

MARION COUNTY
BOARD OF SUPERVISORS
214 EAST MAIN
KNOXVILLE, IA 50138
641-828-2231 Option 3

2017

PUBLIC MEETING MINUTES

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

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

MARION COUNTY BOARD OF SUPERVISORS

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, December 26, 2017 with Mark Raymie, Craig Agan and Steve Mc Combs present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

Agan moved and Mc Combs seconded to approve agenda dated December 26, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 223423-223605 through 12/26/17.
2. Approval of Marion County Conservation Board warrants #223396 - #223422 through 12/19/17.
3. Approval of Marion County Board of Supervisor regular session minutes: 12/12/17
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Chairman Raymie opened a public hearing at 9:00 a.m. on proposed disposition of County Property. County Property located at 1111 Newbold Street, Knoxville, IA 50138. The County is proposing to dispose of the County Care Facility and surrounding acres in its entirety to one buyer. The property is legally described as "The South half of the Southwest quarter of Section Eleven (11), and the West half of the Northwest quarter, and the Northeast quarter of the Northwest quarter of Section 14, all in Township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa, except the part conveyed to the State of Iowa subject to public road right-of-way." No comments were received. Agan moved and Mc Combs seconded to close the Public Hearing.

2. Mc Combs moved and Agan seconded to approve Resolution 2017-70 disposition of County Property – County Care Facility property located at 1111 Newbold St., Knoxville IA 50138 as follows:

Disposition of County Property: County Care Facility located at 1111 Newbold Street, Knoxville, IA 50138.

The Board of Supervisors has adopted a proposed resolution to dispose of the above mentioned County property. Public Hearing is set for December 26, 2017 at 9:00 a.m. for public comment regarding the proposed resolution. The proposed resolution is as follows:

1. The County will dispose of the County Care Facility and surrounding acreage in its entirety to one buyer. The property is legally described as "The South half of the Southwest quarter of Section Eleven (11), and the West half of the Northwest quarter, and the Northeast quarter of the Northwest quarter of Section 14, all in Township 75 North, Range 20 West of the 5th P.M. in Marion County, Iowa, except the part conveyed to the State of Iowa subject to public road right-of-way."

2. As a condition of the sale, the buyer shall be responsible for de-commissioning the existing lagoon/septic system.
3. The County will accept sealed bids for the property for a period of four weeks upon adoption of this proposed resolution.
4. All bidders meeting an undisclosed minimum threshold bid, will then be invited for a live auction to be set at a later date with all other qualifying bidders.
5. All qualifying bidders attending the live auction will need to have \$25,000 to place in escrow prior to the live auction.
6. Any inquiries for showings of the property are to be directed at Board of Supervisor Mark Raymie. He may be contacted at 641-828-2231, extension #3.
7. All bids should be submitted to the Marion County Attorney's Office attn: Assistant Marion County Attorney Ross Gibson, 214 East Main Street, Knoxville, IA 50138.

3. Agan moved and Mc Combs seconded to approve Resolution 2017-71 – participation in Opioid Epidemic Litigation Lawsuit as follows:

Whereas, Marion County (“County”) is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

Whereas, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Iowa and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic (“Opioid Epidemic”); and

Whereas, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

Whereas, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

Whereas, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

Whereas, County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

Whereas, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

Whereas, County’s provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County’s ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

Whereas, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

Whereas, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

Whereas, County has engaged in discussions with representatives of the law firms of Crueger Dickinson LLC, Simmons Hanly Conroy LLC, and von Briesen & Roper, s.c., (the “Law Firms”) related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

Whereas, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

Whereas, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

Whereas, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

Whereas, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution (“Engagement Letter”) specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

Whereas, County is informed that the Iowa Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

Whereas, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Iowa State Association of Counties as needed; and

Whereas, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Iowa in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

Whereas, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

Now, Therefore Be It Resolved:

County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

Be It Further Resolved:

County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

The County Auditor shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Law Firms at Erin Dickinson, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211.

4. Chairman Raymie opened a Public Hearing at 9:27 a.m. on proposed amendment and adoption of Marion County Code of Ordinance 2017-55, Chapter 61 Flood Plain Regulations. The purpose of this ordinance is to update the current ordinance to comply with new National Flood Insurance Program regulations due to the adoption of the new Flood Insurance Rate Maps that will be effective February 18, 2018. No comments were received. Agan moved and Mc Combs seconded to close the Public Hearing.

5. Mc Combs moved and Agan seconded to approve 1st reading of Proposed Marion County Ordinance 2017-55 – Chapter 61 Flood Plain Regulations.

6. Agan moved and Mc Combs seconded to waive 2nd and 3rd reading and final approval of Marion County Ordinance 2017-55 – Chapter 61 Flood Plain Regulations and authorization of final publication.

7a. Discussion regarding County property located at 3014 E Main. Three bids were received for the construction of a building to provide storage of County records. Melissa Poffenbarger, Marion County Zoning comments the Board of Adjustments granted a 10 foot variance based on the presented building plan. Mc Combs moved and Raymie seconded to approve bid from Numark Building Corp, 102 E 15th St, Pella IA, 50219 for \$93,400 for building and floor.

7b. Agan moved and Raymie seconded to direct IT and Maintenance departments to go forward with wiring and technology equipment project at 3014 E Main to prepare offices for occupancy.

8. Agan moved and Mc Combs seconded to approve Resolution 2017-72 presented by Marion County Treasurer for cancellation of Marion County outstanding warrants through 6/30/16 as follows:

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

Whereas, these checks have not been redeemed, and

Whereas, warrants from various funds date up to June 30, 2016,

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

9. Agan moved and Mc Combs seconded to approve the following appointment:

Marion County Conservation Board – Karen Ackley – Term Ending 12/31/2022

10. Mc Combs moved and Agan seconded to approve the following appointment:
Marion County Board of Adjustment – John Franey – Term Ending 12/31/2022
11. Agan moved and Mc Combs seconded to approve the following appointment:
Marion County Zoning Commission – Sally Vander Linden – Term Ending 12/31/2022
Marion County Zoning Commission – Sandra Agan – Term Ending 12/31/2022
12. Mc Combs moved and Agan seconded to approve 5 year life extension from 10 years to 15 years of the City of Pella’s Southwest Urban Renewal Area, an agreement by and among the City of Pella, County of Marion and Pella Community School District.
13. Agan moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(j).
14. Mc Combs moved and Agan seconded to reconvene from Closed Session at 10:18 a.m.
15. Agan moved and Mc Combs seconded the following motion:
 - a. Direct County Attorney to check statutory code regarding County ownership requirements of Memorial Halls.
 - b. After reviewing Iowa Code, authorize County Attorney to enter into negotiation with City of Pella Administrator to draft a transfer agreement for the Pella Memorial Building to the City of Pella. The City of Pella is also authorized to conduct a building inspection of the Memorial Hall.
 - c. The County Attorney is to bring agreement before the Board of Supervisors and City of Pella for final approval.

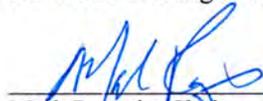
The following Board updates are:

- Agan: Would like to have discussion regarding advertisement of the County Care Facility
- Mc Combs: No report
- Raymie: Public Health meeting tonight

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:27 a.m.


 Dani Graves, Deputy Auditor


 Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, December 12, 2017 with Mark Raymie, Craig Agan and Steve Mc Combs present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

Agan moved and Mc Combs seconded to approve agenda dated December 12, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 223160 - 223395 through 12/12/17.
2. Approval of Marion County Board of Supervisor regular session minutes: 11/14/17, 11/28/17
3. Approval of Marion County Board of Supervisor special session minutes: 12/6/17
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

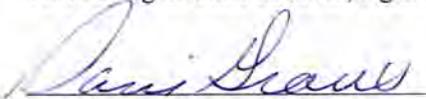
1. Mike Nardini, City of Pella, presented information to the Board regarding the proposed Southwest Urban Renewal Area. The City of Pella is requesting an agreement to extend the life cycle of the Southwest Urban Renewal Area from 10 to 15 years due to infrastructure expense in the Bos Ridge Subdivision. Agan moved and McCombs seconded to close discussion.
2. Discussion regarding proposed participation in litigation to hold certain pharmaceutical firms responsible for damages to the public in misrepresenting the safety of using opioids. County Departments most likely involved in collecting data may be Attorney, Sheriff, Public Health and the Auditor offices. Agan moved and Mc Combs seconded to close discussion.
3. Raymie moved and Agan seconded to approve technology infrastructure expense at 3014 E Main to facilitate in moving the E911 and Maintenance departments to that location.

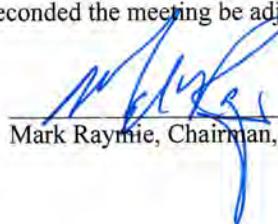
The following Board updates are:

- | | |
|-----------|--|
| Agan: | No report |
| Mc Combs: | County Care Facility – Consolidating inventory for Department Head review
3014 E Main – prep work complete for new building, to discuss construction bids in the future. Zoning reviewing site. |
| Raymie: | No report |

Adjournment:

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


 Dani Graves, Deputy Auditor


 Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Wednesday, December 6, 2017 with Steve Mc Combs, Craig Agan and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 a.m.

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

Ayes: Agan, Mc Combs, Raymie Nays: None Abstentions: None Absent: None

Agenda:

1. McCombs moved and Agan seconded to approve agenda dated December 6, 2017.

Business:

McCombs moved and Agan seconded to approve entering into Closed Session pursuant to Iowa Code Chapter 21.5(1)(j) at 9:02 a.m.

Agan moved and McCombs seconded to reconvene into Open Session at 10:22 a.m.

Agan moved and McCombs seconded to approve the following items as a result of discussion:

1. The Marion County Board of Supervisors to place the farmland and buildings located at 1111 Newbold St., Knoxville, IA (fka Marion County Care Facility) for sale as one parcel.
2. Instruct the Marion County Attorney's Office to draft a Resolution to publically define the sale process for the December 26, 2017 regular Board meeting.
3. The Board has consensus on a sale price range.
4. There is to be established a date and time for County departments to access the old care facility building to reserve any items useful to other County operations.
5. The County contact for future questions or showings of the buildings and grounds for sale will be the Marion County Board of Supervisor Chair.

Supervisor McCombs updated the Board on his thoughts and research on constructing a storage building at 3014 E. Main St., Knoxville, IA. He is acquiring competitive quotes for construction and preparing the grounds for construction. He requested official action in the December 26, 2017 regular meeting.

Supervisor McCombs informed the Board of a DHS request of installing doors with windows at the 104 S. 6th St., Knoxville, IA location. He will discuss with Facilities and DHS.

Supervisor Agan thanked Supervisor McCombs and Facilities Director Cal Stephens for their efforts in getting the proposed storage facility project in motion.

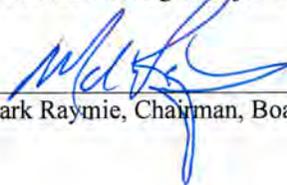
Jeff Anderson, Marion County Emergency Management Director, requested the Board give permission to begin the process of planning / procuring office equipment for the proposed move of EMA and E911 functions to 3014 E Main St., Knoxville, IA. There is no timetable established yet for the move. The Board does have consensus on moving Marion County Facilities and EMA/E911 operations to the 3014 E. Main St. location.

Adjournment:

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



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, November 28, 2017 with Mark Raymie, Craig Agan and Steve Mc Combs present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

Mc Combs moved and Agan seconded to approve agenda dated November 28, 2017.

Communications:

Steve Mc Combs shared a thank you note that was received from John Burnett for proceeding with abatement of 1352 92nd Ave, Knoxville IA.

Public Comments: None

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 222942-223159 through 11/28/17.
2. Approval of Marion County Conservation Board warrants #222895 - #222941 through 11/21/17.
2. Approval of Marion County Board of Supervisor 11/7/17 City Election Canvass Minutes: 11/14/17
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and Mc Combs seconded to approve the following appointments:
Marion County Board of Health – Ann Huyser – Term Ending 12/31/20
Marion County Board of Health – LouAnn Willis – Term Ending 12/31/20
2. Mc Combs moved and Agan seconded to approve Resolution 2017-68 to transfer County property to American Legion Baty-Tucker Post 168 and authorization to execute transfer documents. (locally known as lot between 314 – 320 E. Robinson St., Knoxville) as follows:

This Resolution is made with respect to the following described real property:

The East 40 feet of the Lot 3 in Block 8 of the original Plat of the City of Knoxville, Iowa with the County retaining an easement for utilities, including sewer, for the West 8 feet of said lot. (locally known as 314 SE Robinson St., Knoxville, IA 50138 between American Legion Baty Tucker Post 168 and the Memorial Hall).

Whereas:

1. Notice of Public Hearing was published in the Pella Chronicle and the Knoxville Journal-Express on November 9, 2017.
2. Public Hearing regarding the disposition of the above mentioned property was held on November 14, 2017.

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

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

3. Discussion regarding request from City of Bussey to pay 50% of the upgrade to seal coat to a road known as West St. Marion County Engineer, Tyler Christian provided three options for the Board to consider. The option recommended by Christian is to transfer jurisdiction or reclassify County share of the right of way to the City of Bussey. Larry Pinegar, Bussey Mayor is agreeable but would need authorization from his City Council. Mc Combs moved and Agan seconded to recommend option 3 as outlined by Marion County Engineer pending Bussey City Council approval.

4. Marion County Engineer, Tyler Christian updated the Board on Department safety initiatives, bridge inspections and marketing the adopt a road program. Marion County was not awarded the TSIP grant to purchase temporary traffic signals. Christian had already budgeted for them and the Board is agreeable he should go ahead and purchase them. Agan moved and Mc Combs seconded to close discussion.

The following Board updates are:

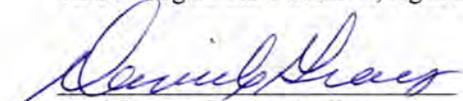
Agan: SCISWA – Trailer and supplies available to the public for “cleanups”

Mc Combs: East Annex – Considering building a new building for record storage
HIRTA – new space at Public Health is available
Memorial Halls – Pella and Knoxville, approached the Cities about transfer for ownership

Raymie: Mental Health Region and Board of Health meetings today
Lisa Seddon thanked the Board for the purchase of the candles for the Courthouse

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 9:54 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session November 14, 2017 for the purpose of canvassing the votes from the November 7, 2017, regular City Elections in Marion County, Iowa. Present were Supervisor's Mark Raymie, Craig Agan and Steve McCombs.

Chairman Raymie opened the special canvass at 10:30 A.M.

Auditor Jake Grandia announced there were 14 provisional ballots in the regular City Elections.

The results were read for the November 7, 2017 regular City Elections. There were no ties for winners.

Agan moved and McCombs seconded to declare the canvass complete and certify the results of the election to the County Auditor and respective jurisdictions. Ayes – All Nays – None

The following results were certified for the November 7, 2017 regular City Elections:

City of Bussey:

Mayor – Larry Pinegar (2 year term)
City Council Member – Leann Sanders (4 year term)
City Council Member – Stephanie Sterner (4 year term)

City of Hamilton:

Mayor – Pat Silvers* (2 year term)
City Council Member – Lynn Silvers* (2 year term)
City Council Member – Jerry Johnson* (2 year term)
City Council Member – Curt Riseley* (2 year term)
City Council Member – Keith Thompson* (2 year term)
City Council Member – Angela Thompson* (2 year term)

City of Harvey:

Mayor – Dennis Seibert (2 year term)
City Council Member – Charles W Evans (2 year term)
City Council Member – Tyler Geery (2 year term)
City Council Member – Martin R Heaton (2 year term)
City Council Member – Jamie Vander Veer (2 year term)
City Council Member – Sue Ver Meer (2 year term)

City of Knoxville:

Mayor – Brian Hatch (2 year term)
City Council Member – Dylan Morse (2 year term)
City Council Member – Megan Suhr (2 year term)

City of Marysville:

Mayor – Corey Bakalar* (2 year term)
City Council Member – Pat Flattery* (4 year term)
City Council Member – Gary Pettyjohn* (4 year term)

City of Melcher-Dallas:

Mayor – Barbara J Van Wyk (2 year term)
City Council Member – Chris Heaton (4 year term)
City Council Member – Mark Herold (4 year term)

City of Pella:

City Council Member at Large – Mark De Jong (4 year term)
City Council Member Ward 1 – Lynn Branderhorst (4 year term)
City Council Member Ward 3 – Bruce Schiebout (4 year term)

City of Pleasantville:

Mayor – William K Moore (2 year term)
City Council Member – Jordan Van Ness (4 year term)
City Council Member – Clinton Wallace (4 year term)

City of Swan:

Mayor – Robert Harding* (2 year term)

City Council Member – David Heywood (4 year term)

City Council Member – Danny Wallace* (4 year term)

City Council Member – Janet Downing* (4 year term)

City Council Member – Stacy Harding* (4 year term)

City Council Member – Bill Gobbel* (4 year term)

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

Agan moved and McCombs seconded the canvass be adjourned.

Ayes – All Nays – none

The canvass was adjourned at 10:40 A.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chair Board of Supervisors

The Marion County Board of Supervisors met in special session November 14, 2017 for the purpose of canvassing the votes from the November 7, 2017, regular City Elections in Marion County, Iowa. Present were Supervisor's Mark Raymie, Craig Agan and Steve McCombs.

Chairman Raymie opened the special canvass at 10:30 A.M.

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Agan moved and McCombs seconded to declare the canvass complete and certify the results of the election to the County Auditor and respective jurisdictions. Ayes – All Nays – None

The following results were certified for the November 7, 2017 regular City Elections:

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City Council Member – Clinton Wallace (4 year term)

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Mayor – Robert Harding* (2 year term)

City Council Member – David Heywood (4 year term)

City Council Member – Danny Wallace* (4 year term)

City Council Member – Janet Downing* (4 year term)

City Council Member – Stacy Harding* (4 year term)

City Council Member – Bill Gobbel* (4 year term)

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

Agan moved and McCombs seconded the canvass be adjourned.

Ayes – All Nays – none

The canvass was adjourned at 10:40 A.M.



Jake Grandia, Marion County Auditor



Mark Raymie, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, October 24, 2017 with Mark Raymie, Craig Agan and Steve Mc Combs present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated October 24, 2017.

Communications: None

Public Comments:

1. Roslin Thompson, Knoxville Library, thanked the Board of Supervisors for the County's \$25,000 grant assisting the library expansion project in receiving a \$425,000 Enhance Iowa Grant.
2. Cheryl Plank, TENCO Industries, thanked the Board of Supervisors for the County conducting 3 years business with TENCO at the care facility. Plank informed the Board all the care facility residents have been placed in alternative living solutions. TENCO now has 5 home residents operating in Knoxville and a new office location on the square.
3. Rich Lambirth, Attica Pershing area, inquired on status of funding or grant opportunities for the sewer solution in the Pershing area.

Consent Agenda:

McCombs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 222447-222601 through 10/24/17.
2. Approval of Marion County Conservation warrants #222402 - #222446 through 10/17/17.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 10/10/17
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Kim Dorn, Marion County Public Health Director, presented a request from the Marion County Board of Health to have the County Board of Supervisors impose zoning restrictions in the Pershing community area. The area is currently exempted from zoning regulations by County Ordinance. Melissa Poffenbarger, Marion County Zoning Director, indicated a new zoning district type would need to be created by ordinance for the area. Existing zoning issues could be "grand fathered". Recommendations will be suggested and brought forth from Planning and Zoning. Agan moved and McCombs seconded to direct Zoning to move forward with process in implementing County zoning in the Pershing area.
2. Discussion regarding how to operate the County's care facility building and grounds after TENCO vacates the building on 10/31/17 on long and short term basis. Appraisal to be acquired regarding land and buildings. The lagoon needs to be sludge tested to determine process to properly close pond. Utilities and HVAC to be left on until further direction. EMA is using old can redemption area for sign making operations. Insurance to be contacted regarding fire alarm notifier and sprinkler systems liabilities. Future meeting topic on 11/14/17. Agan moved and Raymie seconded to close discussion.
3. Public Hearing – Opened by Chairman Raymie.
Proposed Marion County Ordinance 2017-54 - Public hearing on request by Chad Grimes to rezone a tract described as: Parcel F and G in the NE1/4 of the NE1/4 of Section 32, T75N, R19W of Marion County, Iowa. (full legal available in the Zoning Office) The property is currently zoned A-1, Agricultural and the request is to rezone to A-R, Ag Residential to allow for another parcel split for a single family home. There were no public comments received. Agan moved and McCombs seconded to close the public hearing.
4. Agan moved and McCombs seconded to approve the 1st reading Marion County Ordinance 2017-54 rezoning Parcels F and G in the NE1/4 of the NE1/4 Section 32, T75N, R-19W in Marion County, Iowa to A-R, Agricultural Residential.
5. Agan moved and McCombs seconded to waive the 2nd and 3rd readings Marion County Ordinance 2017-54 rezoning Parcels F and G in the NE1/4 of the NE1/4 Section 32, T75N, R-19W in Marion County, Iowa to A-R, Agricultural Residential and final approval amending zoning map and authorization of final publication.

6. McCombs moved and Agan seconded to approve Resolution 2017-64 Federal Aid Funding Agreement for HSIP-S-CO63(129)-6C-63 as follows:

Whereas, County Road S45 and G76 are under the jurisdiction of Marion County and;

Whereas, County Road S45 and G76 are in need of maintenance and;

Whereas, a project, STP-S-C063(127)--5E-63, to improve the surfacing of County Road S45 and G76 is included in the current County Five Year Construction Plan and;

Whereas, a project, HSIP-S-CO63(129)—6C-63, to replace bridge guardrail has been added to the project and;

Whereas, Federal funding is available through the Highway Safety Improvement Program (HSIP) to partially fund a project with the balance from the state Transportation Safety Improvement Program (TSIP);

Now Therefore, Be It Resolved, that a project to overlay the surface of County Road S45 and G76 shall include the project HSIP-S-CO63(129)—6C-63 and the Board of Supervisors shall enter into a Federal-Aid Agreement, No. 05-17-HSIP-S-038 with the Iowa Department of Transportation.

7. Agan moved and McCombs seconded to approve Resolution 2017-65 for low water crossing signage as follows:

Whereas, The Board of Supervisors is empowered under the authority of Sections 321.236 and 321.255 of the Code of Iowa to regulate, warn or guide traffic on highways under their jurisdiction and to place and maintain traffic control devices; and

Whereas, The County Engineer has evaluated and determined there is a need for regulating traffic at the ford type low-water stream crossings;

Now Therefore, Be It Resolved by the Marion County Board of Supervisors that warning signs with messages, "Flood Area Ahead" and "Impassible During High Water," and a regulatory sign with the message "Do Not Enter When Flooded" be erected for the safety and welfare of the traveling public at the approaches to the ford type low-water crossings at the following locations:

- (1) Vermont Dr. approximately 1,300 feet west of 168th Pl.

8. Agan moved and McCombs seconded to approve Resolution 2017-69 amending Marion County Treasurer Depository Limits for Midwest One as follow:

Resolved, that the Marion County Board of Supervisors of Marion County in Marion County, Iowa, approved the following list of financial institutions to be depositories of the Marion County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Named Offices and Officers is hereby authorized to deposit the Marion County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Home Office	Maximum - Prior	Maximum – Current
County Treasurer Midwest One	Pella	\$1,000,000	\$14,000,000

9. Agan moved and McCombs seconded to approve Resolution 2017-58 regarding Marion County Homestead Credit Applications received 7/2/16 – 7/3/17 as follows:

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

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

Whereas, the Marion County Assessor is to receive homestead tax credit applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

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

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

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow/disallow the homestead tax credit applications through July 3, 2017 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2018-2019. Recommended tax credit application lists are available in the Marion County Auditor's Office and electronically through OnDemand.

10. McCombs moved and Agan seconded to approve Resolution 2017-59 regarding Marion County Military Exemption Applications received 7/2/16 – 7/3/17 as follows:

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

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

Whereas, the Marion County Assessor is to receive military property tax exemption applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

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

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

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow/disallow the new military property tax exemption applications July 2, 2016 through July 3, 2017 as recommended by the Marion County Assessor per Iowa Code Chapter 426A and said tax exemptions be applied to the taxes payable 2018-2019. Recommended property tax exemption application lists are available in the Marion County Auditor's Office and electronically through OnDemand.

11. Agan moved and McCombs seconded to approve Resolution 2017-63 regarding Marion County Disabled Veteran Homestead Credit Applications received 7/2/16 – 7/3/17 as follows:

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

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

Whereas, the Marion County Assessor is to receive disabled veteran homestead tax credit applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of residential landowners for disabled veteran homestead tax credits, and

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

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow/disallow the new disabled veteran homestead tax credit applications July 2, 2016 through July 3, 2017 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2018-2019. Recommended tax credit application list is available in the Marion County Auditor's Office and electronically through OnDemand.

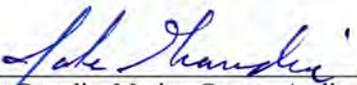
The following Board updates are:

Agan:	Pella Planning & Zoning – new housing in Bos Landen Aging Resources – effectively implementing budget cuts
Mc Combs:	IMPACT – Moving into new space at 104 S 6 th St
Raymie:	Mental Health Summit

Ed Bull, Marion County Attorney, requested the BOS appoint a representative to the Marion County Opioid Task Force.

Adjournment:

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



Jake Grandia, Marion County Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, October 10, 2017 with Mark Raymie via telephone and Craig Agan and Steve Mc Combs present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated October 10, 2017.

Communications: None

Public Comments:

Lodi Jones, Pershing resident stated that he would like an update regarding Attica/Pershing sewer project.

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 222176-222401 through 10/10/17.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 9/26/17
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Ed McDonald, Baty-Tucker Post 168 of Knoxville IA, presented a Resolution to the Board requesting to purchase the Marion County property lying adjacent to the Knoxville Memorial Hall for one dollar. Mc Combs moved and Agan seconded to receive resolution presented by Baty-Tucker Post 168 and direct Marion County Attorney to move forward with the transfer process.
2. E911 Commission Board Members updated the Board of Supervisors on a motion E911 has passed to begin the process of hiring a radio communications consultant. This consultant will assess the current emergency radio system and make recommendations regarding architecture of a communication system going forward. Lengthy discussion on various aspects of local county and statewide communications solution. Comments were received from the Marion County Sheriff's department against consultant study until after new state communications tower operational and department has experience with radio coverage. E911 would possibly ask for financial assistance in the future for communication system but not consultant study. Agan moved and Mc Combs seconded to close discussion.
3. Mc Combs moved and Agan seconded to approve Special Events Application as follows:
Requester: Knoxville Chamber of Commerce
Event: Knoxville Living Windows and Lighted Parade
Date of event: Thursday, November 16, 2017
4. Agan moved and Mc Combs seconded to approve the following appointment:
Marion County Pioneer Cemetery Commission – Steve Klein – Term 1/1/18-12/31/20
5. Sr. Nutrition Director, Bonnie Stalzer has made requests to the Senior Center Board and the City of Knoxville that repairs be made in the kitchen area of the Knoxville Senior Center. No progress has been made. Stalzer asked if the Board of Supervisors could attempt to make contact. Agan moved and Mc Combs seconded to ask Brian Hatch, City of Knoxville Mayor to check into the requested repairs.
6. Agan moved and Mc Combs seconded to approve request from Senior Nutrition Director to hire a fill in staff position.
7. Mc Combs moved and Agan seconded to approve Resolution 2017-60 for Public Works Mutual Assistance for the Counties of Boone, Dallas, Jasper, Madison, Marion, Marshall, Polk, Story and Warren and Cities Within such Counties as follows:

Whereas, the undersigned entities provide Public Works infrastructure services in the counties of Boone, Dallas, Jasper, Madison, Marion, Marshall, Polk, Story and Warren ("the Counties") and the Cities within the Counties ("Cities") (collectively "the Parties" or "Party"); and

Whereas, the Parties have a desire to include Public Works emergency infrastructure services in a framework of assistance for those counties and cities with Public Works departments which are located in the general vicinity of Polk County ; and
Whereas, the Parties have a desire to assist each other in time of such need; and

Whereas, the Parties each maintain adequate Public Works equipment and personnel to offer normal infrastructure services within their respective jurisdictions; and

Whereas, situations may arise in regard to emergencies or circumstances which exhaust available personnel, equipment, or facilities, or require additional or specialty personnel or additional and/or special equipment or facilities that the responsible jurisdiction may not have available at any given time where assistance is need to protect life, stabilize the incident and/or protect property within the jurisdiction of a Party ("Emergency"); and

Whereas, to combat such Emergency situations, it is desirable for the Parties to render needed Emergency Infrastructure Services upon a reciprocal basis; and

Whereas, the governing bodies of each Party are desirous of entering into this 28E Agreement ("Agreement"), the purpose of which is to provide for additional or special Public Works personnel, and/or equipment and/or facilities of one Party to another Party in such Emergency situations ("Emergency Infrastructure Services").

Now, Therefore Be It Resolved; the Marion County Board of Supervisors hereby approve and authorize the execution of the Agreement for Public Works Mutual Assistance between the Counties of Boone, Dallas, Jasper, Madison, Marion, Marshall, Polk, Story and Warren and Cities Within Such Counties pursuant to Iowa Code Chapter 28E.

8. Chairman Raymie opened a Public Hearing at 10:00 a.m. for proposed road reclassification to a level C, a segment of Marion County Secondary Road described as follows: A segment of road number 150, established at 66 ft. wide, located in Section 34 and 35, Township 77N, Range 21W, locally known as 50th Ave., and more particularly being described as beginning at a point 33 ft. north of the SE Corner of Section 34, also being the north right-of-way line of Geneva Dr.; thence north approximately 1947 ft. to the south line of a previous road vacation from December 19, 1972 recorded in Minute Book 19, Page 264. No comments written or oral were received. Agan moved and Mc Combs seconded to close the Public Hearing.

9. Mc Combs moved and Agan seconded to approve Resolution 2017-61 to change the classification of certain roads within Marion County to a level of service C, locally known as part of 50th Ave as follows:

Resolution to change the classification of certain roads within Marion County to a level of service "C"

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

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

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

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

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

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

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

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. All area service level "c" roads shall be identified with a sign at all points of access to warn the public of the lower level of maintenance.

4. Weeds, Brush, and Trees. Mowing and spraying of weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate site distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Shoulders. Shoulders will not be maintained on a regular basis.
7. Crown. A crowned road cross section will not be maintained on a regular basis.
8. Road Surfacing. There will be no surfacing materials applied to Area Service System "C" Roads on a regular basis.
9. Repairs. Road repairs will not be made on a regular basis.
10. Uniform Width. Uniform width of the traveled portion of the roadway will not be maintained on a regular basis.
11. Inspections. Regular inspections will not be performed.

Therefore, Be it Resolved by the Board of Supervisors of Marion County that the following described road in Marion County is hereby established as Area Service "C" with restricted access and a minimal level of maintenance. A segment of road number 150, established at 66 ft. wide, located in Section 34 and 35, Township 77N, Range 21W, locally known as 50th Ave., and more particularly being described as beginning at a point 33 ft. north of the SE Corner of Section 34, also being the north right-of-way line of Geneva Dr.; thence north approximately 1947 ft. to the south line of a previous road vacation from December 19, 1972 recorded in minute book 19, page 264.

10. Chairman Raymie opened a Public Hearing at 10:07 a.m. regarding proposed road vacation of 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. 252, established at 66 Ft. wide, located in the Southwest Quarter of Section 9, Township 76N, Range 20W, locally known as Harrison St., and more particularly being described as beginning at a point 33 ft. west of the NE corner of SW1/4 of the SW1/4. Also being west right-of-way line of 92nd Ave; thence west 1131.2 feet to the easterly right-of-way line of Hwy G40. No comments written or oral were received. Mc Combs moved and Agan seconded to close the Public Hearing.

11. Mc Combs moved and Agan seconded to approve Resolution 2017-62 to vacate certain segments of Marion County road locally known as part of Harrison St as follows:

Whereas, a public hearing was held at 9:00 AM on the 10th day of October, 2017, in the office of the Marion County Board of Supervisors and,

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

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

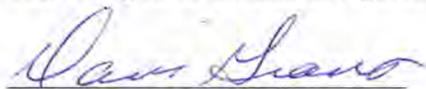
Now therefore be it resolved that, subject to the rights of ingress and egress of any and all existing utilities, A segment of road no. 252, established at 66 ft. wide, located in the Southwest Quarter of Section 9, Township 76N, Range 20W, locally known as Harrison St., and more particularly being described as beginning at a point 33 ft. west of the NE corner of SW ¼ of the SW ¼, also being the west right-of-way line of 92nd Ave; thence west 1131.2 feet to the easterly right-of-way line of Hwy. G40. Said tract contains 1.71 acres, and is subject to the rights of ingress and egress of any and all existing utilities and any easements of record.

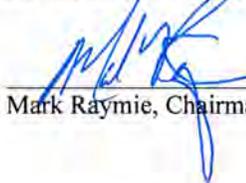
The following Board updates are:

- | | |
|-----------|--|
| Agan: | No report |
| Mc Combs: | DHS – Moving into new space at 104 S 6 th St
HIRTA – Newly remodeled space at 2003 N Lincoln will be ready by the end of October |
| Raymie: | No report |

Adjournment:

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


 Dani Graves, Deputy Auditor


 Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, September 26, 2017 with Mark Raymie, Craig Agan and Steve Mc Combs present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated September 26, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc combs seconded to approve the consent agenda:

1. Approval of Marion County Claims through 9/26/17
2. Approval of Marion County Conservation Board warrants #221911 - #221959 through 9/19/17.
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 9/12/17
4. Approval of Marion County Board of Supervisor 2017 School Election (9.12.17) Canvass Minutes: 9/15/17
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Discussion between Marion County Engineer, Tyler Christian and members of St. Mary's Catholic Church in Pella regarding surface improvement request on 218th Place. Christian shared existing road conditions, proposed design criteria and estimated construction cost on the requested project. Christian's recommendation to the Board of Supervisors is to deny the request for paving of 218th Place. The consensus of the Board would be to vote no on this project. Agan moved and Mc Combs seconded to approve drafting a letter to City of Pella to consider annexation of this area.

2. Marion County Engineer, Tyler Christian presented department update on the following items:

- Pershing Drainage
- Fall protection/rescue device installed on bucket truck
- Temporary rumbles in service
- Small town sign grant
- Upcoming projects

Mc Combs moved and Agan seconded to close discussion.

3. Agan moved and Mc Combs seconded to approve Resolution 2017-57 Fiscal year 17-18 Secondary Road Transfer as follows:

Whereas, the Marion County Board of Supervisors approved the transfer of \$2,102,340.00 from the Rural Basic Fund to the Secondary Road under the FY 17-18 budget, and,

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

Therefore, Be It Resolved, the transfer of \$2,102,340.00 from the Rural Basic Fund to the Secondary Road Fund be approved by the Marion County Board of Supervisors for the fiscal year of 2017-2018, and,

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

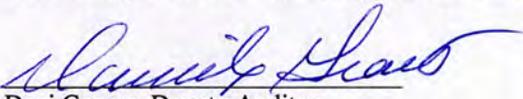
4. Agan moved and Mc Combs seconded to approve Lease Agreement with Iowa Department of Administrative Services on behalf of DHS Targeted Case Management for space located at 104 S Sixth Street, Knoxville Iowa. The term of the lease is 10/1/17 through 9/30/2020.

The following Board updates are:

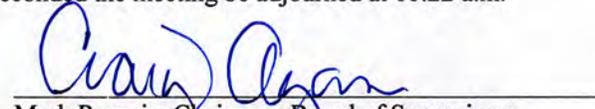
- Agan: Attended a Pella Planning and Zoning meeting
- Mc Combs: 6th street annex remodel project is complete. Tenants to move in soon.
Future agenda item - discussion regarding County office space needs
- Raymie: Attending Mental Health and Board of Health meetings today.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:22 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors
Craig Agan, Wife Chairman

The Marion County Board of Supervisors met in special session September 15, 2017 for the purpose of canvassing the votes from the September 12, 2017, regular School Elections for the County of Marion, Iowa. Present were Supervisor Craig Agan and Supervisor Steve McCombs. Supervisor Mark Raymie was excused.

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

Auditor Jake Grandia announced there were 18 provisional ballots in the regular School Board Elections.

The results were announced for the September 12, 2017 regular School Board Elections. There were no ties.

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

The following results were certified for the September 12, 2017 regular School Board Elections:

Knoxville Community School District:

Director At-Large – Martin H. Duffy IV

Director At-Large – Larry M. Scott

Director At-Large (To Fill Vacancy) – Victoria A. Reed

Director At-Large (To Fill Vacancy) – Andrew Schmidt

Knoxville Community School Public Measure - Proposition A (PPEL) - Yes

Melcher-Dallas Community School District:

Director At-Large – Shane E. Ripperger

Director At-Large – Erin Metz (write-in)

Twin Cedars Community School District:

Director District #3 – Heather Dunkin

Director At-Large – Stephanie Sterner

Pleasantville Community School District:

Director At-Large – Ron Danks

Director At-Large – Kenneth L. Sutter

Pella Community School District:

Director District #1 – Lisa Jansen

Director District #2 – Joan M. Corbin

Director At-Large – Joan M. Corbin

Pella Community School Public Measure - Proposition A (PPEL) – Yes

Agan moved and McCombs seconded the canvass be adjourned.

Ayes – Agan, McCombs Nays – none Absent – Raymie

The canvass was adjourned at 3:15 P.M.


Jake Grandia, Marion County Auditor


Craig Agan, Vice-Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, September 12, 2017 with Mark Raymie, Craig Agan and Steve Mc Combs present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent:

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated September 12, 2017.

Communications: None

Public Comments:

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 221646 - 221910 through 9/12/17
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 8/22/17
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and Mc Combs seconded to approve the following appointment:
Marion County Development Commission – Susan Bacon (Bussey Area) – Term ending 6/30/2020
2. Many Emergency Service personnel from around the County were present for discussion regarding the Lucas Assist Device for Cardiac Arrest Program. Knoxville Fire Chief Jim Mitchell demonstrated the Lucas Assistive Device (LAD) for the Board. A grant application for 5 of these units has been submitted. It is possible to get additional units at a special rate through this grant. Agan moved and Mc Combs seconded to approve request from Marion County Emergency Response Association (MCERA) for \$77,000 to purchase 7 LUCAS devices through grant application.

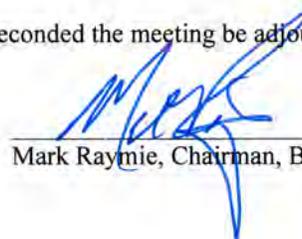
The following Board updates are:

- Agan: No report
- Mc Combs: 6th Street Annex – Space renovation is complete. Working on Lease with DHS.
HIRTA – Space renovation at Public Health is moving forward.
- Raymie: Raymie asked the Safety Committee Chair's for an update regarding Work Comp. After audit, no corrective actions mentioned for 2nd year, which results in premium deductions. Good job to all County Employees.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 9:55 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, August 22, 2017 with Steve Mc Combs, Craig Agan present and Mark Raymie excused. Vice Chairman Agan opened the regular session at 9:00 A.M.

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

Ayes: Agan, Mc Combs Nays: None Abstentions: None Absent: Raymie

Agenda:

1. Mc Combs moved and Agan seconded to approve agenda dated August 22, 2017.

Communications: None

Public Comments:

Randy Branson, Marion County Rural Water informed the Board that Rural Water needs to make some changes to water lines located at the Care Facility. Rural water has the easement for the location of the work but wanted the Board to be aware.

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 221462 - 221643 through 8/22/17
2. Approval of Marion County Conservation Warrants #221420 - #221461 through 8/15/17.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 7/25/17, 8/8/17
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Julia Castillo, Heart of Iowa Regional Transit Agency (HIRTA) reviewed local services and requested a 20% contribution from the County for two new vehicles. Mc Combs moved and Agan seconded to approve 20% funding request for two new vehicles.

2. Mc Combs moved and Agan seconded to approve Resolution 2017-51, Secondary Roads Dust Control Policy as follows:

Whereas, it is beneficial for Marion County residents living on granular roads to have a method to control dust available to them and,

Whereas, Marion County has clarified the roles and responsibilities within the dust control policy,

Whereas, Marion County will continue to administer and oversee the numerous companies that provide dust control products and their applications;

Now Therefore Be It Resolved, that Policy #53, Policy for Dust Control, describing a procedure for citizens to acquire dust control services from private companies be hereby adopted as revised.

3. Mc Combs moved and Agan seconded to approve Resolution 2017-52, to lower load limit for roads within Knoxville Estates from 20 ton to 15 ton as follows:

Whereas, under the provisions of Chapter 321.473 of the Code of Iowa, the Board of Supervisors may prohibit the operation of trucks or other commercial vehicles, or may impose limitations as to the weight thereof, on designated highways, which prohibitions and limitations shall be designated by appropriate signs placed on such highways, and

Whereas, Knoxville Estates has been designated as a rural residential district by the Marion County Board of Supervisors in accordance with Chapter 321.236.16 of the Iowa Code

Whereas, the roads in Knoxville Estates are functionally classified as Local roads and,

Whereas, the roads in Knoxville Estates are surfaced with a thin layer of bituminous surfacing that is not designed to carry heavy truck loads and,

Whereas, an alternate paved route is available and designed to carry large volumes of through traffic, and

Whereas, heavy traffic often uses the roads in Knoxville Estates as a through route, not as a local residential access route, and

Whereas, increased truck traffic is producing a condition where heavy loading is extremely detrimental to the Secondary Road System in Knoxville Estates, and

Whereas, Marion County has and continues to make significant financial improvements in said roads,

Whereas, continued difficulties with weather and funding may make it increasingly difficult to support and maintain appropriate levels of service on county roads,

It Is Therefore Resolved by the Marion County Board of Supervisors that the following county roads, South View Drive, West View Drive, North Shore Dive and Lake Drive all in Knoxville Estates are closed to "All Vehicles" in excess of "15 tons" gross weight. The Board further directs that signs giving notice of the prohibitions in this resolution shall be erected in accordance with Section 321.472 of the Code of Iowa.

Be It Further Resolved that the Board hereby delegates to the Marion County Engineer the authority under Iowa Code 321 to grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

4. Mc Combs moved and Agan seconded to approve Resolution 2017-53, designation of Truck Route around Knoxville Estates as follows:

Whereas, under the provisions of Iowa Code sections 321.236 and 321.473, the Board of Supervisors may prohibit the operation of trucks or other commercial vehicles on highways under their jurisdiction, which prohibitions shall be designated by appropriate signs placed on such highways, and

Whereas, the roads in Knoxville Estates are functionally classified as Local roads, and

Whereas, the roads in Knoxville Estates are surfaced with a thin layer of bituminous surfacing that is not designed to carry heavy truck loads, and

Whereas, large truck and agricultural traffic are using the roads in Knoxville Estates as a through route, not as a local residential access route, and

Whereas, an alternate paved routes are designed to carry large volumes of through traffic, and S Attica Road and T15 is available and should be signed as such,

It Is Therefore Resolved by the Marion County Board of Supervisors that S Attica Road from South View Drive to the south Knoxville corporate limit and East Main St. from Lake Dr. to the east Knoxville corporate limit, shall be designated as a truck route and appropriate signs erected in accordance with Section 321.472 of the Code of Iowa.

5. Mc Combs moved and Agan seconded to approve Resolution 2017-54, limiting of weights on Old Pella Road (Mc Kimber Dr and Lisbon Dr) as follows:

Whereas, under the provisions of Chapter 321.473 of the Code of Iowa, the Board of Supervisors may prohibit the operation of trucks or other commercial vehicles, or may impose limitations as to the weight thereof, on designated highways, which prohibitions and limitations shall be designated by appropriate signs placed on such highways, and

Whereas, Marion County has recently applied a thin overlay of asphalt on the previously chip-sealed surface of Mc Kimber Dr. and Lisbon Dr., locally known as the Old Pella Road, and

Whereas, this thin surface is not designated for loads equivalent to legal loads, and

Whereas, a load limit will extend the life of the surface

It Is Therefore Resolved by the Marion County Board of Supervisors that a weight limit of "30 tons" be adopted for Mc Kimber Dr. and Lisbon Dr. from G-44 to T-15, and that signs giving notice of this prohibition shall be erected according to section 321.472 of the Code of Iowa.

Be It Further Resolved that the Board hereby delegates to the Marion County Engineer the authority under Iowa Code 321 to grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

6. Mc Combs moved and Agan seconded to approve Resolution 2017-55, to enforce regulatory signage of "Do Not Enter When Flooded: at or near low water crossings as follows:

Whereas, The Board of Supervisors is empowered under the authority of Sections 321.236 and 321.255 of the Code of Iowa to regulate, warn or guide traffic on highways under their jurisdiction and to place and maintain traffic control devices; and

Whereas, The County Engineer has evaluated and determined there is a need for regulating traffic at the ford type low-water stream crossings;

Now Therefore, Be It Resolved by the Marion County Board of Supervisors that warning signs with messages, "Flood Area Ahead" and "Impassible During High Water," and a regulatory sign with the message "Do Not Enter When Flooded" be erected for the safety and welfare of the traveling public at the approaches to the ford type low-water crossings at the following locations:

- (1) 41368250, 120th Ave. North of Virginia St.
- (2) 40250037, Erbe St. East of 240th Pl.

7. Mc Combs moved and Agan seconded to approve Resolution 2017-56, Federal Aid Funding Agreement for STP-S-CO63(127)--5E-63 as follows:

Whereas, County Road S45 and G76 are under the jurisdiction of Marion County and;

Whereas, County Road S45 and G76 are in need of maintenance and;

Whereas, a project, STP-S-C063(127)--5E-63, to improve the surfacing of County Road S45 and G76 is included in the current County Five Year Construction Plan and;

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

Now Therefore, Be It Resolved, that a project to overlay the surface of County Road S45 and G76 shall be initiated and the Board of Supervisors shall enter into a Federal-Aid Agreement, No. 05-17-STP-S-032 with the Iowa Department of Transportation.

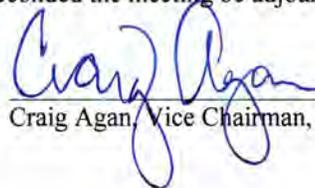
8. Steve Mc Combs updated the Board on the construction progress at 106 S 6th Street (6th Street Annex). Steve met with DHS to discuss needs for phone system and lease agreement. Mc Combs moved and Agan seconded to approve installation of the same phone system that was installed at the Court House.

9. Mc Combs moved and Agan seconded to approve plat of survey for Jonnie Bogaards defined as Parcel E in the SE ¼ of the NE ¼ NE ¼ of 26-76-19 in Marion County

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:04 a.m.


Dani Graves, Deputy Auditor


Craig Agan, Vice Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, August 8, 2017 with Steve Mc Combs, present, Mark Raymie via telephone and Craig Agan absent. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Mc Combs, Raymie Nays: None Abstentions: None Absent: Agan

Agenda:

1. Mc Combs moved and Raymie seconded to approve agenda dated August 8, 2017.

Communications: None

Public Comments: None

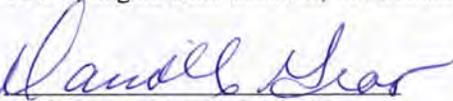
Consent Agenda:

Mc Combs moved and Raymie seconded to approve the consent agenda:

1. Approval of Marion County Warrants 221214 - 221419 through 8/8/17.
2. Approval of Special Event Application: Community Service Forum Exchange of Ideas
 - a. Requestor: Craig Kelly
 - b. Date of Event: 8-18-17 from 6:00 p.m. till 9:00 p.m.

Adjournment:

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



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, July 25, 2017 with Steve Mc Combs, Craig Agan and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Mc Combs, Raymie Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated July 25, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 221006-221212 through 7/25/17
2. Approval of Marion County Conservation Warrants #220022 - #220967 through 7/18/17.
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 6/27/17, 7/11/17
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Mc Combs moved and Agan seconded to approve Resolution 2017-48, City of Pleasantville to extend total incremental life period of the Springview Urban Renewal Area from 10 years up to 16 years pursuant to Section 403.22 of the Code of Iowa as follows:

Whereas, the City of Pleasantville, Iowa (the "City") is in the process of establishing the 2017 Springview Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa to include the real property described on Exhibit A hereto (the "Property"); and

Whereas, project development needs with respect to the Property will require that the City use incremental property tax revenues, as provided for in Section 403.19 of the code of Iowa, received with respect to the Property to pay the cost of certain public improvements related to the development of a housing subdivision in the Urban Renewal Area (the "Project"); and

Whereas, Section 403.22 of the Code of Iowa prohibits cities from collecting incremental property tax revenues for this type of project for more than eleven years without the express consent of any affected county, school district and community college; and

Whereas, the City Council of the City has requested that the Board of Supervisors of Marion County, Iowa approve this resolution in order to allow the City to use incremental property tax revenues from the Property for five additional fiscal years, as provided by law;

Now, Therefore, it is resolved by the Board of Supervisors of Marion County, Iowa, as follows:

Section 1. Pursuant to Section 403.22 of the Code of Iowa, this Board hereby approves the use by the City of Pleasantville, Iowa, of future incremental property tax revenues produced with respect to the Property, for a total period of up to sixteen fiscal years.

Section 2. The County Auditor is hereby directed to forward an executed copy of this Resolution to the City Council of the City of Pleasantville.

2. Agan moved and Mc Combs seconded to approve the following appointment:

Marion County Civil Service Commission – Cathy Struecker – term ending 12/31/2022

3. Discussion regarding Marion County Care Facility Septic system project and facility operations.

3a. Agan moved and Mc Combs seconded to authorize the Marion County Attorney to exercise the 180 day termination clause in regard to the lease with Tenco, Inc.

3b. Mc Combs moved and Raymie seconded to receive and open bids for Marion County Care Facility septic system project.

3c. Agan moved and Mc Combs seconded to authorize Cory Frank, Environmental Health Director to notify Department of Natural Resources of the updated plan regarding the septic system project at the Marion County Care Facility.

4. Mc Combs moved and Raymie seconded to approve the work plan for Decentralized Onsite Sewer for the Villages of Attica and Pershing as follows:

Ayes: Mc Combs, Raymie Nays: Agan

1. Project Background and Description

The Communities of Attica and Pershing were placed under a NOV via local complaints to the IDNR, FO5. IDNR field staff performed site visits within the 2 communities in 2010 and 2011. No consent order was given although the NOV was documented and abatement was prescribed to Marion County.

2. Project Scope

Attica and Pershing unincorporated villages. Prior project area defined by the Marion County BOS.

3. Work Plan

The outline for the project will consist of 3 phases for completion within a 24 to 48 month project period. Additional ongoing work after the construction period will be required as part of the continued maintenance plan.

A. Phase A. Inventory Identification- 9-12 months

- 1) Identify Project Area- Current area has been identified by the Marion County BOS.
- 2) Identify Permitted systems-System inventory will be based upon current County permit records or site evaluations as needed.
- 3) Property owners will be contacted via mailer or other means if they are within the project area.
 - a) Public Meeting or letter

1. Letter to property owner that you currently have a septic system under a prior permit. Additional questionnaire included to be sent back postage paid for by EH indicating condition, repairs or modifications to the system.

IF THE PARCEL DOES NOT HAVE A SYSTEM ON FILE WITH MARION COUNTY EH:

2. Letter to properties with no known septic with additional return postage questionnaire requesting information regarding their property including location of any known wells or additions to the bedrooms indicated by the Assessor's office.

4) Set timeline for properties without identified system to respond: EITHER a) b) or c)

a) Property owner provides documentation of prior unapproved septic system. Site visit will be scheduled to map and document system and evaluate if it meets IAC 567 Ch. 69 regulations applicable to Time of Transfer inspection criteria. Site evaluations will be required to document any property owner indicated systems that are not in the current database for final approval.

b) Set up site evaluation to start Marion County EH Permit Process and system identification for properties with no known treatment system. Also setback issues will be identified and ALL private wells not in use, as a main drinking water source, will be properly abandoned using available GTC funds preferably prior to installation of any system.

c) Property values MAY be evaluated and compared to the cost of an installation of a Septic system selected for each property (AT BOS DISCRETION). Those properties where the cost of the system exceeds, equals or is within 75-100% of the assessed value MAY be subject to a County buyout. (AT BOS DISCRETION).

B. Phase B. System Installation- 12 -36 months

1) Issue septic permits and select funding stream. All permits are valid for 1 year from date of issuance and all work to be completed within that year without extension. Due to the large number of installations and limited amount of materials and availability of local contractors, all identified properties requiring installation of a new system will be placed into a permit and installation schedule/Phases, based upon either geographical location, environmental sensitivity or lottery draw.

a) Funding Source

1) Option 1- The systems will be funded on an individualized basis. Additional \$200 permit fee will be required per system.

A. Private-Cash

B. Private Loan/OSWAP

2) Option 2- Enforcement based special tax assessment- All properties found not in compliance with Marion County Ordinance Ch. 44 and 40, and NOT abating the known public health hazard, will be subject to abatement by Marion County, and costs collected by use of Chapter 40.10:

All expenses incurred by the Board of Health in proceeding to abate a nuisance may be recovered by suit in the name of the Board of Health, or the Board of Health may certify the amount of said expenses, together with a description of the property to the County Treasurer who shall enter the same upon the tax books as costs for removing a nuisance and said amount shall be collected as other taxes.

2) All private wells that violate setback requirements or are otherwise abandoned will be properly closed using the GTC funds with a maximum allowance of \$500/well as prescribed by IDPH/IDNR.

3) The Marion County Engineers office will complete a drainage project prior to the construction phase of the project period to allow for proper drainage of storm water and treated effluent. Where drainage is difficult or not feasible, secondary effluent pumps may be required to pump water to existing drainage structures.

4) NPDES permits will be obtained where necessary and required.

C. Phase C. System Maintenance/Zoning

1) Each private property owner will be responsible for their own ongoing maintenance costs including the yearly maintenance contract fees. All ongoing maintenance costs or repair costs associated with the installed system are the responsibility of the private owner of the system. Failure to maintain the system will subject the property owner to enforcement under current County ordinance.

2) Pershing will be subject to all Zoning and other County requirements/Departments.

3) Yearly sampling for a period of 3 years, at previously sampled locations by IDNR, will be performed by MCPH staff to monitor the performance of the systems that will be installed to verify compliance. Those associated costs will be the responsibility of Marion County.

4. Affected Business Processes or Systems Impact

The use of decentralized wastewater treatment potentially impacts Marion County as whole in a positive manner regarding economic development. Local contractors and businesses have the opportunity to compete for contracted services in a competitive process. Estimated cost of project will be 1.2 million with an additional 30-40,000 in annual O and M costs. Local services will be used first adding economic growth to local businesses. Cluster systems or shared systems may be required but will be avoided if possible due to potential conflicts or neighbor disputes. Shared discharge may be necessary and additional NPDES permits may be required and additional sampling to guarantee no or low impact to the environment.

5. Agan moved and Mc Combs seconded to approve Special Event Application requested by Knoxville Chamber of Commerce: Nationals Parade: 8/12/17 from 7:00 a.m. – 11:00 a.m.

6. Bonnie Stalzer, Senior Nutrition Director reviewed meal site contracts for the Knoxville, Pella and Pleasantville sites. Some revisions are necessary. Mc Combs moved and Raymie seconded to close discussion.

7. Agan moved and Mc Combs seconded to accept and receive Marion County Sheriff's FY17 Financial Report.

8. Mc Combs moved and Agan seconded to approve corrected Resolution 2017-47, adoption of new load posting for certain bridges in Marion County as follows:

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

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

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

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

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

Bridge Number	Existing Load Limit	New Load Limit
49277473	One Lane	26 ton & One Lane
49300007	None	20 ton

Now Therefore, Be It Resolved, this 25th day of July, 2017, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

9. Agan moved and Mc Combs seconded to approve Resolution 2017-49, award of contract for the Farm to Market project FM-CO63(126)-55-63 for seal coat and crack sealing of various FM roads to Manatts Inc. of Brooklyn, IA - \$220,462.98 as follows:

Whereas; on July 18, 2017 the IDOT took bids for project FM-CO63(126)—5E-63 for seal coating and crack sealing of various farm-to-market roads in Marion County and;

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

Whereas; the low bid of \$220,462.98 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project FM-CO63(126)—5E-63 with ; Manatts, Inc. in the amount of \$220,462.98 for seal coating and crack sealing of various farm-to-market roads in Marion County.

10. Agan moved and Mc Combs seconded to approve Resolution 2017-50, application for IDOT Traffic Safety Improvement Program (TSIP) funding for temporary traffic signals as follows:

Whereas, the Iowa Department of Transportation Traffic Safety Improvement operates under the rules of the Iowa Administrative Code 761 – Ch. 164; and

Whereas, said program allows for the distribution of traffic safety funds to cities, counties, and the Iowa DOT for roadway safety improvements, research studies, or public information initiatives; and

Whereas, Marion County has determined that providing temporary traffic signals will improve the safety of drivers, flaggers, and road crews during road maintenance; and

Whereas, state Traffic Safety Improvement Program funding is available through the Iowa Transportation Commission to partially fund roadway safety improvements;

Now Therefore, Be It Resolved,

1. That the Board of Supervisors supports and approves the attached application for Iowa Department of Transportation Traffic Safety Improvement Program funding; and
2. The Board of Supervisors hereby commits to accepting and maintaining these traffic control devices.

The following Board updates are:

Agan: IMPACT meeting on Wednesday
Mc Combs: 6th Street Annex – Target date for completion is 9/1/17
Raymie: Mental Health – trying to set a date for Mental Health summit

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:45 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, July 11, 2017 with Steve Mc Combs, Craig Agan and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Mc Combs, Raymie Nays: None Abstentions: None Absent: None

Agenda:

1. Mc Combs moved and Agan seconded to approve agenda dated July 11, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 220766 – 220966 through 7/11/17
2. Approval of Marion County Board of Supervisor Regular Session Minutes: 6/13/17
3. Approval of Marion County Board of Supervisor Special Session Minutes: 5/19/17, 5/30/17, 6/1/17, 6/16/17
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Mc Combs moved and Agan seconded to accept the County Attorney's appointment to the Marion County Civil Service Commission as follows:

Brad Thomas – Term Ending 12/31/20

2. Agan moved and Mc Combs seconded to approve Resolution 2017-46 Iowa Community Assurance Pool (ICAP) proxy designation as follows:

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

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

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

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

Individual – Jake Grandia, Marion County Auditor

Alternate – Dani Graves, Marion County Auditor's Office

3. Mc Combs moved and Agan seconded to approve FY18 Iowa Community Insurance Pool renewal and maintain current excess liability limit of \$10,000,000.

4. Mc Combs moved and Agan seconded to approve Retail Permit: Cigarette/Tobacco, effective 7/1/17-6/30/18 to:

Keener Oil Co. – 2193 old Hwy 92, Harvey IA 50119

New Star Newton LLC (dba. New Star Pella) – 977 198th Pl Pella IA 50219

5. Agan moved and Mc Combs seconded to approve Resolution 2017-47 adopting new load limits on certain bridges in Marion County as follows:

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

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

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

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

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

Bridge Number	Existing Load Limit	New Load Limit
49277473	26 ton & One Lane	One Lane
49300007	20 ton	None

Now Therefore, Be It Resolved, this 11th day of July, 2017, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

The following Board updates are:

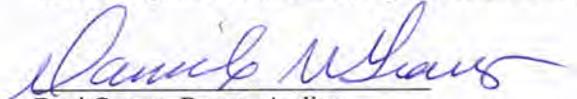
Agan: No update

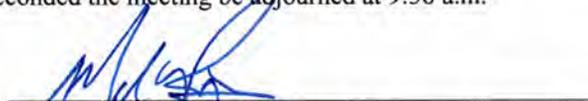
Mc Combs: No update

Raymie: Commented that the number of mental health committals came down from 156 the previous year to 82. Raymie emphasized that he would like someone to take the lead on a Marion County Mental Health Summit.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 9:36 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, June 27, 2017 with Steve Mc Combs, Craig Agan and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Mc Combs, Raymie Nays: None Abstentions: None Absent: None

Agenda:

1. Mc Combs moved and Agan seconded to approve agenda dated June 27, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 220520- 220758 through 6/27/17
2. Approval of Marion County Conservation Warrants #220457- #220519 through 6/20/17.
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office

Business:

1. Agan moved and Mc Combs seconded to approve request of \$25,000 from the Knoxville Library Board in support of their Capital Campaign. The \$25,000 is to be paid over 5 years out of the Local Option Sales Tax Fund.
2. Representative was unavailable, Agan moved and Mc Combs seconded to close discussion on South Central Iowa Solid Waste Agency update.
3. Agan moved and Mc Combs seconded to approve 28 E Agreement with Iowa Department of Transportation and Marion County Treasurer regarding County issuance of driver's license and identifications.
4. Agan moved and Mc Combs seconded to receive and file Marion County Treasurers Semi Annual Report 7/1/16 – 12/31/16.
5. Chairman Raymie opened a Public Hearing at 9:22 regarding correcting Marion County Ordinance 2017-52, amending the section number in the following described parcel from A-1 to A-R to allow for a 5th buildable lot: A part of Lots A and E of the Auditor's Plat of the NE1/4 of 35-76N-18W. No comments oral or written were received. Agan moved and Mc Combs seconded to close Public Hearing.
6. Mc Combs moved and Agan seconded to approve 1st reading of proposed correction of Ordinance 2017-52.
7. Agan moved and Mc Combs seconded to waive 2nd and 3rd reading of proposed correction of Ordinance 2017-52 and authorize final approval of Marion County Ordinance 2017-52 and authorization of final publication.
8. Discussion regarding annual evaluation and potential increase of County Engineer's salary for FY17/18. All positive comments received. Mc Combs moved and Agan seconded to increase the County Engineer's Salary 2% for FY17/18.
9. Mc Combs moved and Agan seconded to approve Resolution 2017-44, approval of FY18 Secondary Road Payroll Policy as follows:

Whereas, the changes to the Secondary Road Payroll Policy is updated for each new fiscal year in June, effective on July 1 and;

Whereas, the Secondary Road Payroll Policy establishes base pay rates for job classifications in the department;

Whereas, a revised policy is proposed at this time for the upcoming fiscal year;

Now therefore be it resolved, the FY '17-'18 Secondary Road Payroll Policy be approved as amended.

10. Agan moved and Mc Combs seconded to approve Resolution 2017-45, adoption of new load postings for certain Marion County bridges as follows:

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

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

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

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

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

Bridge Number	Existing Load Limit	New Load Limit
49027552	22 ton	One Truck on Bridge
59322320	25 ton	One Truck on Bridge
78078000	25 ton	One Truck on Bridge

Now Therefore, Be It Resolved, this 27th day of June, 2017, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

11. Agan moved and Mc Combs seconded to approve Resolution 2017-43, approval of FY18 Marion County budget expense appropriations as follows:

Whereas the Marion County Board of Supervisors approved the budget for Fiscal Year 2017-2018, and

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

Therefore Be It Resolved that the following expenses be appropriated for each department listed for the FY 17-18 year.

Supervisor	211,889
Auditor	542,585
Treasurer	618,457
Attorney	866,552
Sheriff	3,855,056
Court Services	156,132
Recorder	349,050
Zoning	91,746
Human Resources/Risk Management	121,188
Dept. of Human Services	52,200
Sheriff Reserve	15,600
Pioneer Cemetery Commission	7,500
Geographic Information System (GIS)	115,457
Engineer	9,670,701
Veterans Affairs	83,731
Conservation	1,300,023
Community Health	2,236,533
Weed Commission	8,550
General Assistance	135,393
REAP	51,000
Medical Examiner	49,500
Libraries	90,000
Ambulance	15,000

Environmental Health	180,598
Civil Service	1,250
County Facilities	553,938
Information Technology	382,093
Mental Health	1,195,732
Development Commission	139,750
Substance Abuse	51,000
Non-departmental	5,304,726
	<u>28,452,930</u>

The following Board updates are:

- Agan: Attended Pella Planning and Zoning meeting
Attended Heartland Resource Conservation & Development meeting
- Mc Combs: 6th Street Annex – Roof leak was discovered, Maintenance is addressing
HIRTA – request for contribution towards a new bus to be expected from HIRTA,
- Raymie: Mental Health – preparing for Legislative changes
Shared wall between 117/119 Third St – Title change needs to be completed

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:03 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Friday, June 16, 2017 with Craig Agan, Steve McCombs and Mark Raymie present. Chairman Raymie opened the special session at 9:00 A.M.

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

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

Agenda:

McCombs moved and Agan seconded to approve agenda dated June 16, 2017.

Business:

- 1a. Agan moved and Mc Combs seconded to authorize Human Resources to send offer letter for the Senior Nutrition Director position to Bonnie Stalzer and setting an annual salary of \$45,000.
- 1b. The Board would like further discussion regarding direction of Senior Nutrition program once the new Director is hired. Agan moved and Mc Combs seconded to close discussion.
2. Mc Combs moved and Agan seconded to approve the appointment as follows:
Aging Resource Advisory – Bonnie Stalzer – term 7/1/17-6/30/20
3. Cal Stephens, Maintenance Director came to the Board asking for some definition of his department's role in relation to the Law Enforcement Center. Some duties handled by prior administration are now expected to be handled by Maintenance. Stephens doesn't feel he is staffed to handle the additional workload. Raymie will lead as liason between departments to resolve. Raymie moved and Agan seconded to close discussion.
4. Representatives from IMPACT Community Action Agency reviewed their services and funding sources for the Board. Discussion regarding how County funds are utilized through the IMPACT programs for basic needs to low income individuals. Agan moved and Mc Combs seconded to close discussion.
- 5a. Agan moved and Mc Combs seconded to authorize Cory Frank, Environmental Health to have cameras run through the plumbing at the Care Facility to evaluate the current situation before the Septic system can be installed.
- 5b. Agan moved and Mc Combs seconded to approve Hold Harmless agreement with Tenco Inc.
6. Update regarding Attica/Pershing area sewer project. Agan moved and Mc Combs seconded to close discussion.

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:42 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, June 13, 2017 with Steve Mc Combs, Craig Agan and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Mc Combs, Raymie Nays: None Abstentions: None Absent: None

Agenda:

1. Mc Combs moved and Agan seconded to approve agenda dated June 13, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 220167-220453 through 6/13/17
2. Approval of Marion County Board of Supervisor regular session minutes: 5/23/17
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office

Business:

1. Agan moved and Mc Combs seconded to approve Special Events Application as follows:

Requested by, Red Rock Grill and Still – Troy Padellford
Red Rock Thrashers Tractor Club
Event Date 7/15/17

2. Chairman Raymie opened a Public Hearing at 9:04 a.m. on proposed Marion County Ordinance 2017-53 creating and adopting Marion County Ordinance Chapter 34 Fireworks – regulation of discharge of fireworks. No written or oral comments were received. Agan moved and Mc Combs seconded to close the Public Hearing.

3. Mc Combs moved and Agan seconded to approve 1st reading of Proposed Ordinance 2017-53 - Fireworks

Ayes: Agan, Mc Combs Nays: Raymie

4. Mc Combs moved and Agan seconded to waive 2nd and 3rd reading and final approval of Marion County Ordinance 2017-53 – Fireworks and authorization of final publication.

5. Agan moved and Mc Combs seconded to approve the following Marion County Development Commission Appointments:

Kelly Mitchell (At-Large) term ending 6/30/2020 (3rd term re-appointment)
Robert Judkins (Pella Area) term ending 6/30/2020 (2nd term re-appointment)
Mark Worrall (Knoxville Area) term ending 6/30/2018 (to fill vacancy)

6. Agan moved and Mc Combs seconded to approve the Marion County Medical Examiner Investigator (MEI) appointment as follows:

Jonna Van Ness

7. Mc Combs moved and Agan seconded to approve Resolution 2017-41, Safety Committee Written Program – Respiratory Protection as follows:

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

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

Whereas, the Marion County Safety Committee approved the Respiratory Protection written program.

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

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

8. Agan moved and Mc Combs seconded to approve Resolution 2017-42, Award of contract for the local project L-SEAL 18-4 for seal coat and sub-base construction of various local roads to Norris Asphalt Paving Co., LC of Ottumwa, IA - \$897,964.85 as follows:

Whereas; on June 7, 2017 the Marion County Road Department received bids for the seal coat and subbase construction project L-SEAL18-4 and;

Whereas; this work is planned for a local roads within Marion County;

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

Whereas; the low bid of \$897,964.85 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract for the project L-SEAL18-4 with Norris Asphalt in the amount of \$897,964.85 for the seal coat and subbase construction of various local roads.

9. Discussion regarding job opening for Sr. Nutrition Director. The Board wishes to schedule a Special Session to discuss job offer and set salary for position. Agan moved and Mc Combs seconded to close discussion

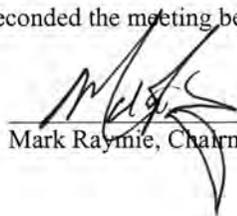
10. Mc Combs moved and Raymie seconded to close discussion regarding Aging Resource Advisory Appointment.

11. Cal Stephens, Marion County Facilities Director updated the Board on certain projects including Courthouse boiler replacement, 6th Street annex remodel, Law Enforcement Center projects and sink hole at the Care Facility. Discussion regarding job duty expectations of Maintenance Department. The Board will schedule a Special Session on Friday for more discussion. Agan moved and Mc Combs seconded to close discussion.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:39 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on June 1, 2017 with Craig Agan, Steve McCombs and Mark Raymie present. Chairman Raymie opened the special session at 9:00 A.M.

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

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

Agenda:

McCombs moved and Agan seconded to approve agenda dated June 1, 2017.

Business:

1. The Board of Supervisors met on proposed Marion County Ordinance Chapter 34 regarding rules and regulations of firework usage in the unincorporated areas of Marion County.

City of Knoxville Fire Chief Jim Mitchell reviewed jurisdictional ordinances versus State of Iowa Fire Marshall rules. Supervisor McCombs explained there are 2 issues with the new State of Iowa firework legislation – sales and usage. Marion County Attorney Ed Bull described the proposed Marion County Ordinance Chapter 34 which effectively bans the use of Class I & II fireworks in the unincorporated areas. The Board received Exhibit A: Fireworks research report as prepared by the National Fire Protection Association from Fire Chief Mitchell. The Report stresses a higher level of dangerous incidents in States allowing public use of fireworks. Marion County Conservation Director Steve Edwards informed the Board the use of fireworks will continue to be illegal in all State and County parks under Iowa Code. McCombs asked if a firework prohibitive ordinance could be passed at any time. Mike Van Niewall, J & M Fireworks, discussed the concerns for the need of permits, inspections, and storage of professional grade fireworks. Discussion regarding permitted usage of fireworks and intent of recent Iowa legislation. Marion County Sheriff Jason Sandholdt voiced concerns of allowing usage of non-display fireworks on safety officials. Supervisor Agan indicated his desire to have all non-display fireworks illegal in Marion County. McCombs and Raymie indicated a level of support to allow restricted public usage of fireworks along the intent of the legislation. Bull indicated the Board could vote on language determining the threshold or reason the Board believes to be allowed to further restrict the usage of fireworks outside of the legislation.

McCombs moved and Agan seconded to use the language in the proposed Chapter 34 creating the threshold – “Marion County deems the use of fireworks as a threat to public safety and a nuisance to landowners.” Vote: Ayes - McCombs, Agan. No: Raymie – Motion passed.

Further discussion on types of possible ordinances, restrictions, and ramifications.

Agan moved to ban the use of fireworks in the unincorporated areas of Marion County. Motion died due to lack of second.

Discussion on potential ordinances allowing a restricted use of fireworks and the need to have a starting point to begin the public notices and consideration of any restrictions to the recent State legislation.

McCombs moved and Agan seconded to have the County Attorney draft a new Marion County Ordinance allowing a restricted usage of fireworks in Marion County and publish notice as necessary. Votes: Ayes – all

Agan moved and McCombs seconded for County employees to work with cities in Marion County on permitting processes and storage requirements of professional grade fireworks. Vote: Ayes – all

Meeting adjourned at 11:00 A.M.



Jake Grandia, Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Tuesday, May 30, 2017 with Steve Mc Combs, Craig Agan and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Mc Combs, Raymie Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated May 30, 2017.

Communications: None

Public Comments: None

Business:

Discussion with other County and City officials regarding fireworks sales and use. More information is necessary before the Board can proceed. McCombs moved and Agan seconded to close discussion.

Adjournment:

There being no other business, Mc Combs moved and Agan seconded the meeting be adjourned at 10:32 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, May 23, 2017 with Steve Mc Combs, Craig Agan and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Mc Combs, Raymie Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated May 23, 2017.

Communications: None

Public Comments:

Delores Fortner on behalf of the Pleasantville Senior Center requested the Boards support of their Center. She noted that up to 50 citizens rely on the center for meals and social interaction. The Center in turn lends their support to other local groups such as Alumni, Drill Team, FFA and children in need.

Marion County Attorney, Ed Bull stated that he accepted resignation from Mike Helle, Marion County Civil Service Commission member. Bull will work on new member appointment.

Marion County Attorney, Ed Bull suggested to the Board that they have a public discussion regarding the topic of fireworks after a recent Legislative change.

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 219988-220166 through 5/23/17.
2. Approval of Marion County Conservation Board warrants #219947 - #219987 through 5/16/17.
3. Approval of Marion County Board of Supervisor regular session minutes: 5/9/17
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Mc Combs moved and Agan seconded to approve Resolution 2017-30, Stepping Up to Reduce the Number of People with Mental Illnesses in Jails as follows:

Whereas, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year;

Whereas, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public;

Whereas, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders;

Whereas, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders;

Whereas, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs;

Whereas, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families;

Whereas, Marion County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways;

Whereas, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

Now, Therefore, Let It Be Resolved, That I, Mark Raymie, Chair, Marion County Board of Supervisors, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- a) Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;
- b) Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- c) Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- d) Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- e) Implement research-based approaches that advance the plan; and
- f) Create a process to track progress using data and information systems, and to report on successes.

Mark Raymie excused himself for the remainder of the meeting.

2. Mc Combs moved and Agan seconded to approve 3rd reading and final approval of Marion County Ordinance 2017-50 amending Zoning map and authorization of final publication.
3. Vice Chairman Agan opened a Public Hearing at 9:50 on proposed Marion County Ordinance 2017-51 amending following described parcel from A-1 to C-A Restricted winery only with an accessory residence: Parcel C of the SW1/4 of the SE1/4 of 24-75-20. (locally known as 1699 Hwy 14, Knoxville, IA 50138). No comments oral or written were received. Agan moved and Mc Combs seconded to close the Public Hearing.
4. Mc Combs moved and Agan seconded to approve first reading of proposed Marion County Ordinance 2017-51.
5. Mc Combs moved and Agan seconded to waive 2nd and 3rd reading of proposed Ordinance 2017-51 and authorize final approval of Marion County Ordinance 2017-51 amending Zoning Map and authorization of final publication.
6. Agan moved and Mc Combs seconded to approve site plan as requested by Michael Van Natta on parcel located at 1699 Hwy 14, Knoxville, IA 50138.
7. Vice Chairman Agan opened a Public Hearing at 9:55 on proposed Marion County Ordinance 2017-52 amending following described parcel from A-1 to A-R to allow for a 5th buildable lot: A part of Lots A and E of the Auditor's Plat of the NE1/4 of 35-75-18. No comments oral or written were received. Mc Combs moved and Agan seconded to close Public Hearing.
8. Mc Combs moved and Agan seconded to approve first reading of proposed Marion County Ordinance 2017-52.
9. Mc Combs moved and Agan seconded to waive 2nd and 3rd reading of proposed ordinance 2017-52 and authorize final approval of Marion County Ordinance 2017-51 amending Zoning Map and authorization of final publication.
10. Mc Combs moved and Agan seconded to approve site plan request by Two Rivers Co-op on parcel described as Part of Lots 1,2,3 and 4, Block 1 and part of vacated Chestnut Street in the Original Plat of Otley, IA and Part of Parcel B being part of the former RR right-of-way.
11. Vice Chairman Agan opened a Public Hearing at 10:00 regarding proposed Marion County FY17 Budget Amendment for fiscal year July 1, 2106 through June 30, 2017. No comments written or oral were received by the Auditor's office. Mc Combs moved and Agan seconded to close the Public Hearing.
12. Mc Combs moved and Agan seconded to approve Resolution 2017-38, Marion County Budget Amendment for the fiscal year beginning July 1, 2016 through June 30, 2017 per Iowa Code 331.435 as follows:
Whereas, IA Code 331.435 requires that after a budget amendment hearing, the Marion County Board of Supervisors shall adopt by resolution a budget amendment, and;

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

Whereas, the Marion County Board of Supervisors have met the budget hearing requirements in IA Code 331.435 through the public hearing held on May 23, 2017 at 9:00 AM;

Therefore, Be It Resolved, on the 23rd day of May 2017, the Marion County Board of Supervisors hereby adopts by resolution the Amendment to County Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

13. Mc Combs moved and Agan seconded to approve Resolution 2017-39 for budgetary monies appropriations according to the Marion County FY17 Budget Amendment Iowa Code 331.434 as follows:

Whereas the Marion County Board of Supervisors approved a Budget Amendment for Fiscal Year 2016-2017, and

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

Therefore Be It Resolved the following monies be appropriated for each amended department listed for the Fiscal Year 16-17 year.

Department	Original	Amendment	Total
Sheriff	3,680,886	326,275	4,007,161
GIS	97,730	10,000	107,730
Public Health	1,922,029	477,103	2,399,132
REAP	40,000	10,000	50,000
Medical Examiner	49,500	27,000	76,500
EMS-Ambulance	15,000	5,000	20,000
Environmental Health	156,380	26,606	182,986
Civil Service	0	5,000	5,000
Facilities	558,885	35,000	593,885
IT	231,434	9,750	241,184
Non-Departmental	5,259,316	95,000	5,354,316

14. Mc Combs moved and Agan seconded to approve contract with Pictometry Intelligent Images for countywide aerial images and related services.

15. Mc Combs moved and Agan seconded to approve the following appointment:
Marion Co Veterans Affairs Commission – Jodi Marti – Term ending 6/30/20

16. Mc Combs moved and Agan seconded to authorize request by the Marion County Engineer in the use of Local Option Sales and Services Tax (LOSST) funds in the amount of \$25,000 towards the Pershing drainage improvement project.

17. Mc Combs moved and Agan seconded to accept the resignation of Dawn Allspach-Kline, Marion County Senior Nutrition Director effective 6/30/17 and to authorize Human Resources to proceed with job posting.

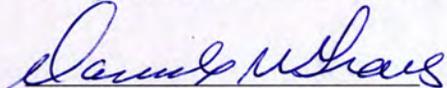
18. Andrew De Haan, IT Coordinator expressed the need for space for the IT Tech approved in the FY18 Budget. The consensus of the Board was that when the time comes space will be provided. Ed Bull, Marion County Attorney inquired about investigating the unused space on the fourth floor of the Courthouse. Mc Combs moved and Agan seconded to close discussion.

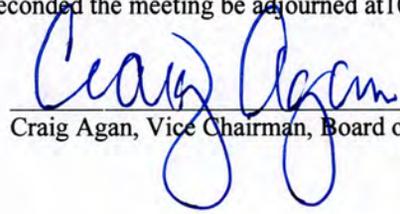
The following Board updates are:

- Agan: No Report
- Mc Combs: Continuing effort to remodel 6th St Annex
- Raymie: No Report

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:30 a.m.


Dani Graves, Deputy Auditor


Craig Agan, Vice Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Friday, May 19, 2017 with Steve Mc Combs, Craig Agan and Mark Raymie present. Chairman Raymie opened the regular session at 10:00 A.M.

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

Ayes: Agan, Mc Combs, Raymie Nays: None Abstentions: None Absent: None

Agenda:

1. Mc Combs moved and Agan seconded to approve agenda dated May 19, 2017.

Communications: None

Public Comments: None

Business:

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

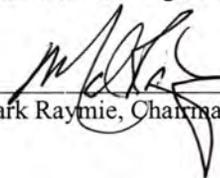
Reconvened into open session at 11:03 a.m.

2. Raymie moved and Agan seconded to authorize Iowa Communities Assurance Pool to pursue and settle lawsuit claim against the Marion County Attorney.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 11:06 a.m.


Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, May 9, 2017 with Steve Mc Combs, Craig Agan and Mark Raymie present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Mc Combs, Raymie Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated May 9, 2017.

Communications: None

Public Comments:

Ed Bull, Marion County Attorney complimented Detective Justin Bailey of the Pella Police Department for his work in bringing a loophole in the Iowa Law to Bull's attention. House Bill 526 makes it a crime to post a photo of sexual nature online or to send to a third party. Detective Bailey will be representing the Marion County Attorney's office and the Pella PD as Governor Branstad signs the bill. Also complement to Representative Greg Heartsill and Senator Amy Sinclair for their work.

Bull also commented The Office of Iowa Drug Control Policy will be holding a listening post for the citizens of Marion County today 1:00 and 5:15.

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 219735 – 219946 through May 9, 2017.
2. Approval of Marion County Board of Supervisor regular session minutes: 4/25/17

Business:

1. Agan moved and Mc Combs seconded to approve Resolution 2017-37 a 28E Agreement between City of Pella and Marion County Treasurer for the Collection of Delinquent Parking Fines in Conjunction with the Renewal of Motor Vehicle Registrations as follows:

Resolution to enter into a 28E agreement between City of Pella, Iowa and Marion County, Iowa Treasurer for the Collection of Delinquent Parking Fines in Conjunction with the Renewal of Motor Vehicle Registrations Pursuant to Iowa Code Sections 331.553 and 321.40.

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

Whereas, Iowa Code Section 331.553(8) provides that a County Treasurer may enter into an agreement under Iowa Code Chapter 28E to collect or enforce delinquent parking fines on behalf of a city in conjunction with renewal of motor vehicles registrations pursuant to Iowa Code Section 321.40; and

Whereas, the City of Pella has requested the Marion County Treasurer enter into such agreement for the collection or enforcement of delinquent parking fines owed to the City of Pella.

Now Therefore Be It Resolved, the Marion County Board of Supervisors and Marion County Treasurer agree to enter into a joint agreement described in the Iowa Code in Chapter 28E, with the City of Pella, Iowa for the Collection of Delinquent Parking Fines in Conjunction with the Renewal of Motor Vehicle Registrations.

2a. Marion County Treasurer opened sealed bids received regarding County Held Tax Certificate 2016-63006 (locally known as 723 E Main, Knoxville IA – Parcel #1154500000). Agan moved and Mc Combs seconded to receive the following bid for County Held Tax Certificate 2016-63006:

- Allen Terrell for \$950.00

2b. Agan moved and Mc Combs seconded to authorize the County Treasurer to assign County Held Tax Sale Certificate 2016-63006 to Allen Terrell.

3. Mc Combs moved and Agan seconded to approve Second Reading of proposed Marion County Ordinance 2017-50 to Amend Marion County Ordinance Chapter 55 and 56 (Zoning and Subdivision).

4. Agan moved and Mc Combs seconded to approve Resolution 2017-40 establishing Certain Fees to be Charged for the Division of Land, Subdivisions, Rezoning of Land and Issuance of Building Permits as follows:

Whereas, the Marion County Board of Supervisors did approve certain charges for the division of land, subdivisions, rezoning of land, and issuance of Building Permits to be set through resolution; and

Whereas, the Marion County Board of Supervisors duly passed and approved said Ordinance No. 2010-11 on June 14, 2010 for a new Chapter 55 – Zoning Regulations that became effective on June 17, 2010; and

Whereas, the Marion County Board of Supervisors duly passed and approved said Ordinance No. 2010-16 on December 13, 2010 for a new Chapter 56 – Division of Land and Subdivision Regulations that became effective on December 17, 2010; and

Whereas, the Marion County Board of Supervisors needs to set these fees.

Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa that the following charges be adopted:

Section 1) Marion County Code Section 55.31, Site Plan fees: \$300 major site plan full review by consultant. \$200 for simple for site plans. Site plans are only required for Residential larger than 2 family, Commercial and Industrial. Special Use Permits also require a site plan review.

Section 2) Marion County Code Section 55.32, Building Permit fees:

- (a) Principal Structure: \$125.00 per permit.
- (b) Accessory Structure: \$25.00 per permit
- (c) Addition: \$25.00 per permit
- (d) Commercial Building Structure: \$200.00 per permit
- (e) Commercial Towers (Cell, Wind): \$200.00 per permit
- (f) Home Occupation: \$50.00 per permit
- (g) Sign Permits: \$25.00 per permit
- (h) Administration Appeal: \$100.00 per appeal

Section 3) Marion County Code Section 55.41, Rezoning fees: \$200.00 per application

Section 4) Marion County Code Section 55.39, Special Use and/or Variance fees: \$200.00 per permit

Section 4) Marion County Code Section 56.12, fee for Land Division by Specific Quantity Description: \$25.00

Section 5) Marion County Code Section 56.12, fee for Land Division by Plat of Survey: \$25.00

Section 6) Marion County Code Section 56.12, fee for Land Division by Minor Plat of Subdivision:

- (a) Final Plat: \$200.00 per Final Plat having no new public or private streets.

Section 7) Marion County Code Section 56.12, fees for Land Division by Plat of Subdivision:

- (a) Preliminary Plat: \$150.00 per Preliminary Plat having no new public or private streets or \$200.00 per Preliminary Plat having one or more new public or private streets.

(b) Final Plat: \$200.00 per Final Plat having no new public or private streets or \$300.00 per Final Plat having one or more new public or private streets.

Section 8) In the case of land division requests or rezoning, the foregoing fees shall be paid in full by the applicant prior to the land division request or rezoning being considered for approval by the Zoning Commission or Board of Supervisors. In the case of building permits or site plans, the foregoing fees shall be paid in full by the applicant prior to issuance of permit or site Plan being considered for approval by the Zoning Administrator. If the applicant fails to pay the appropriate fee as determined by the Zoning Administrator, the application or request shall be deemed to be denied approval.

Section 8) The foregoing fees shall not be refunded for failure of any application or request to be recommended for approval by the Zoning Commission and/or its failure to be approved by the Board of Supervisors.

Section 9) The foregoing fees will be implemented and become effective on June 1, 2017.

Section 10) Any Resolution or any part of a resolution in conflict with the provisions of this Resolution are hereby repealed to the extent of the conflict.

5. Mc Combs moved and Agan seconded to approve Special Event Application request by Jim Den Hartog on behalf of Iowa Prayer Caucus/IA 99 County Bible Reading Marathon on 6/26/17 through 7/1/17.

6. Discussion regarding Senior Nutrition program, locations, voucher program and Federal funding. Dawn Allspach-Kline, Senior Nutrition Director is planning to retire around July 2017 and has moved her residence out of County. The Board asked her to meet with Human Resources to devise a transition plan and report back to the Board. Agan moved and Mc Combs seconded to close discussion.

7. Marion County received a Letter of Non-Compliance: Operation and Maintenance and Bypass Prohibition from Iowa DNR after Marion County Care Facility Lagoon inspection. Discussion regarding repair/replacement options and future of facility.

Agan moved and Mc Combs seconded to authorize Cory Frank, Environmental Health to respond to the Iowa DNR by May 15, 2017 with a plan to install a septic type system.

Agan moved and Mc Combs seconded to authorize Ed Bull, Marion County Attorney to communicate with Tenco Inc regarding lease agreement as it relates to installation of system.

8. Update from Marion County Engineer Tyler Christian regarding personnel changes, projects, ICAP Grand Award. Agan moved and Mc Combs seconded to close discussion.

The following Board updates are:

Agan: No Report

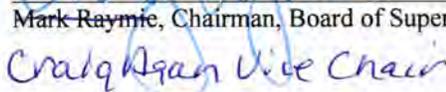
Mc Combs: Continuing effort to remodel 6th St Annex

Raymie: Mental Health: The Governor signed SF504 giving Counties the flexibility to adjust their MH/DS levy rate, Raymie informed the CROSS Region, Marion County would not be raising our levy.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:30 a.m.


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

Craig Agan, Vice Chair

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, April 25, 2017 with Steve Mc Combs and Craig Agan present, Raymie present via telephone. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Agan, Mc Combs, Raymie Nays: None Abstentions: None Absent:

Agenda:

1. Mc Combs moved and Agan seconded to approve agenda dated April 25, 2017.

Communications:

Jake Grandia, Marion County Auditor received a letter and additional signatures in support of road project from St. Mary's Catholic Church.

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 219559-219734 through April 25, 2017.
2. Approval of Marion County Conservation warrants #219522 - #219558.
3. Approval of Marion County Board of Supervisor regular session minutes: 4/11/17
4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and Mc Combs seconded to approve Resolution 2017-35 to transfer from Local Option Sales and Service Tax (LOSST) Fund to Debt Service Fund for principal and interest payment on Law Enforcement Center construction debt as follows:

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

Whereas, the Marion County Board of Supervisors believe it is in the best interest of the taxpayers of Marion County to supplement the annual debt service principal and interest payment on the Marion County Law Enforcement Center with funds from the proceeds of the Local Option Sales and Services Tax (LOSST) collected in Marion County. The Board approved in the Fiscal Year 2016-2017 budget to use \$300,000 LOSST Funds to reduce the required debt service levy to fund the construction of the Marion County Law Enforcement Center.

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

Therefore, Be It Resolved that the transfer of funds from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund be approved by the Marion County Board of Supervisors for the Fiscal Year of 2016/2017, and,

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

2. Agan moved and Mc Combs seconded to approve Resolution 2017-36 to authorize the Employee Benefit Plans of Marion County, Iowa effective 7/1/17 as follows:

Whereas, the proposed "Employee Benefit Plans of Marion County, Iowa, July 1, 2017," has been carefully reviewed by the Board of Supervisors, and

Whereas, all comments and suggestions relative to the proposed "Employee Benefit Plans of Marion County, Iowa, July 1, 2017," have been carefully considered, and

Now Therefore Be It Resolved, that the proposed “Employee Benefit Plans of Marion County, Iowa, July 1, 2017,” be approved as follows:

MEDICAL: WELLMARK BLUE CROSS BLUE SHIELD (MONTHLY)			
	Total Premium	Marion County Pays	Employee pays
Alliance Select PPO (Plan A)			
Employee	\$557.00	\$529.15	\$27.85
Family	\$1363.25	\$1049.70	\$313.55
Blue Advantage HMO (Plan B)			
Employee	\$504.73	\$479.49	\$25.24
Family	\$1232.58	\$949.09	\$283.49

DENTAL: DELTA DENTAL (MONTHLY)			
	Total Premium	Marion County Pays	Employee Pays
Single	\$33.75	\$32.06	\$1.69
Family	\$108.34	\$33.75	\$74.59

VISION: RELIANCE STANDARD (MONTHLY)							
	Total Premium	Marion County Pays	Employee Pays		Total Premium	Marion County Pays	Employee Pays
Materials Only Plan				Fully Insured Plan			
Employee	\$5.76	\$5.76	0.00	Employee	\$8.48	\$5.76	\$2.72
EE + Sp	\$13.56	\$5.76	\$7.80	EE + Sp	\$17.44	\$5.76	\$11.68
EE + CH	\$11.28	\$5.76	\$5.52	EE + CH	\$14.88	\$5.76	\$9.12
Family	\$19.04	\$5.76	\$13.28	Family	\$23.84	\$5.76	\$18.08

3. Chairman Raymie opened a Public Hearing at 9:07 a.m. regarding proposed amendments to Marion County Ordinance Chapter 55 and 56 (Zoning and Subdivisions). No comments were received. Agan move and Mc Combs seconded to close the Public Hearing.
4. Agan moved and Mc Combs seconded to approve 1st reading of proposed Amendments to Marion County Ordinance Chapter 55 and 56.
5. Mc Combs moved and Agan seconded to approve Class C Liquor License with Outdoor Service/Sunday Sales for the following:
 Wackos Bar and Grill LLC – AJ Mottet
 3906 E Main St, Knoxville IA 50138
 Effective 5/23/17

The following Board updates are:

Agan: No Report

Mc Combs: Continuing effort to remodel 6th St Annex

Raymie: Potential changes regarding how Mental Health Regions are financed

Adjournment:

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


Dani Graves, Deputy Auditor


Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, April 11, 2017 with Steve Mc Combs and Craig Agan present, Raymie was absent. Vice Chairman Agan opened the regular session at 9:00 A.M.

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

Ayes: Agan, Mc Combs Nays: None Abstentions: None Absent: Raymie

Agenda:

1. Mc Combs moved and Agan seconded to approve agenda dated April 11, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 219335-219521 through April 11, 2017.
2. Approval of Marion County Board of Supervisor regular session minutes: 3/28/17
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Mc Combs moved and Agan seconded to approve Class C liquor license renewal to include catering privilege, outdoor service and Sunday sales for KLN Entertainment LLC dba Slideways Karting Center. Premise location: 1230 Hwy 14 N., Knoxville, IA.

2. Agan moved and Mc Combs seconded to approve contract with Cost Advisory Services, Inc. for Professional Consulting Services to prepare Indirect Cost Report.

3. Mc Combs moved and Agan seconded to approve Resolution 2017-31 an Agreement 2017-C-180 with the Iowa Department of Transportation for paving gravel road approaches on Hwy 92 resurfacing project as follows:

Whereas, an Agreement is to be entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Marion County, Iowa, a Local Public Agency, hereafter designated the "LPA" in accordance with Iowa CODE Chapters 28E, 306, 306A and 313.4 as applicable;

Whereas, the DOT proposes to establish or make improvements to Iowa 92 within Marion County, Iowa; and

Whereas, the DOT and the LPA are willing to jointly participate in said project, in the manner hereinafter provided; and

Whereas, this Agreement reflects the current concept of this project which is subject to modification by mutual agreement between the LPA and the DOT; and

Now Therefore, Be It Resolved, the Marion County Board of Supervisors approve and enter into Agreement No. 2017-C-180 for DOT Project No. NHSN-092-5(63)—2R-91 for the six-inch paving of granular secondary road approaches adjacent to Iowa 92 and as defined in said Agreement.

4. Mc Combs moved and Agan seconded to approve Resolution 2017-32, temporary closure of Beardsley Drive between 35th Place and a point approximately 800 feet west of 40th Ave as follows:

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

Whereas; Section 306.10 specifically grants the County the power to establish, alter, or vacate any highway or highway system, and;

Whereas; Beardsley Dr., specifically between 35th Pl. and a point approximately 800 feet west of 40th Ave., is an Area Service System Road with A Classification within the secondary road system of the County of Marion, Iowa, and;

Whereas; the County Engineer is, hereby, supportive of a temporary closure by providing signs, barricades to adequately close this segment of roadway and appropriately notify pertinent Marion County Departments and other applicable jurisdictions and agencies, and;

Whereas; it is the intent of the County Engineer to ultimately vacate this portion of Beardsley Ave. upon satisfaction of applicable sections of the Code of Iowa, Chapter 306, and;

Now Therefore Be It Resolved; that the Marion County Board of Supervisors approves the request to temporarily close Beardsley Dr. between 35th Pl. and a point approximately 800 feet west of 40th Ave.; as a result of bridge removal and liability concerns related to the road elevation below the Lake Red Rock flowage easement.

5. Mc Combs moved and Agan seconded to approve Resolution 2017-33, adoption of Load Limit postings for certain bridges in Marion County as follows:

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

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

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

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

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

Bridge Number	Existing Load Limit	New Load Limit
40166700	7 ton	3 ton
48256250	35 ton	15 ton
49027552	none	22 ton
59314025	none	25 ton
59322320	none	25 ton
59362547	none	25 ton
69345100	none	25 ton
78078000	none	25 ton
48067242	none	One Truck on Bridge
58214449	none	One Truck on Bridge
70044900	none	23/35/35

Now Therefore, Be It Resolved, this 11 day of April, 2017, that the above recommended safe operating load limits be adopted for the corresponding bridges, and that proper signage shall be erected and maintained that indicates the safe operating load until the posted bridge is repaired, replaced, or removed.

6. Mc Combs moved and Agan seconded to approve Resolution 2017-34, Temporary closure of Harrison Street at the intersection of County Road G40 as follows:

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

Whereas; Section 306.10 specifically grants the County the power to establish, alter, or vacate any highway or highway system, and;

Whereas; Harrison St., specifically at the intersection of G40, is an Area Service System Road with A Classification within the secondary road system of the County of Marion, Iowa, and;

Whereas; the County Engineer is, hereby, supportive of a temporary closure by providing signs, barricades to adequately close this segment of roadway and appropriately notify pertinent Marion County Departments and other applicable jurisdictions and agencies, and;

Whereas; it is the intent of the County Engineer to ultimately vacate this portion of Harrison St. upon satisfaction of applicable sections of the Code of Iowa, Chapter 306, and;

Now Therefore Be It Resolved; that the Marion County Board of Supervisors approves the request to temporarily close Harrison St. at the intersection of G40 as a result of construction along G40 and the intent to ultimately vacate the entire segment of Harrison St. from G40 to 92nd Ave.

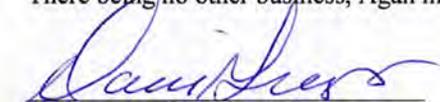
7. Agan moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).

8. Agan moved and Mc Combs seconded to reconvene from Closed Session.

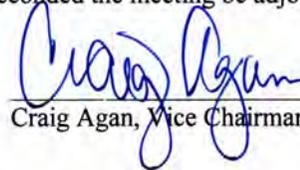
9. Agan moved and Mc Combs seconded to authorize Agan to setup a meeting with the Director of Tenco Industries regarding future plans.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:30 a.m.



Dani Graves, Deputy Auditor



Craig Agan, Vice Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, March 28, 2017 with Steve Mc Combs, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated March 28, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 219151 - 219334 through March 28, 2017.
2. Approval of Marion County Conservation Warrants #219119 - #219150 through 3/21/17.
3. Approval of Marion County Board of Supervisor Regular Session Minutes: 2/28/17, 3/14/17
4. Approval of Marion County Board of Supervisor Special Session Minutes: 3/14/17, 3/15/17
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and Mc combs seconded to receive and file Marion County FY16 Audit as presented by Hunt and Associates.

2. Agan moved and Mc Combs seconded to approve Resolution 2017-28, Secondary Road Department Budget for the Iowa Department of Transportation FY18 as follows:

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

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

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

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

Now Therefore, Be It Resolved, that the county adopt the proposed secondary road budget for the period of Fiscal Year 2018.

3. Agan moved and Mc Combs seconded to approve Resolution 2017-29, Secondary Road Department – Iowa Department of Transportation Construction Five year Program for Marion County FY18 thru FY22 as follows:

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

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

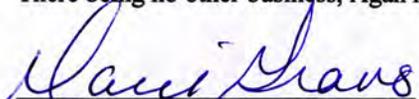
Whereas, the County Engineer has evaluated the transportation needs for the county and;

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

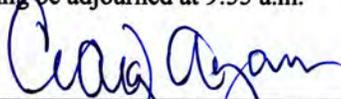
Now Therefore, Be It Resolved, that the county adopt the proposed secondary road construction program for the period of FY18 through FY22.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 9:55 a.m.



Dani Graves, Deputy Auditor



~~Mark Raymie, Chairman, Board of Supervisors~~
Craig Agan, Vice Chairman

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on March 15, 2017 with Craig Agan, Steve McCombs and Mark Raymie present. Chairman Raymie opened the special session at 1:00 P.M.

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

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

Agenda:

Agan moved and Mc Combs seconded to approve agenda dated March 15, 2017.

1. The Board of Supervisors met to review expenditure planning in Marion County.

Chairman Raymie presented an overview of the just completed county budget process and how the Board would like to determine if there are any areas in the County system the BOS would like to research and review. The time to begin such reviews would be now instead of waiting until January and the end of the budget process.

- Auditor Jake Grandia presented a series of graphs representing historical levy and fund status.

- Supervisor McCombs commented it is difficult, but important, to try to figure out what services the County provides are mandated vs. non-mandated.

- Supervisor Raymie requested all County departments prepare 3 year big picture projections of potential revenues and expenses for their departments. The projection would also include potential staffing and big ticket projects. The Board can then use this information in looking at long term budget planning.

There being no further business, Agan moved and McCombs seconded to close the session at 2:10 p.m.



Jake Grandia, Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on March 14, 2017 with Craig Agan, Steve McCombs and Mark Raymie present. Chairman Raymie opened the special session at 1:00 P.M.

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

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

Agenda:

Agan moved and Mc Combs seconded to approve agenda dated March 14, 2017.

1. The Board of Supervisors met to review administrative space concerns for administrative services in Marion County.

Chairman Raymie posed the question if the BOS actually thought there was a current issue with space allocations.

- General BOS consensus on space allocations issues and need to continue pursuing alternatives between 3014 E Main St. and 106 S. Sixth St. in Knoxville.
- Supervisor McCombs had discussions with representatives from DHS regarding adjusting their administration locations to Marion County facility located at 106 S. Sixth St., Knoxville, IA.

Agan moved and McCombs seconded to authorize the Marion County Facilities and IT Departments to prepare the Sixth St. Annex location for non-county administrative occupation.

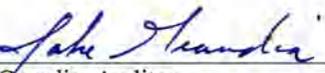
Chairman Raymie posed the question if the BOS had any desire for the County to divest of any owned properties.

- Discussion on possibility of selling county farm ground (with/without the care facility buildings) and implications of the lagoon system.
- Discussion on property located at 113-117 S. Third St. Knoxville, IA.

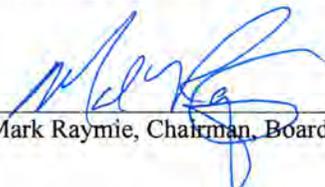
Agan moved and McCombs seconded to authorize Supervisor Agan to acquire professional appraisals for the following properties.

- a. County farm land (crop and pasture)
- b. Care facility land and buildings (currently under lease with TENCO)
- c. 113-117 S. Third St. Knoxville, IA

There being no further business, Agan moved and McCombs seconded to close the session at 2:10 p.m.



Jake Grandia, Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, March 14, 2017 with Steve Mc Combs, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

- 1. Mc Combs moved and Agan seconded to approve agenda dated March 14, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

- 1. Approval of Marion County Warrants 218893-219117 through March 14, 2017.
- 2. Approval of Marion County Conservation Warrants #218857 - #218892 through 2/28/17.
- 3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

Business:

- 1. Chairman Raymie opened a Public Hearing at 9:01 a.m. regarding proposed Marion County budget for July 1, 2017 through June 30, 2018. No comments, written or oral were received by the Auditor. Agan moved and Mc Combs seconded to close the Public Hearing.

- 2. Agan moved and Mc Combs seconded to approve Resolution 2017-18 adopting salary recommendations for elected officials for fiscal year FY18 beginning July 1, 2017 and ending June 30, 2018 as recommended by the Marion County Compensation Board as follows:

Whereas, the Marion County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

Whereas, the Marion County Compensation Board met on December 21, 2016 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$67,241.06	2.10%	\$68,653.74
County Attorney	\$107,357.35	3.07%	\$110,648.70
Recorder	\$65,383.10	3.01%	\$67,352.83
Sheriff	\$86,659.09	5.63%	\$91,537.15
Supervisors	\$37,969.88	0.19%	\$38,042.99
(Chair to receive additional \$100 per month)			
Treasurer	\$65,484.48	2.86%	\$67,358.59

Therefore, Be It Resolved that the Marion County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Marion County Compensation Board.

- 3. Agan moved and Mc Combs seconded to approve Resolution 2017-19 for the adoption of Marion County, Iowa budget for the fiscal year FY18 beginning July 1, 2017 and ending June 30, 2018 as follows:

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

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

Whereas, the Marion County Board of Supervisors has met the budget hearing requirements in IA Code 331.434 through the public hearing held on 3/14/17 at 9:00 AM;

Therefore, Be It Resolved, on the 14th day of March 2017, the Marion County Board of Supervisors hereby adopts by resolution the County Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

4. Mc Combs moved and Agan seconded to approve Resolution 2017-20 designating the placement of property tax relief funds in Marion County, Iowa from local option sales tax revenues in FY18 as follows:

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

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

Now, Therefore Be It Resolved, by the Board of Supervisors of Marion County, Iowa, that the Local Option Sales Tax Revenues designated as the Property Tax Relief for the FY17-18 Marion County Budget be deposited as following:

- | | |
|-----|---------------------------------|
| 1.) | General Fund – 30% |
| 2.) | General Supplemental Fund – 20% |
| 3.) | Rural Supplemental Fund – 0% |

5. Agan moved and Mc Combs seconded to approve the following (4) Resolutions:

Resolution 2017-21: FY18 Homestead Credit Applications as follows:

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

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

Whereas, the Marion County Assessor is to receive homestead tax credit applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

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

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

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow the new homestead tax credit applications July 2, 2015 through July 1, 2016 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2017-2018. Recommended tax credit application list is available in the Marion County Auditor's Office and electronically through OnDemand.

Resolution 2017-22: FY18 Disabled Veterans Homestead Credit Applications as follows:

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

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

Whereas, the Marion County Assessor is to receive disabled veteran homestead tax credit applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

Whereas, the Marion County Board of Supervisors are required to allow or disallow the application claims of residential landowners for disabled veteran homestead tax credits, and

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

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow the new disabled veteran homestead tax credit applications July 1, 2015 through July 1, 2016 as recommended by the Marion County Assessor per Iowa Code Chapter 425 and said tax credits be applied to the taxes payable 2017-2018. Recommended tax credit application list is available in the Marion County Auditor's Office and electronically through OnDemand.

Resolution 2017-23: FY18 Military Service Property Tax Exemptions as follows:

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

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

Whereas, the Marion County Assessor is to receive military property tax exemption applications through July 1 of each year and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

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

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

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow the new military property tax exemption applications July 2, 2015 through July 1, 2016 as recommended by the Marion County Assessor per Iowa Code Chapter 426A and said tax exemptions be applied to the taxes payable 2017-2018. Recommended allow property tax exemption application list is available in the Marion County Auditor's Office and electronically through OnDemand.

Resolution 2017-24: FY18 Business Property Tax Credit Applications as follows:

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

Whereas, the Marion County Assessor is to receive business property tax credit applications through July 1, 2016 and recommend a list to allow/disallow to the Marion County Board of Supervisors, and

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

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

Now, Therefore, Be It Resolved the Marion County Board of Supervisors allow the new business property tax credit applications March 16, 2016 through July 1, 2016 as recommended by the Marion County Assessor per Iowa Code Chapter 426C. Said tax credits that were allowed be applied to the taxes payable 2017-2018. Tax credit applications lists are available from the Marion County Auditor's Office.

9. Mc Combs moved and Agan seconded to approve license application for Class C Native Wine including outdoor service and Sunday sales for:

10. Mc Combs moved and Agan seconded to approve Resolution 2017-25 to award of contract for the Hwy T17 asphalt resurfacing Project STP-S_CO63(125)-5E-63 to Norris Asphalt Paving Co LC of Ottumwa IA in the amount of \$1,793,102.21 as follows:

Whereas, on February 21, 2017 the IDOT took bids for project STP-S-CO63(125)—5E-63 for asphalt resurfacing on T17 in Marion County and;

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

Whereas, the low bid of \$1,793,102.21 is acceptable to Marion County;

Now, Therefore, Be It Resolved; that Marion County approve the award of a construction contract and bonds for project STP-S-CO63(125)—5E-63 with ; Norris Asphalt Paving Co. LC in the amount of \$1,793,102.21 for the asphalt resurfacing of T17 between Hwy 92 and the City of Pella.

11. Mc Combs moved and Agan seconded to approve Resolution 2017-26 to award contract for the local project L-59(03&04)17-13 for asphalt resurfacing of Lisbon Dr. from G44 to T15 to Norris Asphalt Paving Co. LC of Ottumwa, IA for \$555,958.55 as follows:

Whereas, on February 23, 2017 the Marion County Road Department received bids for the 2017 asphalt overlay project L-59(03&04)17-13 and;

Whereas, this work is planned for a local road within Marion County;

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

Whereas, the low bid of \$555,958.55 is acceptable to Marion County;

Now, Therefore, Be It Resolved; that Marion County approve the award of a construction contract for the project L-59(03&04)17-13 with Norris Asphalt in the amount of \$555,958.55 for the asphalt resurfacing of Lisbon Dr. from G44 to T15.

12. Agan moved and Mc Combs seconded to approve Resolution 2017-27 to award contract for local project L-681317-15 for asphalt resurfacing of Old Hwy 163 to Norris Asphalt Paving Co of Ottumwa, IA for \$237,689.52 as follows:

Whereas, on February 23, 2017 the Marion County Road Department received bids for the 2017 asphalt overlay project L-681317-15 and;

Whereas, this work is planned for a shared jurisdiction road within Marion County;

Whereas, a funding agreement between the City of Pella and Marion County has already been executed and;

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

Whereas, the low bid of \$237,689.52 is acceptable to Marion County;

Now, Therefore, Be It Resolved; that Marion County approve the award of a construction contract for the project L-681317-15 with Norris Asphalt in the amount of \$237,689.52 for the asphalt resurfacing of Old Hwy 163 from 240th Pl. to 250th Ave.

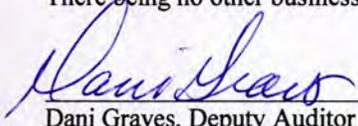
13. Agan moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).

14. Agan moved and Mc Combs seconded to reconvene from Closed Session.

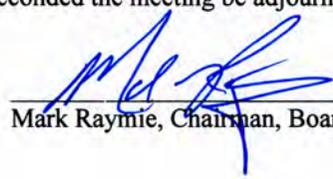
15. Mc Combs moved and Agan seconded to establish task force to pursue alternative plan regarding Attica/Pershing Sewer Project.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 10:28 a.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, February 28, 2017 with Steve Mc Combs, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated February 28, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Agan moved and Mc Combs seconded to approve the consent agenda:

1. Approval of Marion County Warrants 218705-218892 through February 28, 2017.
2. Approval of Marion County Board of Supervisor regular session minutes: 2/14/17
3. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office

Business:

1. Agan moved and Mc Combs seconded to authorize Marion County Engineer, Tyler Christian to move forward in creating a detailed conceptual estimate of probable costs associated with the request from St. Mary's Church, Pella IA to hard surface 218th Pl from Washington St to St Mary's Church.
2. Ted Dykstra, Secondary Roads Department, Integrated Roadside Vegetarian Manager (IRVM), updated the Board on activities that took place in 2016 including: Spraying, seeding, brush cutting, mowing and roadside inventory and equipment. Agan moved and Mc Combs seconded to close discussion.
3. Agan moved and Mc Combs seconded to authorize Marion County Treasurer, Denise Emal to start the proceedings for a sealed auction bid and set a date for the bids to be opened regarding County Held Certificate 2016-63006.
4. Mc Combs moved and Agan seconded to approve site plan for Ideal Ready Mix, 2216 E Main, Knoxville IA.
5. Agan moved and Mc Combs seconded to approve the following appointment:
Marion County Compensation (Condemnation) Commission - Jim Kingery - Owner/Operator-Agricultural Property
6. Mc Combs moved and Agan seconded to approve the following appointments:
Marion County Pioneer Cemetery Commission-
Steve Klein – term ending 12/31/17
Beverly Jones – term ending 12/31/18
Janet Ritchie – term ending 12/31/18
Valerie Van Kooten – term ending 12/31/19
Larry Fudge – term ending 12/31/19
7. Agan moved and Raymie seconded to approve Class C Liquor License including outdoor service and Sunday sales for the following: The Boondocks LLC, 505 Bradley St, Tracy IA.
8. Roslin Thompson, Knoxville Public Library and Susan Bacon, Bussey Community Library presented an annual update regarding services provided. Agan moved and Mc Combs seconded to close discussion.

The following Board updates are:

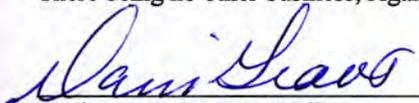
Agan: No Report

Mc Combs: Meeting with DHS to determine space needs. Special session needed to focus on space for County Departments

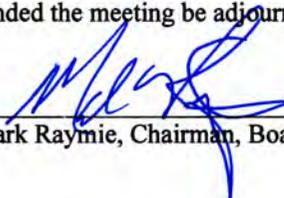
Raymie: Attica/Pershing – Continuing with application process.

Adjournment:

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



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, February 14, 2017 with Steve Mc Combs, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

- 1. Agan moved and Mc Combs seconded to approve agenda dated February 14, 2017.

Communications:

Letter received from St. Mary’s Church formally requesting the resurfacing of 218th Place from Washington St to St. Mary’s Church to a hard surfaced road for safety reasons.

Public Comments:

Marion County Attorney, Ed Bull met with Chief Judge Gamble and was informed there will be a Court Service day on Thursdays in Marion County. District court judge will be available for felony criminal matters.

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

- 1. Approval of Marion County Warrants 218414 - 218702 through February 14, 2017.
- 2. Approval of Marion County Board of Supervisor regular session minutes: 1/10/17, 1/24/17
- 3. Approval of Marion County Board of Supervisor special session minutes: 1/19-20/17, 1/23/17
- 4. Approval of Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

Business:

- 1. Agan moved and Mc Combs seconded to approve consent to the National Sprint Car Hall of Fame and Museum Foundation to construct permanent improvements of suites upon real estate at the Knoxville Race track.
- 2. Agan moved and Mc Combs seconded to receive IMPACT Community Action Partnership annual budget request.
- 3. Agan moved and Mc Combs seconded to approve Marion County Veterans Affairs and General Relief Poverty Guidelines effective 1/31/17 as follows:

Family size	Net Maximum Monthly Income	
	2016(133%)	2017(133%)
1	\$1274.	\$1336.
2	\$1719.	\$1800.
3	\$2164.	\$2263.
4	\$2610.	\$2726.
5	\$3055.	\$3189.
6	\$3500.	\$3653.
7	\$3945.	\$4116.
8	\$4405.	\$4579.
Each additional family member add:	\$445.	\$463.

The above amounts represent the current poverty federal guidelines effective January 31, 2017. Recommend the adoption of column two changing the income guidelines to 133% above the poverty level for Veteran Affairs and General Assistance.

- 4. Mc Combs moved and Agan seconded to approve Marion County Assistance Guidelines effective 1/2/17 as presented:

The following are the maximum amounts of assistance for a 12 month period starting with the date of application. The applicant must be a resident of Marion County at the time of application. Maximum per month: \$350.00 per household. Two (2) times over a 12 month period. Maximum per year: \$700.00 per household

- Food voucher: \$70.00 family of three
\$15.00 each additional member
\$100.00 maximum per family
- Rent payments: \$250.00 without utilities included
\$300.00 including utilities
No deposits, only current rent
- Utility payments: \$200.00 maximum on current month's bill
No deposits, reconnects, or past due bills
- Transportation: \$20.00 gas for medical, job interview, etc.
\$200.00 one way bus fare for transients.
- Medical: \$ 75.00 per prescription drug (pre-approved)
\$50.00 dental (emergency extractions only)
\$200.00 eye exam and glasses
\$150.00 ambulance service
\$50.00 office visits (med exam)
\$100.00 Ex-rays

5. Agan moved and Mc Combs seconded to approve Indigent Residents County burial Guidelines effective 2/14/17 as presented:

It is the policy of Marion County to provide a County burial for indigent residents of Marion County that have no life insurance, family members, friends or any other means to be buried. County burials are not a supplement to other funds and have to be approved prior to the funeral. Application can be made to the director of General Assistance and Veteran Affairs during regular business hours.

AMOUNTS OF COUNTY BURIAL BENEFITS:

- \$1500.00 Funeral service
- \$300.00 Opening and closing of grave
- \$150.00 Grave space (unless otherwise provided for)
- \$650.00 Maximum allowed for infants one (1) year and younger
- \$600.00 Cremation

6. Mc Combs moved and Agan seconded to approve Resolution 2017-17 to adopt the Marion County E911 Map as the official map for the feature classes of road names and address points as follows:

Whereas, a consistent map platform that is used by Emergency Services, and is available to the public through many methods; and

Whereas, advances in technology have allowed for the map data to be altered and viewed by many different users; and

Whereas, the Marion County Board of Supervisors determines that, preventing confusion that could be created by conflicting, inconsistent map data, is within the best interests of the board and all users of the mapping platform.

Therefore, Be It Resolved by the Marion County Board of Supervisors, that the Marion County E911 Map as the Official Marion County Map for the Feature Classes of Road Names and Address Points is hereby adopted by the Marion County Board of Supervisors to supersede all previous map versions.

Be It Further Resolved that said map shall be placed on file in the appropriate places within the Marion County GIS Office and provided to appropriate officials for use within their jurisdictions.

7. Agan moved and Mc Combs seconded to authorize Marion County Attorney to draft Memorandum of Agreement for the Marion County Fair Board Shower/Storm Shelter Project FEMA Grant and to appoint Jeff Anderson as Point of Contact for Grant Administration.

8. Mc Combs moved and Agan seconded to approve Resolution 2017-15 to amend Secondary Road Payroll Policy as follows:

Whereas, the changes to the Secondary Road Payroll Policy are typically updated for each new fiscal year in June and;

Whereas, the Secondary Road Payroll Policy establishes base pay rates for job classifications in the department;

Whereas, an amendment to the policy is proposed at this time for two part time positions and elimination of a position;

Now therefore be it resolved, the FY 16-17 Secondary Road Payroll Policy be approved as amended.

9. Agan moved and Mc Combs seconded to approved Resolution 2017-16 to award contract for G40 asphalt resurfacing Project FM-CO63(124)-55-63 to Norris Asphalt Paving Co of Ottumwa, IA - \$1,583,792.84 as follows:

Whereas; on January 18, 2017 the Iowa Department of Transportation received bids for the FM-CO63(124)—55-63 asphalt resurfacing project and;

Whereas; this work is planned for the Farm to Market route G40 within Marion County and;

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

Whereas; the low bid of \$1,583,792.84 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract for FM- CO63(124)—55-63 project with Norris Asphalt Paving Co., LC. in the amount of \$1,583,792.84 for the asphalt resurfacing project on Farm-to-Market route G40 in Marion County.

10. Agan moved and Mc Combs seconded to approve the following appointment:
Marion County Board of Health – Shannon Remington – term ending 12/31/19

11. Discussion regarding Marion County Code of Ordinance – Chapter 41 Nuisance. Committee recommendation for creation of Code Enforcement officer position. No consensus was reached at this time. Agan moved and Mc Combs seconded to close discussion. Marion County Attorney's office will await further direction.

12. Discussion regarding County administrative space:

- County building fiber connections project to be completed in Spring
- DHS Case Management lease and possible relocations
- HIRTA bus parking options

Agan moved and Mc Combs seconded to close discussion.

13. Discussion regarding FY18 Marion County budget, levies and fund balances.

Agan moved and Mc Combs seconded to approve the Compensation Boards recommendation as presented.

Mc Combs moved and Agan seconded to approve to moving Rural Supplemental Fund (12000) expenses to the General Supplemental Fund (02000) expense which will eliminate the Fund 12000 tax levy.

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 12:37 p.m.



Dani Graves, Deputy Auditor



Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, January 24, 2017 with Steve Mc Combs, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated January 24, 2017.

Communications: None

Public Comments: None

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 218210-218412 through January 24, 2017.
2. Approval of Marion County Conservation Commission warrants #21818 - #218209 thru 1/17/17.
3. Approval of Marion County Board of Supervisor regular session minutes: 12/13/16, 12/27/16
4. Approval of Marion County Board of Supervisor Organizational Meeting minutes: 1/3/17
5. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Barry Griffith, on behalf of the National Sprint Car Hall of Fame and Museum requests consent from Marion County to build additional suites onto their current location. Supervisor Agan requested additional time to review the consent. Agan moved and Mc Combs seconded to close discussion.

2. Karen Eischen representing Pella Area Community Economic and Alliance (PACE) presented organizations new format and membership opportunity.

3. Agan moved and Mc Combs seconded to approve request from Marion County Fair Board for letter of intent to apply for FEMA grant monies to build shower/storm shelter facility located at the Marion County Fair Grounds.

4. Mc Combs moved and Agan seconded to approve the following appointment:
Marion County Board of Health – Dr. Shannon Remmington – term ending 12/31/17

5. Agan moved and Mc Combs seconded to approve telephone system upgrade project at the Marion County Law Enforcement Center in fiscal year 2016-2017.

6. Mc Combs moved and Agan seconded to approve Resolution 2017-14, Iowa Department of Transportation Sign Replacement Program as follows:

Whereas The County of Marion, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

Whereas a review of signs has been conducted by the County of Marion, or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

Whereas, the Iowa Department of Transportation will reimburse up to \$10,000 for conforming regulatory, warning, and school area signing materials to the County of Marion, and

Whereas, it is understood that applications will be considered in order of receipt and will be limited to regulatory, warning, and school area signs (as listed in 2009 MUTCD Chapters 28, 2C, and 78), excluding the following:

R5-7 through RS-11
R7-1 through R7-203
R8-1 through R8-7
R9-1 through R9-14
R10-1 through R10-32P

Now Therefore Be It Agreed by the Iowa County of Marion the County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Counties, and

Be It Further Resolved that:

- A) All signing materials will be installed by the County of Marion within 180 days after the sign materials are furnished, and,
- B) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,
- C) The County of Marion, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.
- D) The County of Marion, recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the county to participate in the Sign Replacement Program for Counties.

7. Discussion and update regarding Board of Supervisor Compensation (Condemnation) Commission appointments. Agan moved and Mc Combs seconded to close discussion.

8. Discussion regarding dangerous and unsafe areas. More information is required, Agan moved and Mc Combs seconded to close discussion.

9. Agan moved and Mc Combs seconded to authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).

10. Agan moved and Mc Combs seconded to reconvene from Closed Session.

11. Raymie moved and Agan seconded to instruct Cory Frank, Environmental Health to follow up on disposal of items discussed in closed session.

12. The Board of Supervisors met to review fund balances and proposed budget request for fiscal year 17/18. Meetings were held with the following department heads and elected officials:

Auditor – Jake Grandia
Non-departmental – administrative space management and options

Adjournment:

There being no other business, Agan moved and Mc Combs seconded the meeting be adjourned at 1:25 p.m.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 23, 2017 with Craig Agan, Steve McCombs and Mark Raymie present. Chairman Raymie opened the special session at 8:30 A.M.

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

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

Agenda:

Agan moved and Mc Combs seconded to approve agenda dated January 23, 2017.

1. Chairman Raymie - opened sessions – 1/23/17 – 8:30 a.m.

1. The Board of Supervisors met to review fund balances and proposed budget request for fiscal year 17-18. Meetings were held with the following department heads and elected officials:
 - a. Board of Health – Kim Dorn
 - b. Mental Health – Kim Dorn
 - c. Environmental Health – Kim Dorn
 - d. Attorney – Ed Bull
 - e. Recorder – Karen Schwanebeck
 - f. Treasurer – Denise Emal
 - g. Facilities – Cal Stephens
 - h. EMA – Jeff Anderson

Facilities budget resulted in discussion on potential plans and expenses for alleviating administrative space issues in the Courthouse. Discussion involved relocating personnel between the Courthouse, 3014 E Main St., and 106 S. 6th St. annex. Consensus among the BOS to move all non-County offices to 106 S. 6th St annex and locate yet to be determined County personnel to 3014 E. Main Street.

Agan moved and McCombs seconded to allocate \$50,000.00 from current year non-departmental budget to begin necessary restoration and out-fitting of buildings.

There being no further business, Agan moved and McCombs seconded to close the session at 3:43 p.m.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on Thursday - January 19, 2017 and Friday – January 20, 2017 with Craig Agan, Steve McCombs and Mark Raymie present. Chairman Raymie opened the special session at 1:00 P.M. on 1/19/17.

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

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

Agenda:

1. Chairman Raymie - opened sessions – 1/19/17

1. Following discussion – Agan moved and McCombs seconded to recommend to departments their salary increases for County employees be capped at 2%.
2. Following discussion – Agan moved and McCombs seconded to recommend to departments their health insurance budget increases be capped at 2%.
3. Elected Official Compensation Board recommendation – No consensus. Further discussion required
4. The Board of Supervisors met to review fund balances and proposed budget request for fiscal year 17-18. Meetings were held with the following department heads and elected officials:
 - a. Secondary Roads – Tyler Christian
 - b. Senior Nutrition – Dawn Alspach-Kline

There being no other business, McCombs moved and Agan seconded the meeting be adjourned at 4:23 p.m.

2. Chairman Raymie - opened sessions – 1/20/17 – 8:23 a.m.

1. The Board of Supervisors met to review fund balances and proposed budget request for fiscal year 17-18. Meetings were held with the following department heads and elected officials:
 - a. Development – Carla Eysink
 - b. Zoning – Melissa Poffenbarger
 - c. IT – Andrew De Haan
 - d. GIS – William Buttrey
 - e. Sheriff – Jason Sandholdt
 - f. Conservation – Steve Edwards
 - g. H.R. – Lisa Seddon
 - h. Veterans Affairs / General Relief – Michael Kuhn

There being no further business, Chairman Raymie closed the session at 3:35 p.m.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on Tuesday, January 10, 2017 with Steve Mc Combs, Mark Raymie and Craig Agan present. Chairman Raymie opened the regular session at 9:00 A.M.

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

Ayes: Raymie, Agan, Mc Combs Nays: None Abstentions: None Absent: None

Agenda:

1. Agan moved and Mc Combs seconded to approve agenda dated January 10, 2017.

Communications: None

Public Comments:

Randy Wilson, Marion County Fair Board commented the Fair Board Improvement Committee would like to seek FEMA funds to build a shower facility/storm shelter on the Marion County Fair Grounds. Wilson requested a letter of support from the Board of Supervisors to assist in the grant application.

Consent Agenda:

Mc Combs moved and Agan seconded to approve the consent agenda:

1. Approval of Marion County Warrants 217995-218177 through January 10, 2017.
2. Approval of Marion County employee salary adjustments. Complete list available in the Auditor's Office.

Business:

1. Agan moved and Mc Combs seconded to approve Resolution 2017-13: funding agreement with City of Pella for Old Hwy 163 HMA resurfacing from 240th Place to 250th Place as follows:

Whereas; both the County and City are a public agency as is defined by Section 28#.2 of the Code of Iowa, and

Whereas; Section 28E.3 of the Code of Iowa provides that any power or powers, privileges or authority exercised or capable of exercise by a public agency of the State of Iowa may be exercised and enjoyed jointly by a public agency of the State of Iowa having such power or powers, and

Whereas; it is proposed, that the County plan, design, advertise for bidding, administer and inspect a construction project to mill and overlay with hot mix asphalt (HMA) the existing pavement and apply pavement markings and new shoulder rock for Old Hwy 163 from 240th Ave. to 250th Ave, and

Whereas; the City Council and the County Board of Supervisors have informed themselves as to the proposed improvement.

It is now agreed, that the City of Pella, Iowa and Marion County, Iowa enter into an agreement pursuant of Chapter 28E of the Code of Iowa providing for cooperative action pursuant to the proposed roadway construction project and, said cooperative actions include the following:

1. Definitions. When used in this Agreement, unless otherwise required by the context:
 - a. "City" means the City of Pella, Iowa, a municipal corporation located in the County of Marion, State of Iowa.
 - b. "County" means Marion County, Iowa, a political subdivision of the State of Iowa.
 - c. "Project" means asphalt rehabilitation and associated work on Old Hwy 163 from 240th Ave. (Eagle Ln.) east 1.06 miles to 250th Ave. (J5T).
 - d. "Plans" means the construction drawings and specifications to be prepared by County for City and approved by City and County.
 - e. "Administrator" means the Marion County Engineer.
 - f. "Agreement" means this instrument in its entirety and the Plans which shall constitute an integral part hereof.

2. Duration. This agreement shall take effect from the date of its execution by both City and County and shall thereafter continue in full force and effect for such time as shall be necessary to fully accomplish its stated purposes and until it is terminated in accordance with its terms.
3. No separate entity. The agreement does not create a separate legal or administrative entity.
4. Purpose. The purpose of the Agreement is to provide for the joint and cooperative construction of the Project.
5. Construction bids. After the plans have been approved by City and County, County shall arrange for bids for construction of the Project which will be let locally. Thereafter, and prior to the awarding of any contract for construction of the Project, County shall submit to City for review, copies of all bids received along with County's recommendations concerning the award of contracts for construction of the Project.
6. Award of contract. After City has reviewed County's recommendations concerning the award of contracts for the construction of the Project, County, may enter into contracts for the construction of the Project. City will not be a party to the construction contracts.
7. Supervision of construction. The Administrator shall have general supervisory authority over the Project. City's engineer may inspect the Project from time to time at his discretion for purposes of verifying compliance with this agreement.
8. Acceptance of construction. After construction of the Project has been completed in an acceptable manner and so certified by the Administrator and approved by County, City shall formally accept the work performed under the construction contracts.
9. Payment of project costs. All costs of the Project initially shall be paid by the County from its funds. Within ninety days after County's formal acceptance of the completed Project and County's final payment to contractors, City shall pay to County a one-time sum of 50% of the project cost, including City share of applicable scope changes as described in Attachment A. Check shall be made out to the Marion County Treasurer. Any amounts owed by the City to the County not paid within ninety days after County's final payment to contractors shall begin accruing interest at a rate of 2%. The City shall repay attorney fees and costs incurred by the County in obtaining payment from the City under this agreement.
10. Timetable. County and City shall each proceed with reasonable diligence in the performance of all actions required by them, respectively, under this agreement.
11. Termination. Upon completion of the Project and performance of all actions required by County and City by this Agreement as acknowledged by resolution adopted, respectively, by the Board of Supervisors of County and the Council of City, the City shall accept jurisdiction and control of the segment of roadway that is within the corporate limits of the City. This agreement shall become effective upon acceptance of all parties and shall remain in effect until terminated by one or all of the parties. Either party may terminate this agreement by sending written notice of termination, specifying the reason for termination, at least sixty days prior to the effective date of termination. Notice shall be sent to the governing body of the other party and its principal place of doing business by registered mail.
12. Multiple copies. This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.
13. Execution of agreement. The parties shall approve the agreement by resolution of their respective Board or Council, which shall authorize the execution of the agreement.

It will then be filed in the office of the Iowa Secretary of State and Recorder of Marion County, in accordance with Chapter 28E of the Code of Iowa, and shall be recorded in the Marion County Recorder's Office and shall remain in effect unless terminated as provided herein.

The termination of this agreement shall not relieve any party to this agreement of any obligations or liability arising during the terms of the agreement. This is the entire agreement between the parties and it may be amended only upon the agreement of all parties and only in writing. The laws of this State of Iowa apply to this agreement.

2. Agan moved and Mc Combs seconded to approve the following appointment:
Marion County Zoning Commission – Alan Terpstra – Term ending 12/31/21
3. Mc Combs moved and Agan seconded to approve the following appointment:
Marion County Board of Adjustment – Danielle Huffine – Term ending 12/31/21
4. Agan moved and Raymie seconded to approve ASCME Iowa Council 61 amendment to extend contract through 6/30/2020.
5. Mc Combs moved and Agan seconded to approve Knoxville Journal-Express and Pella Chronicle as the 2017 Marion County official newspapers.
6. Mc Combs moved and Agan seconded to authorize Sheriff Jason Sandholdt to enter into agreement with The Iowa Department of Public Safety to lease from the County a portion of the property at 211 N Godfrey Lane, Knoxville Iowa to build a new tower for use in the Iowa Statewide Interoperable Communications System (ISICS).
7. Agan moved and Mc Combs seconded to move into Closed Session pursuant to Iowa Code Chapter 21.5(1) (C).
8. Agan moved and Mc Combs seconded to reconvene from Close Session.
9. Mc Combs moved and Agan seconded to authorize Cory Frank, Environmental Health to contact DNR and report findings to the Board.

Adjournment:

There being no other business, Mc Combs moved and Agan seconded the meeting be adjourned at 10:27 a.m.

Dani Graves, Deputy Auditor

Mark Raymie, Chairman, Board of Supervisors

The Marion County Board of Supervisors met January 03, 2017, for their annual organizational meeting with Craig Agan, Steve Mc Combs, and Mark Raymie present.

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

Ayes: Agan, Mc Combs, and Raymie Nays: none. Abstentions: none. Absent: none

Jake Grandia, Marion County Auditor, called the meeting to order at 9:00 A.M. Grandia then entertained motions for Chairman of the Marion County Board of Supervisors for the year of 2017. Agan moved and Mc Combs seconded for approval of Mark Raymie as 2017 Marion County Board of Supervisor Chairman with authorization to sign for Official County Business.

Chairman Raymie then assumed leadership of the meeting.

Raymie moved and Mc Combs seconded for approval of Craig Agan as 2017 Vice-Chairman of the Marion County Board of Supervisors with authorization to sign for Official County Business.

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

Agan moved and Mc Combs seconded to close discussion due to no official request of Official County Newspapers for public notices.

Agan moved and Mc Combs seconded the approval of depository Resolution 17/01 as follows:

RESOLVED, that the Marion County Board of Supervisors of Marion County in Marion County, Iowa, approves the following list of financial institutions to be depositories of the Marion County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Named Offices and Officers is hereby authorized to deposit the Marion County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
County Auditor Wells Fargo Bank Iowa N.A. M.C. Emp Acct.	Knoxville	50,000	50,000
County Auditor Wells Fargo Bank Iowa N.A. M.C. Dental Insurance Acct	Knoxville	100,000	100,000
County Auditor Iowa State Savings Bank Eureka Cemetery Trust	Knoxville	5,000	5,000
County Auditor Iowa State Savings Bank M.C. Fully Fund Health Ins	Knoxville	250,000	250,000
County Auditor Iowa State Savings Bank M.C. Vision Insurance Acct	Knoxville	50,000	50,000
County Recorder Wells Fargo Bank Iowa N.A.	Knoxville	100,000	100,000
County Recorder Iowa State Savings Bank	Knoxville	30,000	30,000
County Recorder Wells Fargo Bank Iowa N.A. Vitals	Knoxville	15,000	15,000
County Sheriff Iowa State Savings Bank	Knoxville	1,252,000	1,252,000
County Treasurer Iowa State Savings Bank	Knoxville	16,000,000	16,000,000
County Treasurer			

State Bank of Bussey	Bussey	1,000,000	1,000,000
County Treasurer Wells Fargo Bank Iowa N.A.	Knoxville	16,000,000	16,000,000
County Treasurer US Bank	Pella	500,000	500,000
County Treasurer Marion County State Bank	Pella	8,000,000	8,000,000
County Treasurer Peoples Bank	Pleasantville	2,000,000	2,000,000
County Treasurer Leighton State Bank	Pella	2,000,000	2,000,000
County Treasurer Midwest One	Pella	1,000,000	1,000,000
County Treasurer Iowa State Savings Bank DOT	Knoxville	250,000	250,000
County Treasurer Edwards Jones Investments	Knoxville	1,000,000	1,000,000
County Extension Iowa State Savings Bank	Knoxville	175,000	175,000
County Sheriff Commisary Iowa State Savings Bank	Knoxville	25,000	50,000
County Conservation Board On-line Reservations Iowa State Savings Bank	Knoxville	250,000	250,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Marion County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 3rd day of January 2017, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 3rd day of January 2017.

Mc Combs moved and Agan seconded to approve Farm-to-Market Resolution 17/02 as follows:

Be it resolved by the Board of Supervisors of Marion County, Iowa, that Tyler Christian, the County Engineer of Marion County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Mc Combs moved and Agan seconded the approval of the following 2017 Official Holidays as listed for the County.

New Year's Day-2017	Monday	January 2, 2017
President's Day	Monday	February 20, 2017
Memorial Day	Monday	May 29, 2017
Independence Day	Tuesday	July 4, 2017
Labor Day	Monday	September 4, 2017
Veteran's Day	Friday	November 10, 2017
Thanksgiving Day	Thursday	November 23, 2017
Friday after Thanksgiving	Friday	November 24, 2017
Christmas Day	Monday	December 25, 2017
Floating Day		

Agan moved and Mc Combs seconded Steve Edwards be reappointed as Marion County A.D.A. Coordinator and will be compensated at the same level as the previous year. (\$2,000 per year).

Mc Combs moved and Agan seconded to approve Resolution 2017/03 Marion County Sheriff deputy officer appointments as follows:

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

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

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

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

63-1	Sheriff	Jason Sandholdt
63-2	Chief Deputy	Troy Fisher
63-3	Deputy	Andrew Schuchhardt
63-4	Deputy	James Lane
63-5	Lieutenant	Justin Kingrey
63-6	Deputy	Jake Smith
63-7	Deputy	DJ Reed
63-8	Lieutenant	Brian P. Bigaouette
63-9	Deputy	Gabrielle Johnson
63-10	Deputy	Isaac Short
63-11	Deputy	Riley Calhoun
63-12	Deputy	Troy Bouma
63-13	Deputy	Reed Kious
63-14	Deputy	Nicholas Gilchrist
63-15	Deputy	Trey Pottorff
63-16	Part-Time Office Deputy	Don DeKock
63-17	Part-Time Office Deputy	Charles Puyear

Agan moved and Mc Combs seconded to approve Resolution 2017/04 Marion County Sheriff reserve peace officer appointments as follows:

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

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

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

Kevin Hoch
Joe Ferguson
Blain Lefler
Natividad Everly
Pat Zeimet
Lee Clayton
Isaiah Roth
Matt Hadsall
Kelly Carlson
Joseph Rassmusson
Cody Rankin
Jared McRoberts
Seth Norton
Melvin Schone
Valerie Green
Robert Woodle
Bruce Lefler
Krestin Spriggs
Chase Brown
Scott Breckenridge
Michael Fay
Jason Ryan
Dustin Anderson

Mc Combs moved and Agan seconded to approve Resolution 2017/05 naming 2017 Marion County Sheriff as the authorized administrator of the County Law Enforcement Center as follows:

Whereas, it is in the best interest to the citizens of Marion County to provide for the detention and or confinement of persons charged or convicted of offences as defined by the authority of the court, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff in regards to jails and their use as prisons,

Now, Therefore Be It Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Sheriff Jason Sandholdt be approved as the appointed person in charge of the custody of the prisoners and the county jail as provided and defined in the Code of Iowa:

Agan moved and Mc Combs seconded to approve Resolution 2017/06 appointment of Sheriff's Civil Process Server – Patty De Heer as follows:

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

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

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

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

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

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

Patty DeHeer

Mc Combs moved and Agan seconded to approve Resolution 2017/07 appointment of Sheriff Civil Process Servers – Jailers, as follows:

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

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

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

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

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

Valerie Green
Angel Mann
Jeff Lubben
Vicki Johnson
Nat Everly
Scott Breckenridge

Isaiah Roth
Michael Fay
Robert Woodle

Agan moved and Mc Combs seconded that Tyler Christian, Marion County Engineer be appointed as Marion County's Designated County Representative for Federal D.O.T. drug and alcohol testing.

Agan moved and Mc Combs seconded to approve Resolution 2017/08 – 2017 Construction Evaluation (Master Matrix) resolution relating to the construction of confinement feeding operations as follows:

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

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

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

Whereas, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Mc Combs moved and Agan seconded to approve the following appointments:

2017 Marion County Compensation (Condemnation) Commissioners – terms ending 12/31/2017

Owner/Operator, Agriculture Property

Kay Harsin
Henry Bensink
Marion Dykstra
Mike Veenstra

Owners of City or Town Property

Don Long
Merle Vickroy
Rick Hurt
Glenn Borgman
Al Van Zee

Licensed Real Estate Brokers

Mary Van Wyk
Randy Chambers
Carla Karns
John Franey

Henry Wynja
Ron Davis
Mike Larson
Gerald Dowell

Doug Van Zee

People Having Knowledge of Property Values

Kim Hansen
Anthony Shultz
Kevin Van Wyk
Phillip Myers
John Jensen
Karyn Renaud
Jerry Van Wyk

Agan moved and Mc Combs seconded to approve Dr. Earl Mc Keever as Chief Medical Examiner for 2017 and Dr. Michael Van Natta as the Deputy Chief Medical Examiner.

Agan moved and Kingery seconded to approve Resolution 2017/09 Central Iowa Regional Housing Authority (CIRHA) appointment as follows:

Whereas, the County of Marion, Iowa, has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Marion, Iowa, said Resolution #96/04, dated February 12, 1996, and,

Whereas, the County of Marion, Iowa, has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

Whereas, each member government shall have one Representative and one Alternate to CIRHA to serve for a term of three years, and:

Whereas, such Representative and Alternate shall be appointed by the Chairperson with the approval of the local governing body.

Now, Therefore Be It Resolved, pursuant to the provisions of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as Representative and Alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this January 3, 2017.

1.) Representative: Craig Agan

2.) Alternate Representative: N/A

Agan moved and Mc Combs seconded to approve Resolution 2017-10 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments as follows:

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

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

Now, Therefore Be It Resolved, that Marion County, Iowa, hereby appoints the following persons to serve as its 2017 representatives:

CIRTPA- Transportation Policy	Steve Mc Combs
CIRTPA- Transportation Policy (Alt)	Tyler Christian
CIRTPA-Technical Committee	Tyler Christian
CIRTPA-Technical Committee (Alt)	Jay Davis

Agan moved and Mc Combs seconded to approve the appointments to Boards and Commissions for 2017 as listed:

5th Judicial District Advisory Board	Mark Raymie
Heart of Iowa Regional Transit Agency (HIRTA)	Steve Mc Combs
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate	Mark Raymie
Impact Community Action Program	Craig Agan
Area Aging Resources Board	Craig Agan
FEMA Advisory Board	Mark Raymie
Emergency Management Commission	Mark Raymie
Emergency Management Commission - Alternate	Steve Mc Combs
Heartland Resource Conservation & Development	Craig Agan
Board of Health	Mark Raymie
Des Moines River Greenbelt Commission	Craig Agan
Dept. of Justice-Courthouse Security Advisory Board	Mark Raymie
Child Welfare Decategorization Program-Exec. Board	Steve Mc Combs
Whitebreast Watershed Assoc.	Craig Agan
Whitebreast Watershed Assoc.	Mark Raymie
Camp Creek Watershed Authority	Steve Mc Combs
Pella Planning and Zoning Commission	Craig Agan
E-911 Board	Mark Raymie
E-911 Board - Alternate	Jason Sandholdt
South Central Iowa Solid Waste Agency	Craig Agan
South Central Iowa Solid Waste Agency - Alternate	Mark Raymie
CIRTPA - Transportation Policy	Steve Mc Combs
CIRTPA - Transportation Policy (alt)	Tyler Christian
CIRTPA - Technical Committee	Tyler Christian
CIRTPA - Technical Committee (alt)	Jay Davis
Early Childhood Iowa	Steve Mc Combs
Central Iowa Regional Housing Authority	Craig Agan
Marion County Courthouse Security Committee	Mark Raymie
Workforce Investment Region 11: Chief Elected Official Board	Craig Agan
IRVM Committee	Steve Mc Combs
South Central IA Cedar Creek Watershed Management Authority	Steve Mc Combs
South Central IA Cedar Creek Watershed Management Authority	Tyler Christian
CROSS Mental Health Region Board	Mark Raymie

Agan moved and Mc Combs seconded to approve Marion County Memorial Hall appointments as presented:

Memorial Hall Commissions – Pella	Smid, Doug	Term Ending 12/31/19
Memorial Hall Commissions – Pella	Van Kooten, Delmar	Term Ending 12/31/19
Memorial Hall Commissions – Knoxville	Spaur, Jack	Term Ending 12/31/19

Agan moved and Mc Combs seconded to receive and file Marion County Elected Official Compensation Board FY17-18 official salary recommendation as presented by Kevin Wadle, Marion County Compensation Board Chair.

Mc Combs moved and Agan seconded to approve Resolution 2017-11, 2017 Marion County Employee Mileage Reimbursement rate as follows:

Whereas, it has been the policy of Marion County to pay mileage at the rate of 54 cents per mile and,

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

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors that beginning for mileage driven on or after January 1, 2017, the mileage rate paid by Marion County is hereby decreased to 53.5 cents per mile.

Agan moved and Mc Combs seconded to approve Resolution 2017-12, 2017 Marion County Employee Health Insurance Premiums (ACA fee suspension) as follows:

Whereas, the health insurance provider's fee under the Affordable Care Act Provision 9010 is suspended in 2017, and

Whereas, Wellmark adjusted Marion County's fully insured health insurance premiums effective January 1, 2017,

Now Therefore Be It Resolved, that the proposed "Health Insurance Premiums" for Marion County be approved, effective January 1, 2017, as follows:

WELLMARK SINGLE AND FAMILY PLAN COSTS			
Health Plan	Total Premium	Marion County Pays	Employee Pays
Alliance Select PPO (Plan A)			
Employee	\$524.90	\$498.65	\$26.25
Family	\$1312.25	\$1010.43	\$301.82
Blue Advantage HMO (Plan B)			
Employee	\$482.38	\$458.26	\$24.12
Family	\$1205.95	\$928.58	\$277.37

There being no other business Agan moved and Mc Combs seconded the meeting be adjourned.

Meeting adjourned 10:30 A.M.

Danielle Graves, Deputy Auditor

Mark Raymie, Chairman Board of Supervisors