

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

## 2015 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

December 8, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. December 8, 2015 regular session agenda.

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

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through December 8, 2015.
2. Marion County Board of Supervisor Regular Session minutes: 11/24/15

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

VI. BUSINESS –

1. Announcement and award of certificate – NWS Storm Ready County

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

2. Discussion and action as necessary - Disposition of identified confined spaces on the grounds of the Care Facility.

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

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.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
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 BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

November 24, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. November 24, 2015 regular session agenda.

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

III. COMMUNICATIONS

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

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

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

VI. BUSINESS –

1. Discussion and action as necessary regarding Indiana Township Trustee vacancies.

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

2. Discussion and action as necessary regarding Board of Supervisor appointments (2) to the Marion County Compensation Board. (4 year terms)

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

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

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
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 BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

November 10, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. November 10, 2015 regular session agenda.

Discussion \_\_\_\_\_

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

Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion \_\_\_\_\_

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

Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

VI. BUSINESS –

1. Special Event Application – Knoxville Chamber of Commerce Living Windows & Holiday Lighted Parade  
- Event Date: 11/19/15

Discussion \_\_\_\_\_

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

Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

2. Marion County Courthouse Network Rewire and Phone System Project
  - a. Discussion regarding proposed Marion County Courthouse Network Rewire and Phone System project proposals.

Discussion \_\_\_\_\_

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

Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

b. Resolution 2015/59 – Resolution to approve Marion County Courthouse Network Rewire and Phone System Project as a budgeted item for Fiscal Year 2015/2016.

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

3. Planning and Zoning -

a. Public Hearing - Public hearing on the following comprehensive plan proposed amendment as follows:

The request includes a Comprehensive Plan change from Agricultural to Commercial for the described property: The North 230' of Lot 3 in Woodle Acres- Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5<sup>th</sup> P.M., according to the Amended Plat thereof recorded in Book 264, Page 187, Deed Record, as measured parallel with and equidistant from the north line of said Lot 3 before a request for the zoning change can take place.

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

b. Resolution 2015/60 – A resolution approving an amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property owned by Briar Rose Inc. from Agricultural to Commercial use.

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

c. Public Hearing – Public hearing on proposed zoning change as follows:

A request for a zoning change of a property described as The North 230' of Lot 3 in Woodle Acres- Plat 1 of the Survey and Subdivision of part of the SW1/4 of the NW1/4 of Section 2, Township 74 North, Range 20 West of the 5<sup>th</sup> P.M., according to the Amended Plat thereof recorded in Book 264, Page 187, Deed Record, as measured parallel with and equidistant from the north line of said Lot 3 from A-1 to C-1; Restricted allowing for meeting and/or banquet hall.

It is being requested that readings 2 and 3 be waived.

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

d. Marion County Ordinance 2015/45  
- Approve 1st reading of proposed ordinance 2015/45

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

- e. Marion County Ordinance 2015/45 (action if applicable)
  - Waive 2nd and 3rd reading of proposed ordinance 2015/45 and Final approval Marion County Ordinance 2015/45 amending Zoning Map and authorization of final publication

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

- 4. Resolution 2015/61 – Resolution to establish fees for oversize and/or overweight vehicle permits.

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

- 5. Discussion and action as necessary on property located at 117 S. Third St. Knoxville, IA.

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

- 6. Discussion and action item on cropland lease at the Marion County farm.

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 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 BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

October 27, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. October 27, 2015 regular session agenda.

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

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

- 1. Marion County Claims through October 27, 2015.
- 2. Marion County Conservation Board warrants #211017 - #211058 through October 20, 2015.
- 3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office

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

VI. BUSINESS –

1. Resolution 2015/56 – Resolution to rescind the 28E Agreement with Mahaska County, Iowa that voluntarily formed the Mid-Iowa Behavioral Mental Health Region providing regional mental health and disability services for adults.

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

2. Resolution 2015/57 – Resolution to approve the appointment of new Marion County Sheriff Deputies.

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

3. Resolution 2015/58 – Resolution to approve the appointment of new Marion County Sheriff Reserves.

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

4. Update and action as necessary regarding update from Marion County Engineer on Secondary Road Department maintenance work, construction projects, and budget.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
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 BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

October 13, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. October 13, 2015 regular session agenda.

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

III. COMMUNICATIONS

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

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

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

VI. BUSINESS –

1. Mental Health Region – discussion and actions as necessary

a. Kathy Lerma, County Rural Offices of Social Services (CROSS) Mental Health Region CEO – Introduction and discussion regarding mental health region

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

b. Resolution 2015-53 – Action to join mental health region (CROSS)

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

c. Resolution 2015-54 – Action to enter a 28E Agreement with Clarke County, Decatur County, Lucas County, Monroe County, Ringgold County and Wayne County providing regional mental health and disability services for adults.

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

d. Appointment – CROSS Governing Board of Director

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

e. Appointment – CROSS Governing Board of Director (alt)

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

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

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

3. Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations

a. PUBLIC HEARING – Proposed Ordinance 2015/44 – amend Zoning District Map

Zoning Petition: #790 - Requestor: Chuck Pearson

Zoning Change: C-2, Highway Commercial to A-1, Agricultural

Description: Beginning SW corner, SE 1/4, Section 24-75-20, East 578.8’ to P.O.B., then East 314.8’, then North 200’, then West to Hwy 14 R.O.W., then South to P.O.B. along the R.O.W.

Current Parcel: 06679-000-00 (current owner: North East Properties LLC)

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

b. Marion County Ordinance 2015/44

- Approve 1st reading of proposed ordinance 2015/44

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

c. Marion County Ordinance 2015/44 (action if applicable)

- Waive 2nd and 3rd reading of proposed ordinance 2015/44 and Final approval Marion County Ordinance 2015/44 amending Zoning Map and authorization of final publication

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

4. Discussion and possible action regarding purchase of property locally known as 117 S. Third St., Knoxville, IA.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
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 BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

September 22, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. September 22, 2015 regular session agenda.

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

III. COMMUNICATIONS

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

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

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

VI. BUSINESS –

1. Rick Hurt – South Central Iowa Solid Waste Agency – update on landfill activities.

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

2. Appointment – Discussion and action as necessary  
a. Marion County Development Commission (At-large) : Susan Canfield – term ending 6/30/2018

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

3. Discussion and action as necessary – Authorization for signature on Quit Claim Deed finalizing transfer of vacant Marion County property formerly occupied by the Bussey Memorial Building to the City of Bussey.

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

4. Resolution 2015/50 – Resolution to approve Marion County Road Department Procurement Policy when utilizing federal grants, funding and public assistance.

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

5. Road Right-of-Way Vacation – 188th Ave.

a. Public Hearing – Public Notice by the Marion County Board of Supervisors regarding the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as:  
A segment of Road No.596 established April 8, 1873 and Road No. 552 established June 6, 1871, known locally as 188th Ave.and more particularly being described as beginning at a point approximately 2064 feet south of the N1/4 corner of the SE 1/4 of Section 12, Township 74N, Range 19W of the 5th PM, thence south to the point of beginning of a previous 1950 vacation, this point being more particularly described as a point 735 feet south of the N1/4 corner of the NE 1/4 of Section 13, Township 74N, Range 19W of the 5th PM, containing 1.65 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

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

b. Resolution 2015/52 – Resolution to vacate right-of-way described as follows:  
A segment of Road No.596 established April 8, 1873 and Road No. 552 established June 6, 1871, known locally as 188th Ave.and more particularly being described as beginning at a point approximately 2064 feet south of the N1/4 corner of the SE 1/4 of Section 12, Township 74N, Range 19W of the 5th PM, thence south to the point of beginning of a previous 1950 vacation, this point being more particularly described as a point 735 feet south of the N1/4 corner of the NE 1/4 of Section 13, Township 74N, Range 19W of the 5th PM, containing 1.65 acres more or less. Subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

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

6. Discussion and action as necessary regarding Mid-Iowa Behavioral Health Region.

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

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

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

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

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



MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

September 8, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. September 8, 2015 regular session agenda.

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

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Resolution 2015/48 – Resolution to agree to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the Attica Pershing Area Sewer Project.

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

2. Resolution 2015/49 – Central Iowa Regional Transportation Planning Alliance 28E Agreement with modifications and changes associated with the addition of a new member.

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

3. Resolution 2015/50 – Resolution to approve Marion County Road Department Procurement Policy.

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

4. Excess Right-of-Way Vacation

a. Public Hearing – Public Notice by the Marion County Board of Supervisors that the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of excess right-of-way located at the intersection of Hwy. G-28 and 140th Ave. located in the SE 1/4 of the NE 1/4 of Section 31, Township 77N, Range 19W of the 5th P.M. A part of Project #137166 conducted in January of 1966 to establish the current highway known locally as Highway G-28 and containing .55 acres more or less, as shown on Exhibit A, Right-Of-Way Vacation Plat. Subject to the rights of ingress and egress of any and all existing utilities.

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

b. Resolution 2015/51 – Resolution to vacate excess right-of-way located at the intersection of Hwy G-28 and 140th Ave. located in the SE1/4 NE1/4 of Section 31, Township 77N, Range 19W of the 5th P.M.

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

5. Discussion and action as necessary regarding resident request to vacate County interest in a portion of 188th Ave. lying South of IA Hwy 5.

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

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

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

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

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

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**September 4, 2015**

**8:30 AM**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

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

**III. OTHER BUSINESS –**

1. CLOSED SESSION:

a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(j)

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

b. Reconvene from Closed Session

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

c. Action as necessary as a result of closed session

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

**VI. ADJOURNMENT**

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

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

August 25, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. August 25, 2015 regular session agenda.

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

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Appointment – Discussion and action as necessary

a. Marion County Development Commission (Pleasantville area) : Jim Richards – term ending 6/30/2018

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

b. Marion County Development Commission (Pella area) : Barb Kniff-McCulla – term ending 6/30/2018

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

2. Attica/Pershing Area Sewer Project -

a. Public Hearing and Meeting for Comments - Public notice of intent and public hearing Marion County, Iowa will file an application with the USDA Rural Development for financial assistance to develop the Attica/Pershing Area Sewer Project.

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

b. Discussion and action as necessary – Project funding application process

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

4. Resolution 2015/46 – Resolution to approve annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund for fiscal year 2015-2016.

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

4. Marion County Treasurer – Sealed bid opening and action as necessary regarding Marion County held tax sale certificates as follows:

- a. Parcel – 18792-000-00
- b. Parcel – 01157-000-00
- c. Parcel – 08110-000-00

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

5. CLOSED SESSION:

a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(j)

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

b. Reconvene from Closed Session

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

c. Action as necessary as a result of closed session

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
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 BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

August 11, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. August 11, 2015 regular session agenda.

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

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

- 1. Appointment – Discussion and action as necessary
  - a. Pella Community Development Committee – Phil Groenendyk – 8/1/2018

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

2. EMA Director - Discussion regarding voluntary flood buyout program.

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

3. Discussion and action as necessary – Attica Pershing Area Sewer Project

a. Update

b. Set date for Public Hearing – Application for Federal Funds (USDA Rural Development)

Discussion \_\_\_\_\_

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

Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

4. Resolution 2015/45 – Approval of contracts and bonds for FM-CO63(122)—55-63 FM HMA Joint and Crack Sealing on Multiple Routes and award of contract to Cedar Falls Construction Co. Inc. of Cedar Falls, Iowa.

Discussion \_\_\_\_\_

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

Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

5. Discussion – County Engineer update on June and July flooding events, disaster declarations and status of secondary road system infrastructure.

Discussion \_\_\_\_\_

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

Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

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

Discussion \_\_\_\_\_

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

Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

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

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



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

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA

1. Approve agenda for Special Session

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

III. OTHER BUSINESS –

1. Discussion and action as necessary – Attica / Pershing area sewer project

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

VI. ADJOURNMENT

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

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

July 28, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. July 28, 2015 regular session agenda.

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

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Presentation from Nicole Behrens – Early Childhood Iowa.

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

2. Discussion and action as necessary regarding request received from Linda Shumate for Marion County to join a proposed 28E agreement forming the Cedar Creek Watershed Management Authority.

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

3. Appointment – Discussion and action as necessary  
 a. Mental Health Advocate – Kelly Yeggy

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

4. Appointment – Discussion and action as necessary  
 a. Civil Service Commission – Cathy Struecker – term ending 12/31/16. (to fill vacancy)

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

5. Appointment – Discussion and action as necessary  
 a. Pella Community Development Committee – Jody Lautenbach – 8/1/2018

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

6. Board of Supervisors – Special Event Permit Application  
 a. Knoxville Chamber of Commerce – Knoxville Nationals 2015 Craft & Vendor Show - 8/15/15

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

7. Discussion and action as necessary – Mid-Iowa Behavioral Health Region

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 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 BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

July 14, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. July 14, 2015 regular session agenda.

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

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Civil Service Commission – Discussion and action as necessary regarding resignation of Commission member Jim Nelson due to moving out of the County.

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

2. Discussion and action as necessary regarding proposed 28E Cooperative Reimbursement Agreement for Regional Services Provided by the Department of Human Services and Warren County.

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

3. Resolution 2015/30 – Resolution to allow/disallow Marion County disabled veterans homestead credit applications through July 1, 2014.

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

4. Discussion and action as necessary regarding agreement with Henry M. Adkins & Son, Inc. for Unisyn Voting Solutions Precinct Based System.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
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 BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**July 2, 2015**

**7:00 AM**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Discussion and action as necessary – E911 Board recommendation for continued service

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

2. CLOSED SESSION:

a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(j)

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

b. Reconvene from Closed Session

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

c. Action as necessary as a result of closed session

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

VI. **ADJOURNMENT**

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

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

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).

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

June 23, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. June 23, 2015 regular session agenda.

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

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

- 1. Marion County Claims through June 23, 2015.
- 2. Marion County Conservation Board warrants #208994 - #209053 through 6/16/15.
- 3. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office

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

VI. BUSINESS –

1. Iowa Community Assurance Pool (ICAP) coverage renewal – Discussion and action as necessary regarding ICAP renewal effective 7/15/15 and proposed amendments to Excess Liability Limits.

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

2. Presentation by Central Iowa Regional Transportation Planning Alliance (CIRTPA) representatives and action as necessary regarding potential Economic Development Administration (EDA) Planning and Local Technical Assistance Grant.

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



3. Discussion and action as necessary regarding Attica Pershing area sewer project update from Mark Fincel, Garden & Associates.

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

4. Discussion and action as necessary regarding Red Rock Area Community Action Program

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

5. Beer Permit Application – Discussion and action as necessary regarding 5 Day Class B Beer Permit including wine coolers with outdoor sales for Red Rock Lake Association effective 7/10/15. (event location: North Overlook Beach)

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

6. Discussion and action as necessary regarding proposed Marion County Senior Nutrition Program submission of National Resource Center on Nutrition and Aging (NRCNA) grant.

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

7. Zoning – Discussion and action as necessary regarding site plan for Agriland FS located at 1166 Quaker Dr., Knoxville, IA.

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

8. Marion County Engineer – Presentation on the Knoxville Area Transportation Feasibility Study to-date.

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

9. Marion County Engineer – Update and action as necessary on the proposed Newbold Drive to Hwy 92 gravel road connection.

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

10. Discussion and action as necessary regarding FY15-16 Secondary Road Payroll Policy.

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

11. Appointment: Discussion and action as necessary  
a. Marion County Weed Commissioner

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

12. Appointment: Discussion and action as necessary  
a. Medical Examiner Investigator (MEI) – Melanie Funk

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

13. Appointment: Discussion and action as necessary  
a. Marion County Zoning Commission (to fill vacancy) – Sally Vander Linden – term ending 12/31/17

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

14. Resolution 2015/42 – Marion County departmental appropriation of expense monies as budgeted for FY16

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

15. Resolution 2015/43 – Marion County Mileage Reimbursement Rate FY15-16

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

16. CLOSED SESSION:

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(j)

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

- b. Reconvene from Closed Session

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

- c. Action as necessary as a result of closed session

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
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 BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

June 9, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. June 9, 2015 regular session agenda.

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

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Appointment: Veterans Affairs

a. Commission of Veteran Affairs – Al Van Zee – term 7/1/15 – 6/30/18

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

2. Civil Service Commission – Discussion and action as necessary regarding vacancy on the Marion County Civil Service Commission.

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

3. Resolution 2015/39 – Resolution allowing/disallowing Marion County Business Property Tax Credit applications through March 15, 2015.

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

4. Resolution 2015/40 – Resolution allowing Marion County Homestead Credit applications through July 1, 2014.

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

5. Resolution 2015/41 – Resolution allowing Marion County Military Service Property Tax Exemption applications through July 1, 2014.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
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 BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

May 26, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. May 26, 2015 regular session agenda.

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

III. COMMUNICATIONS

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

- 1. Marion County Claims through May 26, 2015.
- 2. Marion County Conservation Board Warrants 208480 - 208521 through 5/19/15.
- 3. Marion County Board of Supervisor regular session minutes: 5/12/15
- 4. Marion County Board of Supervisor special session minutes: 5/15/15
- 5. Marion County staff salary adjustments. A list is available in the Marion County Auditor’s Office

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

VI. BUSINESS –

1. Marion County FY14-15 Budget Amendment #1

a. PUBLIC HEARING – Marion County Board of Supervisors proposed Marion County Budget Amendment #1 for fiscal year July 1, 2014 through June 30, 2015.

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

b. Resolution 2015/36 - Marion County Budget Amendment #1 for the Fiscal year beginning July 1, 2014 and ending June 30, 2015 per Iowa Code 331.435.

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

Vote Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_\_

c. Resolution 2015/37 - Budgetary monies appropriations according to the Marion County FY14-15 Budget Amendment #1 per Iowa Code 331.434.

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_\_

2. Resolution 2015/38 – Amend and restate Electronic Transactions Clearinghouse (ETC) 28E Agreement

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_\_

3. Discussion and action as necessary – Request for resolution of support and funding from Iowa Drainage District Association.

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_\_

4. Updates – Board of Supervisor boards and commissions

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_\_

VII. **ADJOURNMENT**

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_\_

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

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**May 15, 2015**

**4:00 PM**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Discussion and action as necessary – Proposed 28E Agreement with Mahaska County regarding the Marion County Attorney acting as interim Mahaska County Attorney.

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

**VI. ADJOURNMENT**

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

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

May 12, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. May 12, 2015 regular session agenda.

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

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Resolution 2015/34 – Authorization of annual transfer of monies from Local Option Sales and Services Tax Fund to Debt Service Fund for principal and interest payment.

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

2. ROW Jurisdictional Transfers – Department of the Army-US Corps of Engineers

a. PUBLIC HEARING – Proposed transferring of various segments of excess Marion County right-of-way 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: 74<sup>th</sup> Ave. commencing at a point 600 feet north of the south line of Section 31, T77N, R20W of the 5<sup>th</sup> 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 ¼ 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 ¼ 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 \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

b. Resolution 2015-32 – Jurisdictional Transfer of various segments of excess Marion County road right-of-way to the Department of the Army – US Corps of Engineers.

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

3. Integrated Roadside Vegetation Management (IRVM)

a. Departmental update on Integrated Roadside Vegetation Management (IRVM) program

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

b. Receipt and review of Marion County Secondary Road Department Integrated Roadside Vegetation Management Plan (IRVM)

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

c. Resolution 2015/35 – Marion County Board of Supervisors IRVM Program Statement of Support

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

d. IRVM Committee – appointment

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

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

4. Review and action as necessary regarding demolition related invoices proposed by ICAP regarding the demolition project of 113/115 Third St. Knoxville, IA.

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

5. Designation – Marion County Deputy Medical Examiner (2015) – Dr. Michael Van Natta

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

6. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

April 28, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. April 28, 2015 regular session agenda.

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

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Marion County Comprehensive Land Use Plan Amendment

a. PUBLIC HEARING – Proposed Marion County Comprehensive Land Use Plan amendment

Land Use Plan Amendment: Agricultural to Industrial

Legal Description: Parcel D of the West 3/4 of all that part of the North 528 feet of the NE 1/2 of the SE 1/2 lying North and West of the centerline of Iowa Highway 14 in Section 35, township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa. (current owner: John Finarty)

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

b. Resolution 2015-29 – Amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property currently owned by John Finarty from Agricultural to Industrial.

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

2. Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations

a. PUBLIC HEARING – Proposed Ordinance 2015/43 – amend Zoning District Map

Zoning Petition: #785 - Requestor: Agriland FS

Zoning Change: A-1, Agricultural to M-1, Light Industrial

Description: Parcel D of the West 3/4 of all that part of the North 528 feet of the NE 1/2 of the SE 1/2 lying North and West of the centerline of Iowa Highway 14 in Section 35, township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa.

Current Parcel: 06852-000-00 (current owner: John Finarty)

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

b. Marion County Ordinance 2015/43

- Approve 1st reading of proposed ordinance 2015/43

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

c. Marion County Ordinance 2015/43 (action if applicable)

- Waive 2nd and 3rd reading of proposed ordinance 2015/43 and Final approval Marion County Ordinance 2015/43 amending Zoning Map and authorization of final publication

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

3. Special Event Permit Application – Knoxville Farmers Market

Applicant: Cathy Priest

Effective Date: 5/23/15 – 10/31/15

Days: Tuesday afternoons and Saturday mornings

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

4. Resolution 2015/30 – Resolution to allow/disallow Marion County disabled veterans homestead credit applications through July 1, 2014.

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

5. Resolution 2015/33 – Resolution authorizing the employee benefit plans of Marion County, Iowa effective July 1, 2015.

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

6. Discussion and action as necessary – Second amendment to lease agreement with Iowa Department of Administrative Services for/on behalf of the Iowa Department of Human Services, Targeted Case Management for leased administration space at 3014 E. Main St., Knoxville, IA.

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

7. Update and action as necessary regarding Marion County property loss at 113/115 Third St., Knoxville, IA.

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

8. Review and consideration of Employee Agreement for Marion County Engineer, Tyler Christian, contract period of 7/1/15 through 6/30/18.

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

9. Resolution 2015/31 – Consideration of Marion County Secondary Road Budget Amendment #1 for the Iowa Department of Transportation budget for fees associated with the Knoxville Area Transportation Feasibility Study.

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

10. Discussion and action as necessary regarding update from County Engineer Tyler Christian regarding ongoing operations at the Secondary Road Department.

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

11. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

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

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

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**April 16, 2015**

**5:00 PM**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session.

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. CLOSED SESSION:

a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(j) and Iowa Code Chapter 21.5(1)(c).

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

b. Reconvene from Closed Session

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

c. Action as necessary as a result of closed session

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

**VI. ADJOURNMENT**

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

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



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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 14, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan Mark Raymie Jim Kingery

II. AGENDA -

1. April 14, 2015 regular session agenda.

Discussion
Motion Second
Vote Kingery Raymie Agan

III. COMMUNICATIONS - None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

Discussion
Motion Second
Vote Kingery Raymie Agan

VI. BUSINESS -

1. Marion County Comprehensive Land Use Plan Amendment

a. PUBLIC HEARING - Proposed Marion County Comprehensive Land Use Plan amendment

Land Use Plan Amendment: Medium Density Residential to Agricultural

Legal Description: All that part of the East 24 acres of the SW1/4 of the SW1/4 of Section 2, Twp 74N, R19W of the 5th P.M. lying west of Iowa Highway No. 5 as defined by Plat of Survey in Book 249, Page 320 and the North 292 feet of the East 314 feet and the West 25 rods of the East 44 rods of the North 16 rods of the NW1/4 of the NW1/4 of Section 11, Twp 74N, R19W of the 5th P.M. located on Hwy 5 between Orange Street and Poplar Street, Knoxville.

Discussion
Motion Second
Vote Kingery Raymie Agan

b. Resolution 2015-28 – Amendment to the Comprehensive Future Land Use Plan for Marion County, Iowa for the property owned by Rich and Karen Goff from Medium Density Residential to Agricultural

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

2. Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations

a. 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 2, Twp 74N, R19W of the 5<sup>th</sup> P.M. lying west of Iowa Highway No. 5 as defined by Plat of Survey in Book 249, Page 320 and the North 292 feet of the East 314 feet and the West 25 rods of the East 44 rods of the North 16 rods of the NW1/4 of the NW1/4 of Section 11, Twp 74N, R19W of the 5<sup>th</sup> P.M. located on Hwy 5 between Orange Street and Poplar Street, Knoxville.

Current Parcel: 04225-005-00

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

b. Marion County Ordinance 2015/42

- Approve 1st reading of proposed ordinance 2015/42

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

c. Marion County Ordinance 2015/42 (action if applicable)

- Waive 2nd and 3rd reading of proposed ordinance 2015/42 and Final approval Marion County Ordinance 2015/42 amending Zoning Map and authorization of final publication

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

3. Class C Native Wine with Outdoor Service/Sunday Sales license renewal - discussion and action as necessary

Applicant: Grape Escape Vineyard – Rod Haworth dba Grape Escape Winery

Address of Premise – 1185 40th Place, Pleasantville, IA 50225

Effective Date – 4/1/15

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

4. Resolution 2015/24 – Technology Acceptable Usage Policy regarding updating the “Telephone/Fax Use” and “Electronic Mail/Computer Privacy Policy” sections of Marion County Handbook establishing guidelines and standards for the use of technology equipment, software, data, electronic mail, and the internet of End Users.

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

5. Resolution 2015/25 – Credit card authorization and setting card limit through Iowa State Savings Bank  
Department: Information Technology (IT) - \$10,000

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

6. Resolution 2015/26 – Appointment of Sheriff’s Reserve Peace Officers as follows:  
- Alex Rotert  
- Jeff Bokhoven

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

7. Resolution 2015/27 – Agreement No. 2016-TS-001 for Traffic Safety Improvement Program Funding for the G-28 Shoulder Paving as part of Project No. FM-TSF-CO63(120)—5B-63 with Iowa Department of Transportation

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

8. Receive and accept Marion County FY13-14 annual audit report as prepared by Hunt and Associates.

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

9. Discussion and action as necessary regarding office space for the Marion County Attorney’s Office.

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

10. Discussion and action as necessary regarding proposed improvements by the State of Iowa to the leased space of DHS Case Management in the Marion County property located at 3014 E. Main, Knoxville, IA

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

11. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

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

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

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**April 8, 2015**

**5:30 PM**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

Discussion \_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_\_

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Planning session and action as necessary regarding loss at Marion County property 113/115 Third St. Knoxville, IA.

Discussion \_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_\_

**VI. ADJOURNMENT**

Discussion \_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Raymie\_\_\_\_\_ Agan\_\_\_\_\_

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

March 24, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. March 24, 2015 regular session agenda.

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

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Coon-Coal Creek Watershed – Discussion and action as necessary with Mark Fesheke, Marion County Soil and Water District, regarding Board of Supervisor support for a Coon-Coal Creek Watershed project.

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

2. Special Event Permit – Discussion and action as necessary regarding Special Event Permit Application for Knoxville Bike Nite submitted by Larry Kline for 1st Friday nights of May – September 2015.

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

3. Beer Permit Application – Discussion and action as necessary regarding Class C Beer Permit/Class B Wine Permit with Sunday sales for Red Rock Quick Stop, 977 198th Pl, Pella, IA 50219 effective 5/15/16.

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

4. Discussion and action as necessary regarding Actuarial Services Agreement between Silverstone Group Incorporated and Marion County, IA related to GASB Statement 45.

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

5. Discussion and action as necessary regarding Marion County commitment to become a Home Base Iowa Business promoting the Home Base Iowa program.

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

6. Discussion and action as necessary regarding Marion County commitment to the Skilled Iowa Communities Initiative promoting Skilled Iowa.

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

7. Discussion and action as necessary regarding County property located at 113/115 Third St., Knoxville, IA.

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

8. Local Option Sales and Services Tax (LOSST) Project Planning – Discussion and action as necessary regarding County allocations of “community betterment” undesignated LOSST revenues.

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

9. Discussion and action as necessary regarding Secondary Road Department Construction Five Year Program (CFYP) and distribution and revenue from the Fuel Tax.

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



10. Resolution 2015/22 – Discussion and action as necessary regarding Secondary Road Iowa DOT Construction Five Year Program for fiscal years 2016-2020.

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

11. Resolution 2015/23 – Discussion and action as necessary regarding FY16 Secondary Road Iowa DOT Budget

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

12. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

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

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

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 ORDER AND ROLL CALL**

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Discussion and action as necessary regarding structural condition and disposition of Marion County building located at 113/115 Third St., Knoxville, IA.

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

**VI. ADJOURNMENT**

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

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

March 10, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. March 10, 2015 regular session agenda.

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

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item NOT on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Care Facility – Update and action as necessary with representatives of TENCO regarding operations at the Care Facility.

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

2. Amend Zoning Map – Marion County Ordinance Chapter 55 – Zoning Regulations

a. PUBLIC HEARING – Proposed Ordinance 2015/41 – amend Zoning District Map

Zoning Petition: #783 Requestor: Paul Vander Streek

Zoning Change: A-1 to A-R

Description: Lot 1 of the Subdivision of the W1/2 of Sec. 22, Township 76N, Range 18W of the 5th P.M.

Address: 2283 Jesup Dr, Pella, IA 50219

Current Parcel: 12678-000-00

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

- b. Marion County Ordinance 2015/41  
- Approve 1st reading of proposed ordinance 2015/41

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

Discussion \_\_\_\_\_  
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 \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

- 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 \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

- 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

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

6. FY15/16 Marion County Budget

a. PUBLIC HEARING – Proposed Marion County Budget for July 1, 2015 through June 30, 2016.

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

b. Resolution 2015/19 – Resolution for the adoption of Marion County, Iowa budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

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

c. Resolution 2015/20 – Resolution designating the placement of property tax relief funds in Marion County, Iowa from local option sales tax revenues in FY15/16.

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

7. Marion County Engineer – Discussion and action as necessary regarding proposed Employment Agreement with Tyler Christian serving as Marion County Engineer.

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

8. Resolution 2015/21 – Annual Iowa Communities Assurance Pool (ICAP) liaison designation for County property/casualty insurance coordination services.

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

9. Local Option Sales and Services Tax (LOSST) Project Planning – Discussion and action as necessary regarding County allocations of “community betterment” undesignated LOSST revenues.

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

10. Discussion and action as necessary regarding Secondary Road Department Construction Five Year Program (CFYP) and distribution and revenue from the Fuel Tax.

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

11. Updates – Board of Supervisor boards and commissions

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

Vote                                      Kingery \_\_\_\_\_                      Raymie \_\_\_\_\_                      Agan \_\_\_\_\_

VII. **ADJOURNMENT**

Discussion \_\_\_\_\_

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

Vote                                      Kingery \_\_\_\_\_                      Raymie \_\_\_\_\_                      Agan \_\_\_\_\_

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

February 24, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. February 24, 2015 regular session agenda.

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

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

- 1. Marion County Claims through February 24, 2015.
- 2. Marion County Conservation Board warrants #207063 - #207101 through 2/17/15.

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

VI. BUSINESS –

1. Greater Des Moines Partnership – Discussion and action as necessary regarding FY 15/16 participation and funding request.

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

2. Central Iowa Workforce Investment Board – Discussion and action as necessary with Angie Arthur, Executive Director regarding Articles of Agreement for the Region 11 Chief Elected Official Consortium Workforce Investment Act of 1998.

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

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

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

4. Updates – Board of Supervisor boards and commissions

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

5. CLOSED SESSION:

a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(i)

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

b. Reconvene from Closed Session

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

c. Action as necessary as a result of closed session

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

VII. **ADJOURNMENT**

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

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

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 18, 2015**

**2:30 PM**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Discussion and action as necessary – Proposed FY16 departmental budget request reviews and countywide summary.

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

**VI. ADJOURNMENT**

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

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

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 17, 2015**

**9:00 AM**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Discussion and action as necessary – Proposed FY16 departmental budget request reviews and countywide summary.

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

**VI. ADJOURNMENT**

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

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

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 17, 2015**

**9:00 AM**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Discussion and action as necessary – Proposed FY16 departmental budget request reviews and countywide summary.

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

**VI. ADJOURNMENT**

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

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

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 13, 2015**

**9:00 AM**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Departmental budget work sessions – discussion and action as necessary

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

**VI. ADJOURNMENT**

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

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

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 12, 2015**

**9:00 AM**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Departmental budget work sessions – discussion and action as necessary

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

**VI. ADJOURNMENT**

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

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

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 11, 2015**

**12:00 PM**

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

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Departmental budget work sessions – discussion and action as necessary

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

**VI. ADJOURNMENT**

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

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE

214 E Main St, Knoxville, Iowa

February 10, 2015 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. February 10, 2015 regular session agenda.

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

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Marion County Librarians – Discussion and action as necessary regarding FY 15/16 budget request.

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

2. Care Facility – Update and action as necessary with representatives of TENCO regarding operations at the Care Facility.

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

3. Resolution 2015/15 – Cancellation of outstanding warrants through 6/30/13.

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

4. Tax sale certificate assignment – Discussion and action as necessary regarding request to initiate assignment process on Tax Sale Certificate 1992-92197. (parcel #18792-000-00).

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

5. Public information requests - Discussion and action as necessary regarding creation of a public information request policy/process.

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

6. Civil Service Commission – Receive and file Marion County Attorney’s appointment of Mike Helle to the Civil Service Commission for the term 1/1/15 – 12/31/2020 per Iowa Code 341A.2.

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

7. Resolution 2015/16 – Approval of contracts and bonds for FM-CO63(118)—55-63 T-22 overlay project and award of contract to Norris Asphalt Paving Co. for the low bid amount of \$823,690.42.

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

8. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

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

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**February 5, 2015**

**1:00 PM**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session February 5, 2015.

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Discussion and action as necessary regarding levy relief distribution of FY15/16 budgeted Local Option Sales and Services Tax (LOSST) revenues.

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

2. Discussion and action as necessary regarding FY15/16 budget and Compensation Board recommendation.

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

3. Discussion and action as necessary regarding proposed Marion County FY15/16 budget with county departments:

- Attorney            - Treasurer
- Recorder           - Auditor

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

**VI. ADJOURNMENT**

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

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

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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**

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session February 3, 2015.

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Discussion and action as necessary with Marion County Facilities Director Cal Stephens regarding the Marion County Courthouse cooling tower.

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

2. Discussion and action as necessary regarding proposed Marion County FY15/16 budget requests and fund balances.

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

**VI. ADJOURNMENT**

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

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

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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.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. January 27, 2015 regular session agenda.

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

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Marion County Pioneer Cemetery Commission – Receive and file 2014 annual report and 2015 budget request.

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

2. Discussion and action as necessary with Nancy Hulgan, Red Rock Area Community Action Program.

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

3. Resolution 2015/11 – Establishment of Marion County Veterans Affairs and General Relief poverty guidelines.

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

4. Appointments – Discussion and possible action

a. Marion County Commission of Veteran’s Affairs –  
- term – 7/01/2014 – 6/30/2017

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

b. Marion County Board of Health –  
- term - 01/01/2015 – 12/31/2017  
- term (BOS) - 01/01/2015 – 12/31/2017  
- term – 01/01/2015 – 12/31/2015 (to fill vacancy)  
- term – 01/01/2015 – 12/31/2015 (to fill vacancy)

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

c. Marion County Conservation Board –  
- term – 01/01/2015 – 12/31/2019

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

5. Resolution 2015/12 – Agreement for preliminary engineering services with Norfolk Southern Railway for bridge replacement on Coolidge Street west of the City of Swan.

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

6. Resolution 2015/13 – Agreement for preliminary design services with Calhoun Burns and Associates for bridge replacement on Coolidge Street west of the City of Swan.

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

7. Discussion and action as necessary with Marion County Facilities Director Cal Stephens regarding the Marion County Courthouse cooling tower.

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

8. Marion County Safety Committee –

a. Receive and file 2011 and 2013 assessments

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

b. Resolution 2015/14 – Authorization of Safety Committee written programs

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

9. Updates – Board of Supervisor boards and commissions

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

VII. **ADJOURNMENT**

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

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

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).

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

**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**January 20, 2015**

**6:30 PM**

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

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

Craig Agan\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Jim Kingery\_\_\_\_\_

**II. AGENDA**

1. Approve agenda for Special Session January 20, 2015.

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

**III. PUBLIC HEARING – None**

**IV. RESOLUTIONS – None**

**V. OTHER BUSINESS –**

1. Continue discussion and action as necessary regarding potential Attica-Pershing Area Sewer Project.

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

**VI. ADJOURNMENT**

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

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

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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.

I. CALL TO ORDER AND ROLL CALL

Craig Agan \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Jim Kingery \_\_\_\_\_

II. AGENDA –

1. January 13, 2015 regular session agenda.

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

III. COMMUNICATIONS – None

IV. PUBLIC COMMENTS: This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

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

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

VI. BUSINESS –

1. Liquor License Application – Discussion and possible action on Class C liquor license with outdoor service and Sunday sales

- Applicant – The Boondocks LLC (Michelle Sedlock)
- Name of Business – The Boondocks Convenience and Café
- Premise address – 505 Bradley St., Tracy, IA 50256

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

2. Discussion and action as necessary with Nancy Hulgán, Red Rock Area Community Action Program.

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

3. Discussion and action as necessary regarding moving Human Resources to open office space on 1st floor of the Marion County Courthouse.

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

4. Appointments – Discussion and possible action

- a. Marion County Board of Health –
  - term - 01/01/2015 – 12/31/2017
  - term (BOS) - 01/01/2015 – 12/31/2017
  - term – 01/01/2015 – 12/31/2015 (to fill vacancy)
  - term – 01/01/2015 – 12/31/2015 (to fill vacancy)

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

- b. Marion County Board of Adjustment –
  - term – 01/01/2015 – 12/31/2019
  - term – 01/01/2015 – 12/31/2019

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

- c. Marion County Zoning Commission –
  - term – 01/01/2015 – 12/31/2019

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

- d. Aging Resources Advisory Board –
  - term ending 6-30-2018

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

5. Updates – Board of Supervisor boards and commissions

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

6. CLOSED SESSION:

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(c)

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

Vote                                      Kingery \_\_\_\_\_                                      Raymie \_\_\_\_\_                                      Agan \_\_\_\_\_

b. Reconvene from Closed Session

Discussion \_\_\_\_\_

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

Vote                                      Kingery \_\_\_\_\_                                      Raymie \_\_\_\_\_                                      Agan \_\_\_\_\_

c. Action as necessary as a result of closed session

Discussion \_\_\_\_\_

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

Vote                                      Kingery \_\_\_\_\_                                      Raymie \_\_\_\_\_                                      Agan \_\_\_\_\_

VII. **ADJOURNMENT**

Discussion \_\_\_\_\_

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

Vote                                      Kingery \_\_\_\_\_                                      Raymie \_\_\_\_\_                                      Agan \_\_\_\_\_

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

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ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

January 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 \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Raymie \_\_\_\_\_ Agan \_\_\_\_\_

2. Select 2015 Board Vice-Chair and approve authorization to sign for official County Business.

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

3. Set official meeting times for Board of Supervisors.

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

4. Name Official County Newspapers for public notices.

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

5. Depository Resolution 2015/01 authorizing maximum depository thresholds.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ 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.

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

7. Set official holidays for Marion County in 2015.

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

8. Appointment of Marion County A.D.A. Coordinator and set annual compensation.

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

9. Resolution 2015/03 - 2015 Marion County Sheriff deputy officer appointments.

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

10. Resolution 2015/04 - 2015 Marion County Sheriff reserve peace officer appointments.

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

11. Resolution 2015/05 – 2015 authorized administrator of the County Law Enforcement Center.

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

12. Resolution 2015/06 – 2015 appointment of Sheriff’s Civil Process Server – Patty De Heer

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

13. Resolution 2015/07 – 2015 appointment of Sheriff Civil Process Server – Scott Jerkins

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

14. Resolution 2015/08 – 2015 appointment of Sheriff Civil Process Servers – Jailers

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

15. Appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing.

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

16. Resolution 2015/9 – 2015 Central Iowa Regional Transportation Planning Alliances (CIRTPA) representation

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

17. Resolution 2015/10 – 2015 Construction Evaluation (Master Matrix) Resolution relating to the construction of confinement feeding operations.

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

18. Appointments – 2015 Marion County Condemnation Commissioner – list available in Auditor’s Office

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

19. Designation - Marion County Medical Examiner – 2015

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

20. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2015.

- Capstone Center, Inc.
- 5th Judicial District Advisory Board
- Heart of Iowa Regional Transit Agency (HIRTA)
- Heart of Iowa Regional Transit Agency (HIRTA) - Alternate
- Red Rock Community Action Program
- Mental Health Institute Advisory Board
- Area Aging Resources Board
- FEMA Advisory Board
- Emergency Management Commission
- Heartland Resource Conservation & Development
- Des Moines River Greenbelt Commission
- Dept. of Justice-Courthouse Security Advisory Board
- Child Welfare Decategorization Program-Exec. Board

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

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

21. Adjournment

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