SecondRaymien	Agan
21.5(1)(c).  Discussion  Motion  Vote  b. Recon	Kingery	Second Raymie n	Agan
21.5(1)(c).  Discussion  Motion  Vote  b. Recon	Kingerynvene from Closed Session	Second Raymie n Second	Agan
21.5(1)(c).  Discussion  Motion  Vote  b. Recon  Discussion  Motion  Vote	Kingery	Second Raymie n Second Raymie	Agan
21.5(1)(c).  Discussion  Motion  Vote  b. Recon  Discussion  Motion  Vote  c. Actio	Kingery nvene from Closed Session Kingery on as necessary as a result	Second Raymie  Second Raymie  Control of closed session	Agan Agan
21.5(1)(c).  Discussion Motion Vote  b. Recor Discussion Motion Vote  c. Actio Discussion	Kingery  nvene from Closed Sessio  Kingery  on as necessary as a result	Second Raymie  n Second Raymie of closed session	AganAgan
21.5(1)(c).  Discussion Motion Vote  b. Recor Discussion Motion Vote  c. Actio Discussion	Kingery nvene from Closed Session Kingery on as necessary as a result	Second Raymie  Second Raymie  Cond closed session  Second  Second	Agan
21.5(1)(c).  Discussion Motion Vote  b. Recon Discussion Motion Vote  c. Actio Discussion Motion	Kingery nvene from Closed Session  Kingery n as necessary as a result  Kingery	Second Raymie  Second Raymie  Cond closed session  Second  Second	Agan
21.5(1)(c).  Discussion Motion Vote  b. Record Discussion Motion Vote  c. Actio Discussion Motion Vote  ADJOURNMEN	Kingery nvene from Closed Session  Kingery n as necessary as a result  Kingery	Second Raymie  Second Raymie  of closed session  Second Raymie	Agan
21.5(1)(c).  Discussion Motion Vote  b. Record Discussion Motion Vote  c. Actio Discussion Motion Vote  ADJOURNMEN  Discussion	Kingery  nvene from Closed Session  Kingery  n as necessary as a result  Kingery	Second Raymie  Second Raymie  of closed session  Second Raymie	Agan

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### April 14, 2015 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
<u>AGENDA</u> –			
1. April 14, 2015	regular session agenda.		
Discussion			
Vote	Kingery		Agan
<u>COMMUNICA</u>	<u>FIONS</u> – None		
item NOT on the	agenda below. If you are	e here to be heard on an age your comment about the iter	nich we hear any public comment about and a item, please wait for that item's m. Thank you.
<ol><li>Marion Cour</li></ol>		regular session minutes: 3/1	
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> </ol>	nty Board of Supervisor and the Board of Supervisor supervisor staff salary adjustment	regular session minutes: 3/1/special session minutes: 3/1/snts. A list is available in the	
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> <li>Motion</li> </ol>	nty Board of Supervisor and the Board of Supervisor sonty staff salary adjustments	regular session minutes: 3/1: special session minutes: 3/1: nts. A list is available in the  Second	5/15 Marion County Auditor's Office
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> <li>Motion</li> </ol>	nty Board of Supervisor and the Board of Supervisor sonty staff salary adjustments	regular session minutes: 3/1/special session minutes: 3/1/nts. A list is available in the	5/15 Marion County Auditor's Office
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> <li>Motion</li> </ol>	nty Board of Supervisor and the Board of Supervisor sonty staff salary adjustments	regular session minutes: 3/1: special session minutes: 3/1: nts. A list is available in the  Second	5/15 Marion County Auditor's Office
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> </ol> BUSINESS	nty Board of Supervisor and the Board of Supervisor sonty staff salary adjustments	regular session minutes: 3/1/special session minutes: 3/1/snts. A list is available in the  Second Raymie	5/15 Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour 4. Marion Cour Discussion Wotion Vote  BUSINESS —  1. Marion County a. PUBLIC HEAL Land Us Legal D R19W of the 5th I the North 292 fee	nty Board of Supervisor of the Supervisor of Supervi	regular session minutes: 3/10 special session minutes: 3/10 specia	5/15 Marion County Auditor's Office  Agan and Use Plan amendment
2. Marion Cour 3. Marion Cour 4. Marion Cour 4. Marion Cour Discussion Wote  BUSINESS –  1. Marion County a. PUBLIC HEA Land Us Legal D R19W of the 5 <sup>th</sup> I the North 292 fee of the NW1/4 of Street, Knoxville	rity Board of Supervisor of the Board of Supervisor of the Supervisor of Supervisor	regular session minutes: 3/10 special session minutes: 3/10 specia	5/15 Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour 4. Marion Cour  Motion  Vote  BUSINESS  1. Marion County  a. PUBLIC HEA  Land Us  Legal D  R19W of the 5th I  the North 292 fee of the NW1/4 of  Street, Knoxville  Discussion	nty Board of Supervisor of the Supervisor of Supervi	regular session minutes: 3/10 special session minutes: 3/10 specia	5/15 Marion County Auditor's Office

Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations  PUBLIC HEARING – Proposed Ordinance 2015/42 – amend Zoning District Map Zoning Petition: #784 - Requestor: Rich Goff Zoning Change: R-2, One and Two Family Residential to C-A, Commercial Ag Description: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Sections  The State of the Fort 214 fort and the Wort 25 radio of the Fort 44 radio of the North State of the SW1/4 of the North State of the SW1/4 of the North State of the SW1/4 of the North SW1/4 of the SW	
Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations  PUBLIC HEARING – Proposed Ordinance 2015/42 – amend Zoning District Map Zoning Petition: #784 - Requestor: Rich Goff Zoning Change: R-2, One and Two Family Residential to C-A, Commercial Ag Description: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Section Start P.M. lying west of Iowa Highway No. 5 as defined by Plat of Survey in Book 249	
Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations  PUBLIC HEARING – Proposed Ordinance 2015/42 – amend Zoning District Map Zoning Petition: #784 - Requestor: Rich Goff Zoning Change: R-2, One and Two Family Residential to C-A, Commercial Ag Description: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Section Start P.M. lying west of Iowa Highway No. 5 as defined by Plat of Survey in Book 249	
PUBLIC HEARING – Proposed Ordinance 2015/42 – amend Zoning District Map Zoning Petition: #784 - Requestor: Rich Goff Zoning Change: R-2, One and Two Family Residential to C-A, Commercial Ag Description: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Section 5th P.M. lying west of Iowa Highway No. 5 as defined by Plat of Survey in Book 249	on 2. Two 74
Zoning Petition: #784 - Requestor: Rich Goff Zoning Change: R-2, One and Two Family Residential to C-A, Commercial Ag Description: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Section Sec	on 2. Twp 74
orth 292 feet of the East 314 feet and the West 25 rods of the East 44 rods of the North 102 NW1/4 of Section 11, Twp 74N, R19W of the 5 <sup>th</sup> P.M. located on Hwy 5 between Orangeet, Knoxville.  Current Parcel: 04225-005-00	9, Page 320 ar 6 rods of the I
Discussion	
Motion Second	
ote Kingery Raymie Agan	
Marion County Ordinance 2015/42 (action if applicable)  - Waive 2nd and 3rd reading of proposed ordinance 2015/42 and Final approval I Ordinance 2015/42 amending Zoning Map and authorization of final publication	
Class C Native Wine with Outdoor Service/Sunday Sales license renewal - discussion ar Applicant: Grape Escape Vineyard – Rod Haworth dba Grape Escape Winery Address of Premise – 1185 40th Place, Pleasantville, IA 50225 Effective Date – 4/1/15	nd action as n
Discussion	
Motion         Second	
- Waive 2nd and 3rd reading of proposed ordinance 2015/42 and Final ap Ordinance 2015/42 amending Zoning Map and authorization of final publi Discussion	proval Mication

Discussion		Second	
Vote	Kingery		
. Resolution 2015 - Alex Ro - Jeff Bok		eriff's Reserve Peace Offi	icers as follows:
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
			ety Improvement Program Fundin 63 with Iowa Department of Tran
	Vincery		Agan
Vote	Kingery	Kaymie	Agan
	•	-	prepared by Hunt and Associate
Vote	Kingery	Raymie	Agan
Discussion	Kingery	Second	Marion County Attorney's Office Agan
Vote		Kaviiiic	
0. Discussion and	l action as necessary regar	ding proposed improvem	
Discussion and DHS Case Man     Discussion	I action as necessary regar agement in the Marion Co	rding proposed improvem ounty property located at 3	ents by the State of Iowa to the le 3014 E. Main, Knoxville, IA
O. Discussion and of DHS Case Man Discussion Motion	l action as necessary regar agement in the Marion Co	rding proposed improvemounty property located at 3	ents by the State of Iowa to the l 3014 E. Main, Knoxville, IA
Discussion and DHS Case Man     Discussion	I action as necessary regar agement in the Marion Co	rding proposed improvemounty property located at 3	ents by the State of Iowa to the l 3014 E. Main, Knoxville, IA
0. Discussion and of DHS Case Man Discussion Motion Vote	l action as necessary regar agement in the Marion Co	rding proposed improvemounty property located at 3  Second Raymie	ents by the State of Iowa to the l 3014 E. Main, Knoxville, IA
0. Discussion and of DHS Case Man Discussion Motion Vote 1. Updates – Boa	I action as necessary regard agement in the Marion Control Kingery	rding proposed improvem punty property located at 3  Second Raymie and commissions	ents by the State of Iowa to the le 3014 E. Main, Knoxville, IA
O. Discussion and Discussion  Motion  Vote  1. Updates – Boa  Discussion  Discussion  Discussion	I action as necessary regar agement in the Marion Co Kingery	rding proposed improvemounty property located at 3 Second Raymie and commissions	ents by the State of Iowa to the l 3014 E. Main, Knoxville, IA
O. Discussion and Discussion  Motion  Vote  1. Updates – Boa  Discussion  Discussion  Discussion	A action as necessary regar agement in the Marion Co Kingery rd of Supervisor boards an	rding proposed improvem ounty property located at 3  Second Raymie  nd commissions  Second Second	ents by the State of Iowa to the l 3014 E. Main, Knoxville, IA  Agan
0. Discussion and of DHS Case Man Discussion Motion Vote 1. Updates – Boa Discussion Motion Motion Motion Motion	A action as necessary regar agement in the Marion Co Kingery rd of Supervisor boards an Kingery	rding proposed improvem ounty property located at 3  Second Raymie  nd commissions  Second Second	ents by the State of Iowa to the l 3014 E. Main, Knoxville, IA  Agan
0. Discussion and of DHS Case Man Discussion Wotion Vote  1. Updates – Boa Discussion Motion Vote  ADJOURNMEN	A action as necessary regar agement in the Marion Co Kingery rd of Supervisor boards an Kingery	rding proposed improvemounty property located at a second Raymie	ents by the State of Iowa to the l 3014 E. Main, Knoxville, IA  Agan
0. Discussion and of DHS Case Man Discussion Motion Vote 1. Updates – Boa Discussion Motion Vote  ADJOURNMEN Discussion Discussion Vote	Kingery  Kingery  Kingery  Kingery  Kingery	rding proposed improvemounty property located at a second Raymie	ents by the State of Iowa to the l 3014 E. Main, Knoxville, IA  Agan

5. Resolution 2015/25 – Credit card authorization and setting card limit through Iowa State Savings Bank

VII.

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### MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### **April 8, 2015**

#### 5:30 PM

	Mark Raymie		
<u>AGENDA</u>			
1. Approve	agenda for Special Session		
Discussion_			
Vote	Kingery	Raymie	Agan
PUBLIC HEA	ARING – None		
RESOLUTIO	<u>DNS</u> – None		
RESOLUTION OTHER BUS			
OTHER BUS	INESS –	regarding loss at Marion (	County property 113/11
OTHER BUS	SINESS – ssion and action as necessary	regarding loss at Marion (	County property 113/11
OTHER BUS  1. Planning se Knoxville, IA.	SINESS – ssion and action as necessary		
OTHER BUS  1. Planning se Knoxville, IA.  Discussion _	SINESS – ssion and action as necessary		
OTHER BUS  1. Planning se Knoxville, IA.  Discussion _	SINESS – ssion and action as necessary	Second	
OTHER BUS  1. Planning se Knoxville, IA.  Discussion _ Motion	SINESS – ssion and action as necessary  Kingery	Second	
OTHER BUS  1. Planning se Knoxville, IA.  Discussion Motion Vote  ADJOURNM	SINESS – ssion and action as necessary  Kingery	Second Raymie	
OTHER BUS  1. Planning se Knoxville, IA.  Discussion _ Motion _ Vote  ADJOURNM  Discussion _	SINESS – ssion and action as necessary  Kingery  ENT	Second Raymie	

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible a county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

### MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

### March 24, 2015 9:00 A.M.

AGENDA –			
1 March 24 201	5 regular session agenda.		
1. March 24, 201	5 regular session agenda.		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	<b><u>FIONS</u></b> – None		
em <u>NOT</u> on the		ere to be heard on an age	nich we hear any public commen enda item, please wait for that ite m. Thank you.
_			a will be enacted by one motion
1. Marion Cour	nty Claims through March 2	24, 2015.	
) M	nty Conservation Warrants	H207507 H207520 41	-1. M1. 17. 2015
2. Marion Cour	ny Conservation warrants i	#207507 - #207539 tnrot	ign March 17, 2015.
			ign March 17, 2015.  Marion County Auditor's Office
3. Marion Cour	nty staff salary adjustments.	A list is available in the	
3. Marion Cour Discussion	nty staff salary adjustments.	A list is available in the	Marion County Auditor's Office
. Marion Cour Discussion Motion	nty staff salary adjustments.	A list is available in the Second	Marion County Auditor's Office
3. Marion Cour	nty staff salary adjustments.	A list is available in the Second	Marion County Auditor's Office
Discussion Motion Vote	nty staff salary adjustments.	A list is available in the Second	Marion County Auditor's Office
3. Marion Cour Discussion Motion Vote BUSINESS _	nty staff salary adjustments.  Kingery	A list is available in the Second Raymie	Marion County Auditor's Office Agan
Discussion Motion Vote  BUSINESS _  1. Coon-Coal Cre	Kingeryek Watershed – Discussion	A list is available in the  Second Raymie  and action as necessary	Marion County Auditor's Office
Discussion Motion Vote  BUSINESS 1. Coon-Coal Cre Water District, re	Kingeryek Watershed – Discussion	A list is available in the  Second Raymie  and action as necessary or support for a Coon-Co	Marion County Auditor's Office  Agan  with Mark Fesheke, Marion Cou
Discussion  Motion  Vote  BUSINESS _  1. Coon-Coal Cre Water District, re	Kingeryek Watershed – Discussion	A list is available in the  Second Raymie  and action as necessary or support for a Coon-Co	Marion County Auditor's Office Agan with Mark Fesheke, Marion Cou
Discussion  Motion  Vote  BUSINESS _  Coon-Coal Crewater District, report Discussion  Motion	Kingeryek Watershed – Discussion	A list is available in the  Second Raymie and action as necessary or support for a Coon-Co  Second	Marion County Auditor's Office  Agan  with Mark Fesheke, Marion Cou
Discussion  Motion  Vote  BUSINESS _  1. Coon-Coal Cre Water District, re	Kingeryek Watershed – Discussion	A list is available in the  Second Raymie and action as necessary or support for a Coon-Co  Second	Marion County Auditor's Office Agan with Mark Fesheke, Marion Cou
Discussion Motion Vote  BUSINESS _  1. Coon-Coal Cre Water District, re Discussion Motion Vote  2. Special Event	Kingery  eek Watershed – Discussion garding Board of Supervisor  Kingery	A list is available in the  Second Raymie  and action as necessary or support for a Coon-Co  Second Raymie  ion as necessary regarding the second Raymie	Marion County Auditor's Office  Agan  with Mark Fesheke, Marion Cou al Creek Watershed project.  Agan  ag Special Event Permit Applica
Discussion Motion Vote  BUSINESS _  1. Coon-Coal Cre Water District, re Discussion Motion Vote  2. Special Event	Kingeryek Watershed – Discussion garding Board of Superviso	A list is available in the  Second Raymie  and action as necessary or support for a Coon-Co  Second Raymie  ion as necessary regarding the second Raymie	Marion County Auditor's Office  Agan  with Mark Fesheke, Marion Cou al Creek Watershed project.  Agan  ag Special Event Permit Applica
Discussion Motion Vote  BUSINESS _  1. Coon-Coal Crewater District, re Discussion Motion Vote  2. Special Event Expression Expression Expression Expression Expression Expression Expression E	Kingery  eek Watershed – Discussion garding Board of Supervisor  Kingery	A list is available in the  Second Raymie  and action as necessary or support for a Coon-Co  Second Raymie  tion as necessary regarding for 1st Friday nights o	Marion County Auditor's Office  Agan  with Mark Fesheke, Marion Cou al Creek Watershed project.  Agan  ag Special Event Permit Applica
Discussion Motion Vote  BUSINESS =  1. Coon-Coal Cre Water District, re Discussion Motion Vote  2. Special Event 1 Knoxville Bike N	Kingery  eek Watershed – Discussion garding Board of Supervisor  Kingery  Kingery  Permit – Discussion and act lite submitted by Larry Klir	A list is available in the  Second Raymie  and action as necessary or support for a Coon-Co  Second Raymie  ion as necessary regarding for 1st Friday nights o	Marion County Auditor's Office  Agan  with Mark Fesheke, Marion Cou al Creek Watershed project.  Agan  ag Special Event Permit Applica

Discussion			
Vote	Kingery		Agan
	action as necessary regard Marion County, IA related		greement between Silverstone
Discussion			
Vote	Kingery	Raymie	Agan
Business promoti	ng the Home Base Iowa pr	rogram.	nitment to become a Home Bas
Vote	Kingery		Agan
	Kingery	Second	Agan
7. Discussion and	action as necessary regard	ling County property loca	ted at 113/115 Third St., Knox
Discussion			
Vote	Kingery	Raymie	Agan
	ales and Services Tax (LC as of "community betterme		Discussion and action as neces
Discussion			
Discussion		Second	
Discussion		Second	
Discussion Motion Vote  9. Discussion and	Kingery	Second Raymie ling Secondary Road Dep	
Discussion Motion Vote  9. Discussion and (CFYP) and district	Kingeryaction as necessary regard	Second Raymie ling Secondary Road Dep he Fuel Tax.	Agan artment Construction Five Yea
Discussion Motion Vote  9. Discussion and (CFYP) and distributions	Kingery action as necessary regard ibution and revenue from t	Second Raymie ling Secondary Road Dep he Fuel Tax. Second	Agan

Motion		Second	
Vote	Kingery		Agan
1. Resolution 201	5/23 – Discussion and ac	tion as necessary regarding	ng FY16 Secondary Road Iowa I
Discussion			
3.6		Second	
Motion			
Vote  2. Updates – Boa  Discussion	Kingeryrd of Supervisor boards a	Raymie nd commissions	Agan
Vote  2. Updates – Boa  Discussion	Kingeryrd of Supervisor boards a	Raymie  nd commissions  Second	Agan
Vote  2. Updates – Boa  Discussion	Kingeryrd of Supervisor boards a	Raymie  nd commissions  Second	Agan
Vote  2. Updates – Boa  Discussion  Motion	Kingery rd of Supervisor boards a  Kingery	Raymie  nd commissions  Second	Agan
Vote  2. Updates – Boa  Discussion  Motion  Vote  ADJOURNMEN	Kingery rd of Supervisor boards a  Kingery	Raymie  nd commissions  Second  Raymie	AganAgan
Vote  2. Updates – Boa  Discussion Motion Vote  DJOURNMEN' Discussion	Kingery rd of Supervisor boards a  Kingery <u>T</u>	Raymie  nd commissions  Second  Raymie	AganAgan

10. Resolution 2015/22 - Discussion and action as necessary regarding Secondary Road Iowa DOT Construction

Five Year Program for fiscal years 2016-2020.

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### MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### March 15, 2015 - Sunday

#### 1:30 PM

#### Due to circumstances - Please note special date and time

I.	CALL TO ORDE	R AND ROLL CALL		
	Craig Agan	Mark Raymie	Jim Kingery	_
II.	<b>AGENDA</b>			
	1. Approve agence	da for Special Session		
	Motion			
	Vote	Kingery	Raymie	Agan
III.	PUBLIC HEARIN	NG – None		
IV.	RESOLUTIONS -	- None		
V.	OTHER BUSINE	<u>SS</u> –		
		action as necessary regard 113/115 Third St., Knox		nd disposition of Marion Count
	Discussion			<del></del>
	Motion		Second	
	Vote	Kingery		Agan
VI.	ADJOURNMENT	<u>2</u>		
	Discussion			
	Motion			
	Motion Vote	Kingery	Second	Agan

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### MARION COUNTY COURTHOUSE

#### 214 E Main St, Knoxville, Iowa

### March 10, 2015 9:00 A.M.

Craig Agan	Mark Raymie	Jim Kingery	
AGENDA –			
1. March 10, 20	015 regular session agenda	ì.	
Discussion			
	Kingery	Raymie	Agan
COMMUNICA	ATIONS – None		
-	-	your comment about the item d under the consent agenda	will be enacted by one motion
	unty Claims through Marc		4 = 0/04/4 =
<ol> <li>Marion Cor</li> <li>Marion Cor</li> <li>2/17/15, 2/</li> <li>Marion Cor</li> </ol> Discussion	unty Board of Supervisor unty Board of Supervisor 18/15 unty staff salary adjustmen	nts. A list is available in the M	15, 2/5/15, 2/11/15, 2/12/15, 2/ Marion County Auditor's Office
<ol> <li>Marion Cor</li> <li>Marion Cor</li> <li>2/17/15, 2/</li> <li>Marion Cor</li> </ol> Discussion	unty Board of Supervisor and the supervisor sunty Board of Supervisor 18/15 unty staff salary adjustments	special session minutes: 2/3/1  nts. A list is available in the M  Second	15, 2/5/15, 2/11/15, 2/12/15, 2/1 Marion County Auditor's Office
<ol> <li>Marion Cor</li> <li>Marion Cor</li> <li>2/17/15, 2/</li> <li>Marion Cor</li> </ol> Discussion	unty Board of Supervisor unty Board of Supervisor 18/15 unty staff salary adjustmen	special session minutes: 2/3/1  nts. A list is available in the M  Second	15, 2/5/15, 2/11/15, 2/12/15, 2/ Marion County Auditor's Office
<ol> <li>Marion Cor</li> <li>Marion Cor</li> <li>2/17/15, 2/</li> <li>Marion Cor</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> <li>BUSINESS _</li> <li>Care Facility</li> </ol>	unty Board of Supervisor unty Board of Supervisor 18/15 unty staff salary adjustment Kingery	special session minutes: 2/3/1  nts. A list is available in the M  Second Raymie	15, 2/5/15, 2/11/15, 2/12/15, 2/1 Marion County Auditor's Office
<ol> <li>Marion Cor</li> <li>Marion Cor</li> <li>2/17/15, 2/</li> <li>Marion Cor</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> <li>BUSINESS _</li> <li>Care Facility</li> </ol>	unty Board of Supervisor unty Board of Supervisor 18/15 unty staff salary adjustment Kingery	special session minutes: 2/3/1  nts. A list is available in the M  Second Raymie	15, 2/5/15, 2/11/15, 2/12/15, 2/1 Marion County Auditor's Office
<ol> <li>Marion Cor</li> <li>Marion Cor</li> <li>2/17/15, 2/</li> <li>Marion Cor</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> <li>BUSINESS _</li> <li>Care Facility</li> <li>Facility.</li> </ol>	unty Board of Supervisor unty Board of Supervisor 18/15 unty staff salary adjustment Kingery	special session minutes: 2/3/1  nts. A list is available in the M  Second Raymie	Agan of TENCO regarding operation
2. Marion Cor 3. Marion Cor 2/17/15, 2/ 4. Marion Cor Discussion Motion Vote  BUSINESS —  1. Care Facility Facility.  Discussion Motion Motion	unty Board of Supervisor unty Board of Supervisor 18/15 unty staff salary adjustment Kingery	special session minutes: 2/3/1  nts. A list is available in the M  Second Raymie  ecessary with representatives of Second	Agan of TENCO regarding operation
2. Marion Cor 3. Marion Cor 2/17/15, 2/ 4. Marion Cor Discussion Motion Vote  BUSINESS —  1. Care Facility Facility.  Discussion Motion Motion	unty Board of Supervisor unty Board of Supervisor 18/15 unty staff salary adjustment Kingery	special session minutes: 2/3/1  nts. A list is available in the M  Second Raymie  ecessary with representatives of Second	Agan of TENCO regarding operation
2. Marion Co 3. Marion Co 2/17/15, 2/ 4. Marion Co Discussion Motion Vote  BUSINESS –  1. Care Facility Facility.  Discussion Motion Vote	unty Board of Supervisor unty Board of Supervisor 18/15 unty staff salary adjustment  Kingery  Update and action as ne	special session minutes: 2/3/1  nts. A list is available in the M  Second Raymie  ecessary with representatives of Second	AganAgan

Current Parcel: 12678-000-00 Motion \_\_\_\_\_ Second \_\_\_\_\_ Kingery\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_ Vote b. Marion County Ordinance 2015/41 - Approve 1st reading of proposed ordinance 2015/41 \_\_\_\_\_ Second \_\_\_\_\_ Motion \_\_\_\_\_ Vote Kingery\_\_\_\_\_ Raymie\_\_\_\_ Agan\_\_\_\_ c. Marion County Ordinance 2015/41 - Waive 2nd and 3rd reading of proposed ordinance 2015/41 and Final approval Marion County Ordinance 2015/41 amending Zoning Map and authorization of final publication 
 Motion \_\_\_\_\_\_
 Second \_\_\_\_\_\_

 Vote
 Kingery \_\_\_\_\_\_
 Raymie \_\_\_\_\_\_
 Agan \_\_\_\_\_\_\_
 3. Workforce Investment Region 11 a. Resolution 2015/18 - A Resolution 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) Discussion\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_ Kingery\_\_\_\_ Raymie\_\_\_\_ Agan\_\_\_\_ Vote b. Appointment (if necessary) - Workforce Investment Region 11: Chief Elected Official Board (term) Discussion\_\_\_\_ 
 Motion \_\_\_\_\_\_
 Second \_\_\_\_\_\_

 Vote
 Kingery \_\_\_\_\_\_
 Raymie \_\_\_\_\_\_\_
 Agan \_\_\_\_\_\_\_
 4. County Treasurer Semi Annual Report - Receive and file Marion County Treasurer Semi-Annual Report 7/1/14 -12/31/14.Discussion Second \_\_\_\_ Motion Kingery Raymie Agan Vote 5. Marion County Treasurer – Suspension of Property Taxes - Request for FY 15/16 Property Tax Suspensions per Iowa Code Chapter 427.9 - property tax parcel: 12582-005-00

Second \_\_\_\_

Raymie\_\_\_\_\_ Agan\_\_\_\_

Motion

Vote

Discussion\_\_\_\_

Kingery\_\_\_\_

Discussion			
Motion		Second	
Vote	Kingery		Agan
	/19 – Resolution for the a	doption of Marion Count	y, Iowa budget for the fiscal y
Discussion			
Vote	Kingery	Raymie	Agan
	20 – Resolution designate ales tax revenues in FY15		erty tax relief funds in Mario
Discussion			
Vote	Kingery		Agan
Motion	Kingery_	Second	Agan
Vote	Kingery	Raymie	Agan
			ICAP) liaison designation for
roperty/casualty in Discussion Motion	/21 – Annual Iowa Comm surance coordination ser Kingery	vices. Second	ICAP) liaison designation for Agan
Discussion Motion Vote  Local Option Sal	Kingeryles and Services Tax (LO of "community betterme	Second Raymie SST) Project Planning – Int" undesignated LOSST	Agan Discussion and action as neces
roperty/casualty in Discussion Motion Vote Local Option Saleounty allocations Discussion	Kingeryles and Services Tax (LO of "community betterme	Second Raymie SST) Project Planning – Int" undesignated LOSST	Agan Discussion and action as necessive revenues.
roperty/casualty in Discussion Motion Vote  Local Option Saleounty allocations Discussion Motion	Kingeryles and Services Tax (LO of "community betterme	Second  Raymie  SST) Project Planning – Int" undesignated LOSST  Second	Agan Discussion and action as neces
Discussion  Motion  Vote  Local Option Sal County allocations  Discussion  Motion  Vote  0. Discussion and  CFYP) and distrib	Kingery  des and Services Tax (LO of "community betterme  Kingery  action as necessary regarution and revenue from the	Second Second Saymie SST) Project Planning – Int" undesignated LOSST Second Raymie rding Secondary Road Dente Fuel Tax.	Agan Discussion and action as necessive revenues.  Agan  Agan  partment Construction Five Y
roperty/casualty in Discussion  Motion  Vote  Local Option Salounty allocations  Discussion  Motion  Vote  Discussion and  CFYP) and distrib  Discussion	Kingery  des and Services Tax (LO of "community betterme  Kingery  action as necessary regarution and revenue from the	Second Raymie SST) Project Planning – Int" undesignated LOSST Second Raymie rding Secondary Road Dehe Fuel Tax.	Agan Discussion and action as necessive revenues Agan
Toperty/casualty in Discussion	Kingery  les and Services Tax (LO of "community betterme  Kingery  action as necessary regarution and revenue from the	Second Second Raymie SST) Project Planning – Int" undesignated LOSST Second Raymie rding Secondary Road Deshe Fuel Tax Second Recond Raymie rding Secondary Road Deshe Fuel Tax.	Agan Discussion and action as necestrevenues. Agan Agan partment Construction Five Y
roperty/casualty in Discussion Motion Vote  Local Option Salounty allocations Discussion Motion Vote  Discussion and CFYP) and distrib Discussion Motion Vote  Motion Vote  Motion Vote	Kingery	Second Raymie SST) Project Planning – Int" undesignated LOSST Second Raymie rding Secondary Road Dehe Fuel Tax Second Raymie R	Agan Discussion and action as necestrevenues.  Agan  partment Construction Five Y
roperty/casualty in Discussion Motion Vote  Local Option Salounty allocations Discussion Motion Vote  D. Discussion and CFYP) and distrib Discussion Motion Vote  1. Updates – Boar	Kingery	Second Raymie SST) Project Planning – Int" undesignated LOSST Second Raymie rding Secondary Road Dehe Fuel Tax Second Raymie R	Agan Discussion and action as necessive evenues.  Agan  partment Construction Five Y

6. FY15/16 Marion County Budget

	Vote	Kingery	Raymie	Agan
VII.	<u>ADJOURNMENT</u>			
	Discussion			
	Motion	<del></del> _	Second	
	Vote	Kingery	Raymie	Agan
	Time			

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### February 24, 2015 9:00 A.M.

	Mark Raymie	Jim Kingery	
AGENDA –			
. February 24, 20	015 regular session agen	da.	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	<u> TIONS</u> – None		
em <b>NOT</b> on the	agenda below. If you are	e here to be heard on an age	nda item, please wait for that it
		e here to be heard on an age your comment about the iter	nda item, please wait for that it m. Thank you.
liscussion portion	n of the agenda to make	your comment about the iter	m. Thank you.
discussion portion	n of the agenda to make y	your comment about the iter	
discussion portion  CONSENT AGE  Marion Coun	n of the agenda to make y  ENDA (All items listed aty Claims through Febru	your comment about the iter under the consent agenda uary 24, 2015.	m. Thank you.  a will be enacted by one motio
discussion portion  CONSENT AGE  Marion Coun	n of the agenda to make y  ENDA (All items listed aty Claims through Febru	your comment about the iter	m. Thank you.  a will be enacted by one motio
CONSENT AGE  1. Marion Coun  2. Marion Coun	n of the agenda to make y  ENDA (All items listed aty Claims through Febru	under the consent agenda ary 24, 2015. warrants #207063 - #207101	m. Thank you.  a will be enacted by one motio
CONSENT AGE  1. Marion Coun  2. Marion Coun  Discussion	n of the agenda to make y  ENDA (All items listed  aty Claims through February Conservation Board w	your comment about the iter under the consent agenda nary 24, 2015. warrants #207063 - #207101	m. Thank you.  a will be enacted by one motion through 2/17/15.
CONSENT AGE  1. Marion Coun  2. Marion Coun  Discussion	n of the agenda to make your of the agenda to make you will be a second to the agenda to make you will be a second to the agenda to make you are agenda to the age	your comment about the iter under the consent agenda uary 24, 2015. warrants #207063 - #207101	m. Thank you.  a will be enacted by one motio
CONSENT AGE  1. Marion Coun  2. Marion Coun  Discussion  Motion  Vote	n of the agenda to make y  ENDA (All items listed aty Claims through February Conservation Board v	your comment about the iter under the consent agenda uary 24, 2015. warrants #207063 - #207101	m. Thank you.  a will be enacted by one motion through 2/17/15.
CONSENT AGE  1. Marion Coun 2. Marion Coun Discussion Motion Vote	n of the agenda to make y  ENDA (All items listed aty Claims through February Conservation Board v	your comment about the iter under the consent agenda uary 24, 2015. warrants #207063 - #207101	m. Thank you.  a will be enacted by one motion through 2/17/15.
CONSENT AGE  1. Marion Coun  2. Marion Coun  Discussion  Motion  Vote  BUSINESS –  1. Greater Des Mo	ENDA (All items listed aty Claims through February Conservation Board with Kingery Kingery	your comment about the iter under the consent agenda uary 24, 2015. warrants #207063 - #207101  Second Raymie	m. Thank you.  a will be enacted by one motion through 2/17/15.
CONSENT AGE  1. Marion Coun  2. Marion Coun  Discussion  Motion  Vote  BUSINESS –  1. Greater Des Mo	ENDA (All items listed aty Claims through February Conservation Board with Kingery Kingery	your comment about the iter under the consent agenda uary 24, 2015. warrants #207063 - #207101  Second Raymie	m. Thank you.  a will be enacted by one motion through 2/17/15.  Agan
CONSENT AGE  1. Marion Coun  2. Marion Coun  Discussion  Motion  Vote  BUSINESS –  1. Greater Des Motion request.	ENDA (All items listed aty Claims through February Conservation Board was Kingery	under the consent agenda  ary 24, 2015.  warrants #207063 - #207101  Second Raymie  ussion and action as necessar	m. Thank you.  a will be enacted by one motion through 2/17/15.  Agan  ary regarding FY 15/16 particip
CONSENT AGE  1. Marion Coun  2. Marion Coun  Discussion  Motion  Vote  BUSINESS –  1. Greater Des Motion request.  Discussion	ENDA (All items listed aty Claims through February Conservation Board was Kingery	warrants #207063 - #207101  Second Raymie  ussion and action as necessar	m. Thank you.  a will be enacted by one motion through 2/17/15.  Agan

Vote	Kingery	Raymie	Agan
4. Updates – Boar	rd of Supervisor boards and	d commissions	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
5. CLOSED SES	SION:		
a. Autho	rize: Closed session pursus	ant to Iowa Code Chapter	21.5(1)(i)
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
b. Recon	vene from Closed Session		
Discussion	evene from Closed Session		
Discussion		Second	Agan
Discussion Motion Vote		Second Raymie	
Discussion Motion Vote c. Action	Kingery	Second Raymie  F closed session	
Discussion  Motion  Vote  c. Action  Discussion	Kingery n as necessary as a result of	Second Raymie  f closed session	Agan
Discussion  Motion  Vote  c. Action  Discussion	Kingery n as necessary as a result of	Second Raymie  Colosed session  Second Second	Agan
Discussion  Motion  Vote  c. Action  Discussion  Motion  Vote	Kingery n as necessary as a result of Kingery	Second Raymie  Colosed session  Second Second	Agan
Discussion  Motion  Vote  c. Action  Discussion  Motion  Vote  ADJOURNMEN	Kingery n as necessary as a result of Kingery	Second Raymie  Colosed session  Second Raymie  Raymie	Agan
Discussion  Motion Vote  c. Action  Discussion Motion Vote  ADJOURNMEN  Discussion	Kingery n as necessary as a result of Kingery  Kingery	Second Raymie  Colosed session  Second Raymie  Raymie	Agan
Discussion  Motion  Vote  c. Action  Discussion  Motion  Vote  ADJOURNMEN  Discussion	Kingery n as necessary as a result of Kingery  Kingery	Second Raymie  F closed session Second Raymie  Second	AganAgan

3. Resolution 2015/17 – Resolution to change the classification of part of road locally known as 103rd Avenue to a

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### **February 18, 2015**

#### 2:30 PM

Craig Agan	Mark Raymie	Jim Kingery	_
<b>AGENDA</b>			
1. Approve age	enda for Special Session		
Discussion			
Vote	Kingery	Raymie	Agan
	S None		
RESOLUTION  OTHER BUSIN  1. Discussion and	NESS – d action as necessary – Prop	osed FY16 departmental	budget request review
COUNTY OF THE RESOLUTION OTHER BUSING 1. Discussion and countywide summers of the resolution of the re	NESS – d action as necessary – Prop		
RESOLUTION: OTHER BUSIN  1. Discussion and countywide summon procession	IESS – d action as necessary – Prop mary.	Second	
RESOLUTION: OTHER BUSIN  1. Discussion and countywide summon procession	NESS – d action as necessary – Prop mary.	Second	
OTHER BUSIN  1. Discussion and countywide summ  Discussion  Motion  Vote	MESS – d action as necessary – Propmary.  Kingery	Second	
RESOLUTION  OTHER BUSIN  1. Discussion and countywide summon and c	MESS – d action as necessary – Propmary.  Kingery	Second Raymie	
Discussion Motion Vote  ADJOURNMEN  Discussion	MESS – d action as necessary – Propmary.  Kingery	Second Raymie	

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### **February 17, 2015**

#### 9:00 AM

Craig Agan	Mark Raymie	Jim Kingery	_
<b>AGENDA</b>			
1. Approve ag	enda for Special Session		
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
PUBLIC HEAI	RING – None		
RESOLUTION	JS _ None		
RESOLUTION	NS – None		
OTHER BUSI	NESS –		
OTHER BUSIN	NESS –  nd action as necessary – Prop	osed FY16 departmental	budget request review
OTHER BUSIN	NESS –  nd action as necessary – Prop	osed FY16 departmental	budget request reviews
OTHER BUSIN 1. Discussion an countywide sum	NESS –  nd action as necessary – Proprimary.	•	
OTHER BUSIN  1. Discussion an countywide sum  Discussion	NESS –  nd action as necessary – Prop  nmary.		
OTHER BUSIN  1. Discussion an countywide sum  Discussion	NESS –  nd action as necessary – Proprimary.	Second	
OTHER BUSIN  1. Discussion an countywide sum  Discussion  Motion  Vote	NESS –  nd action as necessary – Propumary.  Kingery	Second	
OTHER BUSIN  1. Discussion an countywide sum  Discussion  Motion  Vote  ADJOURNME	NESS –  nd action as necessary – Propingary.  Kingery	Second Raymie	
Discussion Motion Vote  ADJOURNME Discussion	NESS –  nd action as necessary – Propumary.  Kingery	Second Raymie	

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### **February 17, 2015**

#### 9:00 AM

Craig Agan	Mark Raymie	Jim Kingery	_
<b>AGENDA</b>			
1. Approve ag	enda for Special Session		
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
PUBLIC HEAI	RING – None		
RESOLUTION	JS _ None		
RESOLUTION	NS – None		
OTHER BUSI	NESS –		
OTHER BUSIN	NESS –  nd action as necessary – Prop	osed FY16 departmental	budget request review
OTHER BUSIN	NESS –  nd action as necessary – Prop	osed FY16 departmental	budget request reviews
OTHER BUSIN 1. Discussion an countywide sum	NESS –  nd action as necessary – Proprimary.	•	
OTHER BUSIN  1. Discussion an countywide sum  Discussion	NESS –  nd action as necessary – Prop  nmary.		
OTHER BUSIN  1. Discussion an countywide sum  Discussion	NESS –  nd action as necessary – Proprimary.	Second	
OTHER BUSIN  1. Discussion an countywide sum  Discussion  Motion  Vote	NESS –  nd action as necessary – Propumary.  Kingery	Second	
OTHER BUSIN  1. Discussion an countywide sum  Discussion  Motion  Vote  ADJOURNME	NESS –  nd action as necessary – Propingary.  Kingery	Second Raymie	
Discussion Motion Vote  ADJOURNME Discussion	NESS –  nd action as necessary – Propumary.  Kingery	Second Raymie	

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### **February 13, 2015**

#### 9:00 AM

Craig Agan	Mark Raymie	Jim Kingery	_
<u>AGENDA</u>			
1. Approve ag	enda for Special Session		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
DURI IC HEAI	RING – None		
ODLIC HEAD			
	<u>IS</u> – None		
RESOLUTION			
RESOLUTION			
RESOLUTION		cussion and action as nece	essary
RESOLUTION OTHER BUSIS  1. Departmental	NESS – budget work sessions – disc		•
RESOLUTION OTHER BUSI  1. Departmental Discussion	NESS –		
RESOLUTION OTHER BUSI  1. Departmental Discussion	NESS – budget work sessions – disc	Second	
PRESOLUTION OTHER BUSIN  1. Departmental Discussion Motion Motion	NESS – budget work sessions – disc	Second	
RESOLUTION  OTHER BUSI  1. Departmental  Discussion  Motion  Vote  ADJOURNME	NESS – budget work sessions – disc  Kingery  NT	Second Raymie	Agan
PRESOLUTION  OTHER BUSIN  1. Departmental  Discussion  Motion  Vote  ADJOURNME  Discussion	NESS – budget work sessions – disc	Second Raymie	Agan

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### MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### **February 12, 2015**

#### 9:00 AM

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve as	genda for Special Session		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEA	RING – None		
	NS – None		
RESOLUTIO			
RESOLUTION	NESS –		
RESOLUTION		cussion and action as nece	essary
RESOLUTION OTHER BUSI  1. Departmenta	NESS – 1 budget work sessions – disc		•
RESOLUTION OTHER BUSI  1. Departmenta Discussion	NESS – l budget work sessions – disc		
RESOLUTION OTHER BUSI  1. Departmenta Discussion	NESS – 1 budget work sessions – disc	Second	·
RESOLUTION OTHER BUSI  1. Departmenta Discussion Motion	NESS –  I budget work sessions – disc  Kingery	Second	
RESOLUTION OTHER BUSI  1. Departmenta Discussion Motion Vote ADJOURNMI	NESS –  I budget work sessions – disc  Kingery  ENT	Second Raymie	
RESOLUTION OTHER BUSI  1. Departmenta Discussion Motion Vote  ADJOURNMI Discussion	NESS –  I budget work sessions – disc  Kingery	Second Raymie	

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### **February 11, 2015**

#### 12:00 PM

Craig Agan	Mark Raymie	Jim Kingery	_
AGENDA			
1. Approve as	genda for Special Session		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEA	RING – None		
	NS – None		
RESOLUTIO			
RESOLUTION	NESS –		
RESOLUTION		cussion and action as nece	essary
RESOLUTION OTHER BUSI  1. Departmenta	NESS – 1 budget work sessions – disc		•
RESOLUTION OTHER BUSI  1. Departmenta Discussion	NESS – l budget work sessions – disc		
RESOLUTION OTHER BUSI  1. Departmenta Discussion	NESS – 1 budget work sessions – disc	Second	·
RESOLUTION OTHER BUSI  1. Departmenta Discussion Motion	NESS –  I budget work sessions – disc  Kingery	Second	
RESOLUTION OTHER BUSI  1. Departmenta Discussion Motion Vote ADJOURNMI	NESS –  I budget work sessions – disc  Kingery  ENT	Second Raymie	
RESOLUTION OTHER BUSI  1. Departmenta Discussion Motion Vote  ADJOURNMI Discussion	NESS –  I budget work sessions – disc  Kingery	Second Raymie	

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### February 10, 2015 9:00 A.M.

-	015 regular session agenda		
-	)15 regular session agenda		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
<u>COMMUNICAT</u>	<u>(IONS</u> – None		
tem <u>NOT</u> on the discussion portion	agenda below. If you are has of the agenda to make yo	nere to be heard on an age ur comment about the iter	•
<u>CUNSENT AGE</u>	NDA (All items listed u	naer the consent agenda	will be enacted by one motion
<ol> <li>Marion Coun</li> <li>Marion Coun</li> </ol>	nty Claims through Februar tty Board of Supervisor reg tty staff salary adjustments tty Sheriff Office quarterly	gular session minutes: 1/2 . A list is available in the	Marion County Auditor's Office
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Discussion</li> </ol>	aty Board of Supervisor reg ty staff salary adjustments ty Sheriff Office quarterly	gular session minutes: 1/2 . A list is available in the report: 10/1/14 – 12/31/1	Marion County Auditor's Offic 4
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> </ol> Discussion	nty Board of Supervisor reg nty staff salary adjustments nty Sheriff Office quarterly	gular session minutes: 1/2  A list is available in the report: 10/1/14 – 12/31/1  Second	Marion County Auditor's Office
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> </ol>	nty Board of Supervisor reg tty staff salary adjustments tty Sheriff Office quarterly	gular session minutes: 1/2  A list is available in the report: 10/1/14 – 12/31/1  Second	Marion County Auditor's Offic 4
2. Marion Coun 3. Marion Coun 4. Marion Coun Discussion Motion Vote  BUSINESS –	aty Board of Supervisor reg ty staff salary adjustments ty Sheriff Office quarterly Kingery	gular session minutes: 1/2  A list is available in the report: 10/1/14 – 12/31/1  Second Raymie	Marion County Auditor's Offic 4
<ol> <li>Marion Coun</li> <li>Marion Coun</li> <li>Marion Coun</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> <li>BUSINESS _</li> <li>Marion County</li> </ol>	aty Board of Supervisor reg ty staff salary adjustments aty Sheriff Office quarterly Kingery	gular session minutes: 1/2 . A list is available in the report: 10/1/14 – 12/31/1  Second Raymie	Marion County Auditor's Office  Agan garding FY 15/16 budget reques
2. Marion Coun 3. Marion Coun 4. Marion Coun Discussion Motion Vote  BUSINESS _  1. Marion County Discussion	aty Board of Supervisor reg ty staff salary adjustments aty Sheriff Office quarterly Kingery	gular session minutes: 1/2 . A list is available in the report: 10/1/14 – 12/31/1  Second Raymie nd action as necessary reg	Marion County Auditor's Office 4 Agan

		Second	
Vote	Kingery		
	cate assignment – Discussile Certificate 1992-92197		y regarding request to initiate a
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
5. Public informat request policy/pro		and action as necessary re	garding creation of a public inf
Discussion			
Vote	Kingery		Agan
Motion Vote		Ravmie	Agan
Vote	Kingery	Raymie	Agan
Vote 7. Resolution 201:	Kingery	Raymie cts and bonds for FM-CO	Agan 63(118)—55-63 T-22 overlay p
Vote 7. Resolution 201: award of contract	Kingery 5/16 – Approval of contra to Norris Asphalt Paving	Raymiects and bonds for FM-CO Co. for the low bid amour	Agan 63(118)—55-63 T-22 overlay p
Vote 7. Resolution 201: award of contract Discussion	Kingery5/16 – Approval of contra	Raymie  ets and bonds for FM-CO Co. for the low bid amour	Agan 63(118)—55-63 T-22 overlay p
Vote 7. Resolution 201: award of contract Discussion	Kingery5/16 – Approval of contra to Norris Asphalt Paving	Raymie  cts and bonds for FM-CO Co. for the low bid amour Second	Agan 63(118)—55-63 T-22 overlay p nt of \$823,690.42.
Vote 7. Resolution 201: award of contract Discussion Motion Vote	Kingery 5/16 – Approval of contra to Norris Asphalt Paving	Raymie  cts and bonds for FM-CO Co. for the low bid amour Second Raymie	Agan 63(118)—55-63 T-22 overlay p nt of \$823,690.42.
Vote 7. Resolution 201: award of contract Discussion Motion Vote 8. Updates – Boar	Kingery	Raymie  cts and bonds for FM-CO Co. for the low bid amour  Second  Raymie  d commissions	Agan 63(118)—55-63 T-22 overlay p nt of \$823,690.42.
Vote 7. Resolution 201: award of contract Discussion Motion Vote 8. Updates – Boar	Kingery  5/16 – Approval of contrato Norris Asphalt Paving  Kingery  d of Supervisor boards an	Raymie cts and bonds for FM-CO Co. for the low bid amour Second Raymie d commissions Second	Agan 63(118)—55-63 T-22 overlay p nt of \$823,690.42.
7. Resolution 2013 award of contract Discussion Motion Vote  8. Updates – Boar Discussion	Kingery  5/16 – Approval of contrato Norris Asphalt Paving  Kingery  d of Supervisor boards an	Raymie cts and bonds for FM-CO Co. for the low bid amour Second Raymie d commissions Second	Agan 63(118)—55-63 T-22 overlay p nt of \$823,690.42 Agan
Vote 7. Resolution 2013 award of contract Discussion Motion Vote 8. Updates – Boar Discussion Motion	Kingery  5/16 – Approval of contrato Norris Asphalt Paving  Kingery  d of Supervisor boards an  Kingery	Raymie cts and bonds for FM-CO Co. for the low bid amour Second Raymie d commissions Second	Agan 63(118)—55-63 T-22 overlay p nt of \$823,690.42 Agan
7. Resolution 2013 award of contract Discussion Motion Vote  8. Updates – Boar Discussion Motion Vote  4. ADJOURNMEN	Kingery  5/16 – Approval of contrato Norris Asphalt Paving  Kingery  d of Supervisor boards an  Kingery	Raymie  cts and bonds for FM-CO Co. for the low bid amour  Second Raymie  d commissions  Second Raymie	Agan 63(118)—55-63 T-22 overlay p nt of \$823,690.42 Agan
Vote 7. Resolution 2013 award of contract Discussion Motion Vote 8. Updates – Boar Discussion Motion Vote ADJOURNMEN Discussion	Kingery	Raymie  cts and bonds for FM-CO Co. for the low bid amour  Second  Raymie  d commissions  Second  Raymie  Second  Second  Raymie	Agan 63(118)—55-63 T-22 overlay p nt of \$823,690.42 Agan
Vote 7. Resolution 2013 award of contract Discussion Motion Vote 8. Updates – Boar Discussion Motion Vote ADJOURNMEN Discussion	Kingery  5/16 – Approval of contra to Norris Asphalt Paving  Kingery  d of Supervisor boards an  Kingery  T	Raymie  cts and bonds for FM-CO Co. for the low bid amour  Second  Raymie  d commissions  Second  Raymie  Second  Second  Raymie	Agan 63(118)—55-63 T-22 overlay p nt of \$823,690.42 Agan
Vote 7. Resolution 2013 award of contract Discussion Motion Vote 8. Updates – Boar Discussion Motion Vote ADJOURNMEN Discussion Motion Discussion Motion Motion	Kingery	Raymie  cts and bonds for FM-CO Co. for the low bid amour  Second  Raymie  d commissions  Second  Raymie  Second  Second  Raymie	Agan 63(118)—55-63 T-22 overlay p nt of \$823,690.42 Agan

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

VII.

### MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### **February 5, 2015**

### 1:00 PM

	AND ROLL CALL		
Craig Agan	Mark Raymie	_ Jim Kingery	-
<u>AGENDA</u>			
1. Approve agenda for	or Special Session Feb	ruary 5, 2015.	
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
PUBLIC HEARING	– None		
RESOLUTIONS - No	one		
OTHER BUSINESS -	_		
1. Discussion and action Sales and Services Tax		ng levy relief distribution	of FY15/16 budgeted Local (
Discussion			
Motion		Second	
		Raymie ng FY15/16 budget and 0	Agan Compensation Board
Discussion and action recommendation.  Discussion	on as necessary regardi	ng FY15/16 budget and (	Compensation Board
Discussion and action recommendation.  Discussion	on as necessary regardi	ng FY15/16 budget and 0	Compensation Board
Discussion and action recommendation.  Discussion	on as necessary regardi	ng FY15/16 budget and 0	Compensation Board
Discussion and action recommendation.  Discussion Motion Vote      Discussion and action and action action Vote	on as necessary regardi	ng FY15/16 budget and 0 Second Raymie	Compensation Board  Agan
2. Discussion and action recommendation.  Discussion Motion Vote  3. Discussion and action departments:	Kingery	ng FY15/16 budget and 0 Second Raymie	Compensation Board  Agan
2. Discussion and action recommendation.  Discussion Motion Vote  3. Discussion and action departments:	Kingery on as necessary regardi - Treasurer	ng FY15/16 budget and 0 Second Raymie	Compensation Board  Agan
2. Discussion and action recommendation.  Discussion Motion Vote  3. Discussion and action departments:  - Attorney - Recorder	Kingery on as necessary regardi - Treasurer	ng FY15/16 budget and o  Second Raymie ng proposed Marion Cou	Compensation Board  Agan
2. Discussion and action recommendation.  Discussion Motion Vote  3. Discussion and action departments:  - Attorney - Recorder  Discussion Possion	Kingery on as necessary regardi - Treasurer - Auditor	ng FY15/16 budget and o  Second Raymie ng proposed Marion Cou	Compensation Board  Agan  anty FY15/16 budget with coun
2. Discussion and action recommendation.  Discussion Motion Vote  3. Discussion and action departments:  - Attorney - Recorder  Discussion Possion	Kingery on as necessary regardi - Treasurer - Auditor	ng FY15/16 budget and o	Compensation Board  Agan unty FY15/16 budget with coun
2. Discussion and action recommendation.  Discussion Motion Vote  3. Discussion and action departments:  - Attorney - Recorder  Discussion Motion Motion	Kingery on as necessary regardi - Treasurer - Auditor	ng FY15/16 budget and o	Compensation Board  Agan unty FY15/16 budget with coun
2. Discussion and action recommendation.  Discussion Motion Yote  3. Discussion and action departments:  - Attorney - Recorder  Discussion Motion Yote  ADJOURNMENT	Kingery on as necessary regardi - Treasurer - Auditor	Second ng proposed Marion Cou Second Raymie Second Raymie	Compensation Board  Agan unty FY15/16 budget with coun
2. Discussion and action recommendation.  Discussion	Kingery on as necessary regardi - Treasurer - Auditor  Kingery	ng FY15/16 budget and o	Compensation Board  Agan unty FY15/16 budget with coun

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#### MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### **February 3, 2015**

### 9:00 AM

	ER AND ROLL CALL		
Craig Agan	Mark Raymie	Jim Kingery	-
<u>AGENDA</u>			
1. Approve age	enda for Special Session Fe	bruary 3, 2015.	
Motion		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HEAR	<u>ING</u> – None		
RESOLUTIONS	S – None		
	_		
OTHER RUSIN	F22 _		
Discussion and	TESS —  d action as necessary with N  Courthouse cooling tower.	Marion County Facilities I	Director Cal Stephens rega
Discussion and Marion County C     Discussion	d action as necessary with N Courthouse cooling tower.	·	
Discussion and Marion County C     Discussion	d action as necessary with N Courthouse cooling tower.	Second	
Discussion and Marion County Cou	d action as necessary with N Courthouse cooling tower.	Second Raymie	Agan
1. Discussion and Marion County Coun	d action as necessary with Mourthouse cooling tower.  Kingery	Second Raymie ling proposed Marion Cou	Agan unty FY15/16 budget reque
Marion County C  Discussion Motion Vote  2. Discussion and fund balances.  Discussion	d action as necessary with Mourthouse cooling tower.  Kingery  d action as necessary regard	Second Raymie ling proposed Marion Cou Second	Agan unty FY15/16 budget reque
1. Discussion and Marion County Coun	d action as necessary with Mourthouse cooling tower.  Kingery  d action as necessary regard	Second Raymie ling proposed Marion Cou Second	Agan unty FY15/16 budget reque
1. Discussion and Marion County Coun	d action as necessary with Mounthouse cooling tower.  Kingery  d action as necessary regard  Kingery  Kingery	Second Raymie ling proposed Marion Cou Second	Agan unty FY15/16 budget reque
1. Discussion and Marion County Coun	d action as necessary with Mounthouse cooling tower.  Kingery  d action as necessary regard  Kingery  Kingery	SecondRaymie ling proposed Marion Cou Second Raymie	Agan unty FY15/16 budget reque
1. Discussion and Marion County Count	d action as necessary with Mourthouse cooling tower.  Kingery  d action as necessary regard  Kingery  Kingery	Second Raymie ling proposed Marion Cou Second Raymie Second	Agan unty FY15/16 budget reque

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### MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

## MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

### January 27, 2015 9:00 A.M.

C14118 1 18411	Mark Raymie	_ Jim Kingery	
AGENDA –			
1. January 27, 20	15 regular session agenda.		
Discussion			
Vote	Kingery	Raymie	Agan
COMMUNICAT	<u>FIONS</u> – None		
			nich we hear any public comment and item, please wait for that ite
	n of the agenda to make you		
<u>JUNSENT AGI</u>	ENDA (All items listed ui	nder the consent agenda	a will be enacted by one motion
Marion Cour	nty Claims through January	27 2015	
			1.41
2. Marion Cour	nty Conservation Board war	rants #206640 - #206674	
<ol> <li>Marion Cour</li> <li>Marion Cour</li> </ol>	nty Conservation Board war nty Board of Supervisor reg	rrants #206640 - #206674 ular session minutes: 1/1	3/15
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> </ol>	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe	errants #206640 - #206674 ular session minutes: 1/1 ecial session minutes: 1/7	3/15 /15, 1/20/15
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> </ol>	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe	errants #206640 - #206674 ular session minutes: 1/1 ecial session minutes: 1/7	3/15
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> </ol>	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe	errants #206640 - #206674 ular session minutes: 1/1 ecial session minutes: 1/7	3/15 /15, 1/20/15
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> </ol>	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.	rrants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7. A list is available in the	3/15 /15, 1/20/15
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> </ol>	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.	trants #206640 - #206674 ular session minutes: 1/1 icial session minutes: 1/7 A list is available in the	3/15 /15, 1/20/15 Marion County Auditor's Office
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> </ol>	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.	rrants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7 A list is available in the  Second	3/15 /15, 1/20/15 Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.	rrants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7 A list is available in the  Second	3/15 /15, 1/20/15 Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.	rrants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7 A list is available in the  Second	3/15 /15, 1/20/15 Marion County Auditor's Office
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote  BUSINESS –	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.  Kingery	rrants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7 A list is available in the  Second Raymie	3/15 /15, 1/20/15 Marion County Auditor's Office
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> </ol> BUSINESS _ <ol> <li>Marion County</li> </ol>	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.  Kingery	rrants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7 A list is available in the  Second Raymie ssion – Receive and file	3/15 /15, 1/20/15 Marion County Auditor's OfficeAgan
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote  BUSINESS –  1. Marion County  Discussion	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.  Kingery	rants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7 A list is available in the  Second Raymie  Ssion – Receive and file :  Second	3/15 /15, 1/20/15 Marion County Auditor's Office Agan  2014 annual report and 2015 buc
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote  BUSINESS _  1. Marion County  Discussion	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.  Kingery  y Pioneer Cemetery Commi	rants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7 A list is available in the  Second Raymie  Ssion – Receive and file :  Second	3/15 /15, 1/20/15 Marion County Auditor's Office Agan  2014 annual report and 2015 buc
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote  BUSINESS _  1. Marion County  Discussion Motion Vote	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.  Kingery  Y Pioneer Cemetery Commi	rants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7 A list is available in the  Second Raymie  Second Raymie	3/15 /15, 1/20/15 Marion County Auditor's Office Agan  2014 annual report and 2015 buc
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote  BUSINESS _  1. Marion County Discussion Motion Vote  2. Discussion and	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.  Kingery  Y Pioneer Cemetery Commi	rants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7 A list is available in the  Second Raymie  Second Raymie  Second A list is available in the	3/15 /15, 1/20/15 Marion County Auditor's Office Agan  Agan Agan Agan
2. Marion Cour 3. Marion Cour 4. Marion Cour 5. Marion Cour Discussion Motion Vote  BUSINESS —  1. Marion County Discussion Motion Vote  2. Discussion and	nty Conservation Board war nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments.  Kingery  Y Pioneer Cemetery Commi  Kingery  d action as necessary with N	rants #206640 - #206674 ular session minutes: 1/1 cial session minutes: 1/7 A list is available in the  Second Raymie  Second Raymie  Second Aliancy Hulgan, Red Rock	3/15 /15, 1/20/15 Marion County Auditor's Office Agan  Agan Agan Agan

3. Resolution 201	5/11 – Establishment of M	Iarion County Veterans A	ffairs and General Relief poverty guideling
Discussion			
Vote	Kingery		Agan
4. Appointments	– Discussion and possible	action	
	7 Commission of Veteran's 7/01/2014 – 6/30/2017	Affairs –	
Discussion			
Vote	Kingery		Agan
- term - (E - term -	7 Board of Health – 01/01/2015 – 12/31/2017 3OS) - 01/01/2015 – 12/31 01/01/2015 – 12/31/2015 ( 01/01/2015 – 12/31/2015 (	(to fill vacancy)	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
- term –	Conservation Board – 01/01/2015 – 12/31/2019		
	ΙΖ'		<b>A</b>
Vote	Kingery	Raymie	Agan
bridge replaceme	nt on Coolidge Street west	of the City of Swan.	ces with Norfolk Southern Railway for
Vote	Kingery		Agan
replacement on C	Coolidge Street west of the	City of Swan.	vith Calhoun Burns and Associates for brid
Vote	Kingery		 Agan
Vote	Kiligery	Kayıme	Agaii
7. Discussion and County Courthou		Marion County Facilities l	Director Cal Stephens regarding the Mario
Discussion			
Vote	Kingery	Raymia	Δgan

Motion		Second	
Vote	Kingery		
o. Resolution 201	5/14 – Authorization of Sa	afety Committee written p	programs
Discussion			
Vote	Kingery		
Discussion	rd of Supervisor boards and		
Discussion		Second	
Discussion		Second	
Discussion	Kingery	Second	
Discussion Motion Vote ADJOURNMEN	Kingery	Second Raymie	
Discussion Motion Vote  ADJOURNMEN  Discussion	Kingery	Second Raymie	

8. Marion County Safety Committee -

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### MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### **January 20, 2015**

### 6:30 PM

### \*\* NOTE - PLEASE USE COURTHOUSE SOUTH ENTRY DOOR ONLY FOR THIS MEETING

Craig Agan_	Mark Raymie	Jim Kingery	_
AGENDA			
·	e agenda for Special Session Jar	nuary 20, 2015.	
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
PUBLIC HI RESOLUTI	ONS – None		
	ONS – None		
PRESOLUTION OTHER BUTTON OTHER	ONS – None  SINESS –  discussion and action as necessa		
PRESOLUTION OTHER BUTTON OTHER	ONS – None USINESS –  discussion and action as necessa	Second	
RESOLUTION OTHER BUTTON OTHER B	CONS – None  SINESS –  discussion and action as necessa  Kingery	Second	
PESOLUTI OTHER BU  1. Continue of Discussion Motion Vote  ADJOURNI	CONS – None  USINESS –  discussion and action as necessa  Kingery  MENT	Second Raymie	Agan
PRESOLUTION OTHER BUT 1. Continue of Discussion Motion Vote  ADJOURNITED DISCUSSION DISCUSSIO	CONS – None  SINESS –  discussion and action as necessa  Kingery	Second Raymie	Agan

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### MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### January 13, 2015 9:00 A.M.

Traig Agan	Mark Raymie	Iim Kingery	
	wiaik Kayiiiie	_ Jiii Kiiigely	
<u>AGENDA</u> –			
1. January 13, 20	15 regular session agenda.		
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
COMMUNICAT	ΓΙΟΝS – None		
iscussion portion	n of the agenda to make yo	ur comment about the iter	nda item, please wait for that it m. Thank you. will be enacted by one motion
3. Marion Cour	nty Board of Supervisor reg nty Board of Supervisor spe nty staff salary adjustments	ecial session minutes: 1/2/	
<ol> <li>Marion Cour</li> <li>Marion Cour</li> <li>Discussion</li> </ol>	nty Board of Supervisor spe nty staff salary adjustments	ecial session minutes: 1/2/ . A list is available in the	15 Marion County Auditor's Offic
Marion Cour     Marion Cour     Discussion     Motion	nty Board of Supervisor spe nty staff salary adjustments	ecial session minutes: 1/2/ . A list is available in the  Second	15 Marion County Auditor's Offic
3. Marion Cour 4. Marion Cour Discussion Motion Vote	nty Board of Supervisor spe nty staff salary adjustments	ecial session minutes: 1/2/ . A list is available in the  Second	15 Marion County Auditor's Offic
3. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS –  1. Liquor License Sunday sales - Application Name of	nty Board of Supervisor spenty staff salary adjustments  Kingery	Second Raymie and possible action on Cl.  (Michelle Sedlock)  cks Convience and Café	15 Marion County Auditor's Offic
3. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS —  1. Liquor License Sunday sales - Applica - Name of Premis	hty Board of Supervisor spenty staff salary adjustments  Kingery  Application – Discussion  ant – The Boondocks LLC of Business – The Boondocks	Second Raymie and possible action on Cl. (Michelle Sedlock) cks Convience and Café ., Tracy, IA 50256	15 Marion County Auditor's Office Agan
3. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS —  1. Liquor License Sunday sales - Applic: - Name of - Premis Discussion	ty Board of Supervisor spenty staff salary adjustments  Kingery  Application – Discussion ant – The Boondocks LLC of Business – The Boondoce address – 505 Bradley St	Second Second Raymie Second on Cl. (Michelle Sedlock) cks Convience and Café., Tracy, IA 50256	15 Marion County Auditor's Office Agan
3. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS —  1. Liquor License Sunday sales - Applic: - Name of - Premis Discussion	Kingery  Application – Discussion ant – The Boondocks LLC of Business – The Boondock e address – 505 Bradley St	Second and possible action on Cl.  (Michelle Sedlock) cks Convience and Café ., Tracy, IA 50256  Second Second	Marion County Auditor's Office Agan ass C liquor license with outdo
3. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS —  1. Liquor License Sunday sales - Applica - Name of Premis  Discussion Motion Vote	Kingery  Application – Discussion  ant – The Boondocks LLC of Business – The Boondoce e address – 505 Bradley St  Kingery  Kingery	Second and possible action on Clambda Convience and Café, Tracy, IA 50256 Second Raymie	Marion County Auditor's Office Agan ass C liquor license with outdo
3. Marion Cour 4. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS –  1. Liquor License Sunday sales - Applic: - Name o - Premis Discussion Motion Vote  2. Discussion and	Kingery  Application – Discussion  ant – The Boondocks LLC of Business – The Boondoce e address – 505 Bradley St  Kingery  Kingery	Second Raymie Second Raymie Second Raymie Second Café ., Tracy, IA 50256 Second Raymie Second Raymie Second Raymie Nancy Hulgan, Red Rock .	Marion County Auditor's Office Agan ass C liquor license with outdo Agan
3. Marion Cour 4. Marion Cour Discussion Motion Vote  BUSINESS —  1. Liquor License Sunday sales - Applica - Premis Discussion Motion Vote  2. Discussion and Discussion	Kingery  Application – Discussion ant – The Boondocks LLC of Business – The Boondock e address – 505 Bradley St  Kingery  Kingery	Second Raymie Sancy Hulgan, Red Rock Sancy Hulgan, Red Rock Second Raymie	Marion County Auditor's Office Agan ass C liquor license with outdo Agan

Marion County C		moving Human iceso	urces to open office space on 1
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
4. Appointments	– Discussion and possible a	action	
- term - ( - term (F - term –	Board of Health – 01/01/2015 – 12/31/2017 3OS) - 01/01/2015 – 12/31/ 01/01/2015 – 12/31/2015 ( 01/01/2015 – 12/31/2015 (	to fill vacancy)	
Discussion_			
Vote	Kingery		Agan
- term –	/ Board of Adjustment – 01/01/2015 – 12/31/2019 01/01/2015 – 12/31/2019		
Discussion			
Motion		Second	
Vote	Kingery		Agan
	Zoning Commission – 01/01/2015 – 12/31/2019		
Discussion			
Motion			
Vote	Kingery	Raymie	Agan
	ees Advisory Board – nding 6-30-2018		
Discussion			
		Second	
Vote	Kingery	Raymie	Agan
5. Updates – Boa	rd of Supervisor boards and	commissions	
Discussion			
Motion		Second	
Vote	Kingery	Raymie	Agan
6. CLOSED SES	SION:		
a. Autho	orize: Closed session pursua	nt to Iowa Code Chapter	21.5(1)(c)
Discussion			

	Kingery	Raymie	Agan
b. Reco	onvene from Closed Session		
Discussion			
Vote	Kingery		
	on as necessary as a result of		
	·		
Discussion	·		
Discussion	·	Second	
Discussion Motion Vote ADJOURNME	Kingery	Second Raymie	
Discussion Motion Vote ADJOURNME Discussion	Kingery  NT	Second Raymie	Agan
Discussion Motion Vote  ADJOURNME Discussion	Kingery	Second Raymie	Agan

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#### ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

#### MARION COUNTY BOARD OF SUPERVISORS

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 2, 2015

9:00 A.M.

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

Open Meeting: Marion County Auditor 1. Select 2015 Board Chair and approve authorization to sign for official County Business. Discussion\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_ Kingery\_\_\_\_\_ Raymie Agan 2. Select 2015 Board Vice-Chair and approve authorization to sign for official County Business. Discussion\_\_\_\_ Motion \_\_\_\_\_ Second Kingery\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_ 3. Set official meeting times for Board of Supervisors. Second \_\_\_\_\_ Motion \_\_\_\_\_ Vote Kingery\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_ 4. Name Official County Newspapers for public notices. Discussion Second \_\_\_\_\_ Raymie\_\_\_\_\_ Agan Kingery\_\_\_\_\_ 5. Depository Resolution 2015/01 authorizing maximum depository thresholds. Discussion\_\_\_\_ Second \_\_\_\_\_ Vote Kingery\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_ 6. Farm to Market Resolution 2015/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.

Second \_\_\_\_\_

Raymie\_\_\_\_\_ Agan\_\_\_\_

Discussion\_\_\_\_

Motion \_\_\_\_\_

Vote

Kingery\_\_\_\_

7.	Set official holidays for M	arion County in 2015.		
	Discussion_			
		Kingery	Raymie	Agan
8.	Appointment of Marion Co	ounty A.D.A. Coordinator	r and set annual compens	ation.
	Discussion			
	Vote	Kingery		Agan
9.	Resolution 2015/03 - 2015	Marion County Sheriff d	leputy officer appointmen	its.
	Discussion			
	Motion		Second	
	Vote	Kingery	Raymie	Agan
10.	Resolution 2015/04 - 2015	Marion County Sheriff r	eserve peace officer appo	intments.
	Discussion			
	Vote	Kingery		Agan
11.	Resolution 2015/05 – 2015	5 authorized administrator	of the County Law Enfo	rcement Center.
	Discussion			
	Motion		Second	
	Vote	Kingery		Agan
12.	Resolution 2015/06 – 2015	5 appointment of Sheriff's	s Civil Process Server – P	atty De Heer
	Motion		Second	
	Vote	Kingery	Raymie	Agan
13.	Resolution 2015/07 – 2015	5 appointment of Sheriff C	Civil Process Server – Sco	ott Jerkins
	Discussion			
	Motion		Second	
	Vote	Kingery		
14.	Resolution 2015/08 – 2015	5 appointment of Sheriff C	Civil Process Servers – Ja	ilers
	Discussion			
	Vote	Kingery		

	Motion			
	Vote	Kingery	Raymie	Agan
16. Res	olution 2015/9 – 2015	Central Iowa Regional Tr	ransportation Planning A	lliances (CIRTPA) representation
	Discussion			
	Vote	Kingery		Agan
	olution 2015/10 – 201 nement feeding opera		n (Master Matrix) Resolu	tion relating to the construction o
	Vote	Kingery	Raymie	Agan
		Kingery		Agan
19. Des		unty Medical Examiner – 2		
	Motion		Second	
	Vote	Kingery		Agan
20.Appr	ove Supervisor assign	ments to various Boards a	nd Commissions represe	nting Marion County in 2015.
	Capstone Cent			
		strict Advisory Board		
		Regional Transit Agency (	*	
		Regional Transit Agency (	HIRTA) - Alternate	
		munity Action Program		
		Institute Advisory Board		
	Area Aging Re			
	FEMA Adviso			
	Emergency Me	nagement Commission		
	Efficigency Wi	magement Commission		

Des Moines River Greenbelt Commission

Dept. of Justice-Courthouse Security Advisory Board Child Welfare Decategorization Program-Exec. Board

E-911 Board
South Central Iowa Solid Waste Agency
South Central Iowa Solid Waste Agency - Alternate
S.E. Iowa 28E Contracting Consortium
Pella Area Development Commission (PADCO)
Empowerment Board
Central Iowa Regional Housing Authority Marion County Courthouse Security Committee Camp Creek Watershed Authority

Whitebreast Watershed Assoc.

Pella Planning and Zoning Commission

	Discussion				
	Motion		Second		
	Vote	Kingery	Raymie	Agan	
21.	Adjournment				
	Discussion				
	Motion		Second		
	Vote	Kingery	Raymie	Agan	