

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

2018 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 26, 2018

9:00 AM

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. December 26, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 12/26/18.
2. Marion County Board of Supervisor Regular Session Minutes: 12/11/18
3. Marion County Board of Supervisor Special Session Minutes: 12/12/18
4. Marion County Conservation Board warrants #229148 - #229173 through 12/18/18.
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Marion County Ordinance 2018-60: Approve 3rd reading, final approval, and authorization for publication of Ordinance 2018-60.
- A surveyed area to be rezoned from A-1; Agricultural to C-2; Highway Commercial Restricted for tower use only partially described as being a part of and lying entirely within the SW1/4 of NW1/4 of Section 17, Township 74 North, Range 18 West of the 5th P.M.
2. Discussion and action as necessary: Cell Tower Site Plan – 2146 Hwy 5, Knoxville, IA 50138
3. Resolution 2018-58: 2019 Employee Mileage Reimbursement Rate
4. Resolution 2018-57: 2019 Marion County Official Holidays
5. Appointments: 2018 Heart of Iowa Regional Transit Authority (HIRTA) Transportation Advisory Group (TAG)

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

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

PLEASE NOTE CHANGE IN ADDRESS MEETING LOCATION

Meeting Location:

**** 3014 E. Main St. Knoxville, IA 50138 ****

December 12, 2018 9:00 A.M.

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

II. **AGENDA** –

1. December 12, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: City & County Local Government Economic Development Quarterly Meeting

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 11, 2018

9:00 AM

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA –**

1. December 11, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 12/11/18.
2. Marion County Board of Supervisor Regular Session Minutes: 10/23/18, 11/13/18, 11/27/18
3. Marion County Board of Supervisor Special Session Minutes: 11/5/18
4. Marion County Board of Supervisor 11.6.18 General Election Canvass: 11/14/18
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.
6. Marion County Weed Commissioner Activity Report – 2018
7. Marion County Conservation Board warrants #228898 - #228930 through 11/27/18.

VI. **BUSINESS –**

1. Marion County Ordinance 2018-60: Approve 2nd reading of proposed Ordinance 2018-60.
- A surveyed area to be rezoned from A-1; Agricultural to C-2; Highway Commercial Restricted for tower use only partially described as being a part of and lying entirely within the SW1/4 of NW1/4 of Section 17, Township 74 North, Range 18 West of the 5th P.M.
2. Discussion and action as necessary: Safety Committee proposal for a storm shelter for the County facilities located 3014 E. Main St. Knoxville, IA.

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 27, 2018

9:00 AM

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. November 27, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 11/27/18.
2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. **PUBLIC HEARING:** The Marion County Board of Supervisors will hold a public hearing on the following rezoning application and proposed Marion County Ordinance 2018-60:

Rezoning application #39477 for the surveyed area to be rezoned from A-1; Agricultural to C-2; Highway Commercial Restricted for tower use only with a sunset clause has been submitted by FTC Tower Co. LLC on the property owned by Jeremy Bailey to allow for the proposed 300' guyed wire tower on the surveyed area addressed at 2146 Highway 5, Bussey IA and partially described as being a part of and lying entirely within the SW1/4 of NW1/4 of Section 17, Township 74 North, Range 18 West of the 5th P.M.

2. Marion County Ordinance 2018-60: Approve 1st reading of proposed Ordinance 2018-60.

3. Discussion and action as necessary: Iowa Heartland Resource, Conservation & Development trail map plan.

4. Discussion and action as necessary: Class E Liquor License Renewal
- New Star Pella, 977 198th Pl. Pella, IA 50219

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 13, 2018

9:00 AM

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. November 13, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 11/13/18.
2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.
3. Resolution of claim ICP048714A1.

VI. **BUSINESS** –

1. Discussion and action as necessary: Underwriting / Placement Agent Engagement Letter with D.A. Davidson
2. Discussion and action as necessary: Class B Wine Permit – Thunder Creek Winery 574 210th Ave. Pella, IA
3. Resolution 2018-55: Marion County Bridge Inspection and Rating Program – 2019-2020 with Calhoun-Burns and Associates, Inc.
4. Resolution 2018-56: Authorization of County Engineer to enter into contract with HDR Engineering, Inc. for the Knoxville Area Transportation Location Study
5. Discussion and action as necessary regarding implementation of recommendations and procedures proposed by Iowa Communities Assurance Pool (ICAP)

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

PLEASE NOTE CHANGE IN ADDRESS MEETING LOCATION

Meeting Location:

**** Knoxville City Hall 305 S. Third St. Knoxville, IA 50138 ****

November 5, 2018 5:00 P.M.

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

II. **AGENDA** –

1. November 5, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: Approve Memorandum of Understanding between the City of Knoxville and Marion County.

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 23, 2018

9:00 AM

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA –**

1. October 23, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 10/23/18.
2. Marion County Conservation Board warrants #228145 - #228180 through 10/16/18.
3. Marion County Board of Supervisor regular session minutes: 10/9/18
4. Marion County Board of Supervisor special session minutes: 10/15/18
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS –**

1. Discussion and action as necessary: Special Event Permit Application
 - Thrive Knoxville – Festival/Street Closure for Annual Living Windows event 11/15/18.
2. Resolution 2018-52: Knoxville Area Transportation Study Funding Agreement
3. Resolution 2018-54: Regulatory signage for G28 Speed Zone approaching the west City of Pella corporate limit.
4. Discussion and action as necessary: G28 safety concerns in the area of Dutchman's Landing from 167th Place to Holland Drive.
5. Discussion and action as necessary: Updates
 - Iowa Community Assurance Pool (ICAP) – annual on-site visit
 - IMWCA – workman's comp
6. CLOSED SESSIONS:
 - a. Authorize Closed Session pursuant to Iowa Code Chapter 22.7(50)
7. Reconvene from Closed Session.
8. Action as necessary - result of Closed Sessions.

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

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

Meeting Location:

214 E. Main St. Knoxville, IA 50138

October 15, 2018 9:00 A.M.

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

II. **AGENDA** –

1. October 15, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: Receive and execute contract with Tomorrow's Resources

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 9, 2018

4:30 PM – Please note change in starting time

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA –**

1. October 9, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 10/9/18.
2. Marion County Board of Supervisor regular session minutes: 9/25/18
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS –**

1. Resolution 2018-51: Funding Agreement with the City of Pella for the Volksweg Trail Rehabilitation Project
2. Discussion and action as necessary – Secondary Road Department update
3. CLOSED SESSIONS:
 - a. Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(j).
 - b. Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(c).
4. Reconvene from Closed Session.
5. Action as necessary - result of Closed Sessions.

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 25, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. September 25, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 9/25/18.
2. Marion County Conservation Board warrants #227699 - #227741 through 9/18/18.
3. Marion County Board of Supervisor regular session minutes: 9/11/18
4. Marion County Board of Supervisor special session minutes: 9/12/18.
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Resolution 2018-50: FY19 Marion County Budget Expense Appropriations – Libraries (5%)
2. Discussion and action as necessary: Conflict Waiver – Ahlers Cooney Attorneys – Volksweg Trail Project
3. Discussion and action as necessary: FY19 Contracts for Congregate Meal Sites
4. Discussion and action as necessary: Site Plan Review for Pet Haven – 399 Weiler Dr. Knoxville, IA 50138

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

PLEASE NOTE CHANGE IN ADDRESS MEETING LOCATION

Meeting Location:

**** 3014 E. Main St. Knoxville, IA 50138 ****

Amended

September 12, 2018 9:00 A.M.

- I. **CALL TO ORDER AND ROLL CALL**
- II. **AGENDA** –
 1. September 12, 2018 special session agenda.
- III. **BUSINESS**
 1. Discussion and action as necessary: Countywide Strategic Planning Meeting for Economic Development
- IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

September 11, 2018 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. September 11, 2018 regular session agenda.

III. COMMUNICATIONS

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

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

1. Marion County Claims through 9/11/18.
2. Marion County Board of Supervisor regular session minutes: 8/28/18.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. BUSINESS –

1. Discussion and action as necessary: Marion County Fair Board proposed VA property acquisition.
2. Discussion and action as necessary: Schlotterback Cemetery located within VA property.
3. Resolution 2018-49: Request for Temporary Road Closure of County Road G44 for 3M 5K Run from McKimber St. to 150th Ave.
4. Update and action as necessary: Bids to abate the Public Health Nuisance at 1352 92nd Ave., Knoxville, IA 50138
5. Resolution 2018-48: Approval and Authorization for execution by County Engineer of Agreement with Iowa Department of Transportation (IDOT) for Living Roadway Trust Fund Grant – Agreement No. 90-63-LR19-331.
6. Marion County Treasurer: Assignment of County Held Tax Sale 1991-91116 and subsequent transfer of parcel 05377-000-00 to adjoining land owners, Gregory DeMoss and William Schumacher.

VII. BOARD OF SUPERVISOR UPDATES and ADJOURNMENT

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 28, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. August 28, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 8/28/18.
2. Marion County Board of Supervisor regular session minutes: 8/14/18.
3. Marion County Conservation Board warrants #227295 - #227342 through 8/21/18.
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Resolution 2018-47: Authorization for FY19 Secondary Road Fund Transfer from Rural Services Fund
2. Marion County Courthouse Grounds Special Event Application: Thrive- RVTV Cy-Hawk Tailgate 9/5/18.
3. Discussion and action as necessary: Waiver of Separation Distance from Manure Structure in accordance with Iowa Code Section 459.205.
4. Update and action as necessary: Request for Bids (RFB) to abate the Public Health Nuisance at 1352 92nd Ave., Knoxville, IA 50138
5. Discussion and action as necessary: Marion County properties – hay ground leases

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 14, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. August 14, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 8/14/18.
2. Marion County Board of Supervisor regular session minutes: 7/24/18.
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Maintenance and upkeep of Gosport Cemetery and Columbia Cemetery.
2. Recommendation: Jody Lautenbach - Pella Community Development Commission: term 8/2/18 – 8/1/21.
3. Discussion and action as necessary: Mid-Iowa Community Action (MICA) – administration space lease.
4. Resolution 2018-37: Iowa County Attorney's Case Management Project 28E Agreement
5. Discussion and action as necessary: Marion County continuity planning
6. Resolution 2018-16: Resolution to enter into Agreement for the Provision of Hazardous Materials Response Services Between the City of Des Moines and Marion County under Iowa Code Chapter 28E.
7. Class C Native Wine License including Outdoor Service and Sunday Sales:
– Nearwood Winery 1699 Hwy 14 Knoxville, IA 50138

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 24, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. July 24, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 7/24/18.
2. Marion County Conservation Board warrants #226790 - #226837 through 7/17/18.
3. Marion County Board of Supervisor regular session minutes: 6/12/18, 6/26/18, 7/10/18.
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Resolution 2018-45: FY19 Iowa Community Assurance Pool (ICAP) proxy designation
2. Iowa Community Assurance Pool (ICAP): Establish FY19 excess liability limit
3. Discussion and action as necessary: IMPACT Community Action Partnership – FY18 administration funding grant request.
4. Discussion and action as necessary: Marion County resignation from Iowa Heartland RC&D.
5. Discussion and action as necessary: Update on abatement project regarding property located at 1352 92nd Ave., Knoxville, IA.
6. Discussion and action as necessary: Volksweg Trail along Idaho Drive and 198th Pl
7. Discussion and action as necessary: Secondary Road Department LOSST Funding request for Old Hwy 92 pavement rehabilitation from 186th Pl to T17.
8. Closed Session pursuant to Iowa Code 22.7(50)
9. Reconvene from Closed Session
10. Discussion and action as necessary resulting from Closed Session.

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 10, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA –**

1. July 10, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 7/10/18.
2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS –**

1. Public Hearing: Proposed Marion County Ordinance 2018-59 readopting the existing Code of Ordinances of Marion County, Iowa, as the Code of Ordinances of Marion County, Iowa, 2018.
2. Marion County Ordinance 2018-59: Approve 1st reading, waive 2nd and 3rd readings, final approval and authorization to publish Ordinance 2018-59 readopting the existing Code of Ordinances of Marion County, Iowa, as the Code of Ordinances of Marion County, Iowa, 2018.
3. Discussion and action as necessary: Approval of Marion County Sheriff's FY18 Quarterly and Fiscal Year End Financial Reports.
4. Discussion and action as necessary: Heart of Iowa Regional Transit Agency (HIRTA) – proposal to create a separate non-profit/tax-exempt corporation for grant funding purposes.
5. Discussion and action as necessary: Approval of participation and designation of local contact in Class Action lawsuit regarding Payments in Lieu of Taxes Act (PILT Act) for fiscal years 2015, 2016, and 2017.

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 26, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. June 26, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 6/26/18.
2. Marion County Conservation Board warrants #226197 - #226249 through June 19, 2018.
3. Marion County Board of Supervisor's 6/5/18 Primary Election Canvass Minutes: 6/12/18
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Resolution 2018-43: FY19 Marion County Budget Expense Appropriations
2. Marion County Ordinance 2018-58: Approve 2nd reading, waive 3rd reading, final approval and authorization to publish Ordinance 2018-58 amending Marion County Ordinance Chapter 55 – Zoning Regulations.
3. Resolution 2018-39: Resolution Establishing Certain Fees to be Charged for the Division of Land Division, Subdivisions, Rezoning of Land and Issuance of Building Permits
4. Resolution 2018-44: Approval Final Plat of Doc's Ranch Subdivision in Marion County, IA.
5. Marion County Courthouse Special Event Application: Knoxville Chamber of Commerce
Knoxville Nationals Parade: 8/11/18
6. Class C Liquor License – Elk Rock Event Center 1265 Hayes Dr. Knoxville, IA 50138
7. Discussion and action as necessary: Iowa Counties Technology Services (ICTS) Business Associate Agreement
8. Discussion and action as necessary: Senior Nutrition Contract Extensions for Congregate Meal Sites
9. Discussion and action as necessary: Senior Nutrition Program budget and cash balance
10. Discussion and action as necessary: MidAmerican Energy Company Agreement – Electric service to County building at 3014 E. Main St. Knoxville, IA.
11. Discussion and action as necessary: Secondary Road Department request for use of Local Option Sales and Services Tax (LOSST) Funds for proposed Old Hwy 92 project.
12. Secondary Road Department update.

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 12, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA –**

1. June 12, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 6/12/18.
2. Marion County Board of Supervisor regular session minutes: 5/22/18
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS –**

1. PUBLIC HEARING: Proposed Amendments to Marion County Ordinance Chapter 55 – Zonings Regulations of the Code of Marion County, Iowa.
2. Marion County Ordinance 2018-58: Approve 1st reading of proposed Ordinance 2018-58 amending Marion County Ordinance Chapter 55 – Zoning Regulations.
3. County Treasurer: Treasurer's Semi-Annual Report 7/1/16 – 6/30/17
4. County Treasurer: Treasurer's Semi-Annual Report 7/1/17 – 12/31/18
5. Cigarette Permit License renewals effective 7/1/18 – 6/30/19.
Keener Oil: 2193 Old Hwy 92 Harvey, IA 50119
New Star Newton LLC: 977 198th Pl., Pella, IA 50219
6. Resolution 2018-40: FY19 Secondary Road Payroll Policy
7. Discussion and action as necessary: County Engineer Annual Review, Salary and Contract renewal
8. Resolution 2018-41: Marion County Sheriff's Reserve Peace Officer appointments
9. Resolution 2018-42: Marion County Sheriff's Civil Process Server appointment

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 22, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. May 22, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 5/22/18.
2. Marion County Conservation Board warrants #225655 - #225689 through 5/15/18.
3. Marion County Board of Supervisor regular session minutes: 4/24/18, 5/8/18
4. Marion County Board of Supervisor City of Pella Special Election canvass minutes: 5/8/18
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. PUBLIC HEARING: Proposed FY18 Marion County Budget Amendment
2. Resolution 2018-29: Adoption of FY18 Marion County Budget Amendment
3. Resolution 2018-30: Adoption of FY18 Marion County Budget Expense Appropriations
4. Resolution 2018-36: Authorize transfer from Local Option Sales and Services Tax (LOSST) Fund to Debt Service Fund for annual principal and interest payment on Law Enforcement Center construction debt issuance.
5. Appointment: Marion County Commission of Veteran's Affairs – 7/1/18 – 6/30/21
- Al Van Zee
6. Discussion and action as necessary: Site plan review for Lake View Camp expansion. 1797 Hwy T17 Tracy, IA.
7. Resolution 2018-37: Iowa County Attorney's Case Management Project 28E Agreement
8. Resolution 2018-33: Award of contract for L-Seal 19-4 for seal coating of various county roads to Sta-Bilt Construction Company, Inc. from Harlan, IA.
9. Resolution 2018-34: Approval of Marion County Agreement for Sign Replacement Program for Cities & Counties (SRPFCC).
10. Resolution 2018-35: Adoption of New Load Postings for certain bridges in Marion County.
11. Resolution 2018-38: Resolution regarding Marion County Credit Card Authorization and Credit Limits
12. Discussion and action as necessary: Volksweg Trail along Idaho Drive and 198th Place

13. Closed Session pursuant to Iowa Code 22.7(50)
14. Reconvene from Closed Session
15. Discussion and action as necessary resulting from Closed Session.

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 8, 2018 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. AGENDA –

1. May 8, 2018 regular session agenda.

III. COMMUNICATIONS

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

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

1. Marion County Claims through 5/8/18.
2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. BUSINESS –

1. PUBLIC HEARING: "Notice of Public Hearing for Board of Supervisors Meeting on May 8, 2018. At this time the Marion County Board of Supervisors will hear public comment on the proposed transfer of County property: Pella Memorial Building located at 829 Broadway St., Pella, IA 50219 to the City of Pella."

2. Board of Supervisors: City of Pella extraterritorial jurisdiction board and commission recommendation approvals.

- Pella Board of Adjustment:

Vince Nossaman – 5/2/18 – 5/1/23

Merlan Rolffs – 5/2/18 – 5/1/23

- Pella Planning and Zoning:

Craig Agan – 5/2/18 – 5/1/23

Teri Vos – 5/2/18 – 5/1/23

3. Special Courthouse Grounds Event Application: Flag Day – Uniting our Community: 6/14/18

Co-Sponsors: Hospice Care Services / Hospice of Central Iowa / Knoxville Area Minister's Association

4. Special Courthouse Grounds Event Application: July 4 Independence Day Celebration with Flag Ceremony
Sponsors: Thrive

5. Special Courthouse Grounds Event Application: Bible Reading Marathon: 6/25/18 – 6/29/18

Sponsors: Marion County Bible Reading Marathon

6. Board of Supervisor Designation: Deputy Medical Examiner – 2018

- Dr. Brent Hoehns

7. Discussion and action as necessary: Marion County participation in Iowa Heartland RC&D

8. Discussion and action as necessary: Resolution 2018-31: Marion County Care Facility and Farm Land Proceeds Fund Designation

9. Discussion and action as necessary: Alcohol License Renewal Application effective 5/23/18

- Wacko's Bar & Grill LLC dba Wacko's Bar & Grill 3906 E Main St. Knoxville, IA 50138

- Class C liquor license including Outdoor Service and Sunday Sales

10. Resolution 2018-32: Resolution authorizing 28E Agreement with the City of Knoxville regarding 118th Ave. seal coat project funding agreement.

11. Discussion and action as necessary: Secondary Road Department purchase of a single axle snowplow dump truck for FY19.

12. Discussion and action as necessary: Volksweg Trail along Idaho Drive and 198th Place

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 24, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. April 24, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 4/24/18.
2. Marion County Conservation Board warrants # 225200 - #225230 through 4/17/18.
3. Marion County Board of Supervisor Regular Session minutes: 4/10/18
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Memorandum of Understanding with Marion County Fair Board regrading Hazard Mitigation Grant application for construction of storm shelter / bathhouse on the Marion County fairgrounds.

2. Resolution 2018-25: First Amendment to Road and Traffic Agreement with Western Minnesota Municipal Power Agency

3. Resolution 2018-26: City of Bussey funding agreement for road seal coat project – West St.

4. **PUBLIC HEARING:** The Marion County Board of Supervisors will hold a public hearing on the following petition and proposed Marion County Ordinance 2018-57:

A request for a rezoning has been made for a property owned by Josh Petersen from A-1 to C-A to allow for a diesel repair shop. The parcel is described as: Marion County, Iowa: All that part of the South 65 rods of the SW 1/4 of the SE 1/4 and all that part of the East 16 rods of the South 65 rods of the SE 1/4 of the SW 1/4 of Section 35, Township 75 North, Range 20 West of the 5th P.M., lying North and West of the centerline of Iowa Highway No. 14. (Parcel 0685200200) 1877 Highway 14, Knoxville. A site plan review will be included.

Asking to waive readings 2 and 3.

5. Discussion and action as necessary: Site plan requested by property owner Josh Peterson described as above in Item #4 and locally known as 1877 Highway 14, Knoxville, IA.

6. Marion County Ordinance 2018-57: Approve 1st reading of proposed Ordinance 2018-57

7. Marion County Ordinance 2018-57: Waive 2nd and 3rd reading of proposed Ordinance 2018-57, final approval amending zoning map and authorization of final publication.

8. Resolution 2018-27: Authorize Marion County Employee Benefit Plan effective July 1, 2018.

9. Discussion and action as necessary: Proposal to increase Marion County Employee flexible spending account contribution maximum from \$2,550 to \$2,650.
10. Resolution 2018-28: Designation of the Law Offices of Hopkins and Huebner, P.C. as Marion County's Employment and Labor Counsel
11. Board of Supervisor – Communications with Department Heads

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 10, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. April 10, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 4/10/18.
2. Marion County Board of Supervisor Regular Session minutes: 3/13/17, 3/27/18
3. Marion County Board of Supervisor Special Session minutes: 3/27/18, 4/4/18
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Aging Resources of Central Iowa FY 2019 – 2020 Contract Award
2. Resolution 2018-23: Marion County Policy for Disclosure of Security Related Information
3. Resolution 2018-24: – Authorization for County Engineer to enter into Agreement with Iowa Department of Transportation for installation of a Traffic Control Device regarding intersection of Hwy 14 and G76.
4. License Renewal Application: KLN Entertainment LLC dba Slideways Karting Center – Class C Liquor License including catering privilege, outdoor service and Sunday sales. Effective 3/31/18.
Premise location: 1230 Hwy 14 N., Knoxville, IA 50138
5. License Renewal Application: Grape Escape Winery – Class C Native Wine including outdoor service and Sunday sales. Effective 4/1/18.
Premise location: 1185 40th Place, Pleasantville, IA 50225
6. Board of Supervisors – Approve Marion County FY17 Audit as presented by Hunt and Associates.

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

(Session with City of Melcher-Dallas)

PLEASE NOTE CHANGE IN ADDRESS MEETING LOCATION and MEETING TIME

Meeting Location:

**** MELCHER-DALLAS CITY HALL ****
305 D Main St E, Melcher-Dallas, IA 50062

April 4, 2018 6:00 P.M.

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

II. **AGENDA** –

1. April 4, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary regarding Law Enforcement Agreement with the City of Melcher-Dallas, IA.

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 27, 2018 3:30 P.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. March 27, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary regarding administrative space planning at the Marion County Courthouse (214 E Main St. Knoxville) and Marion County East Annex (3014 E Main St. Knoxville)

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 27, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. March 27, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 3/27/18.
2. Marion County Conservation Board warrants #224757 - #224789 through 3/20/18.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: City of Pleasantville - funding request - Jasper Street Project
2. Resolution 2018-20: Marion County Secondary Road FY19 – FY23 Construction Five Year Program
3. Resolution 2018-21: – Iowa Department of Transportation (IDOT) Marion County Secondary Road FY19 Budget
4. Discussion and action as necessary: Marion County participation in Iowa Heartland RC&D
5. Resolution 2018-22: 3rd Amendment for restated CROSS Mental Health Region 28E Agreement

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

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

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 13, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. March 13, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 3/13/18.
2. Marion County Board of Supervisor regular session minutes: 2/13/18, 2/27/18
3. Marion County Board of Supervisor special session minutes: 2/12/18, 2/13/18, 2/16/18, 2/20/18
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: City of Pleasantville - funding request - Jasper Street Project
2. Discussion and action as necessary: City of Melcher-Dallas – Law Enforcement Services Contract
3. PUBLIC HEARING: Public hearing on proposed Resolution 2018-14 for the sale of the County property known as the Marion County Care Facility and Farm Ground in its entirety located at 1111 Newbold Street, Knoxville, IA and described as follows: 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. except the part lying in Highway 5/92 subject to public road right-of-way,
4. Marion County Resolution 2018-14: Approve disposition of County property locally known as the Marion County Care Facility and Farm Ground at 1111 Newbold Street, Knoxville, IA 50138.
5. Marion County Resolution 2018-18: Award of contract for the Federal Aid project STP-S-CO63(127)-5E-63 for HMA Resurfacing of S45 to Norris Asphalt Paving Co., of Ottumwa, IA in the amount of \$1,684,509.50.
6. Marion County Resolution 2018-19: Award of contract for the Farm-to-Market project FM-CO63(128)-55-63 for HMA Resurfacing with milling of T25 to Norris Asphalt Paving Co., of Ottumwa, IA in the amount of \$524,573.87.
7. Public Hearing: FY19 Proposed Marion County Budget for July 1, 2018 through June 30, 2019.
8. Resolution 2018-15: Adoption of elected official's salaries for FY19 beginning July 1, 2018 through June 30, 2019.
9. Resolution 2018-16: Adoption of Marion County, IA budget for FY19 beginning July 1, 2018 and ending June 30, 2019.
10. Resolution 2018-17: Marion County fund designation of property tax relief funds from local sales and services tax revenues in FY19.

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 27, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. February 27, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 2/27/18.
2. Marion County Conservation Board warrants #224312 - #224353 through 2/20/18.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

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

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

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 20, 2018 11:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. February 20, 2018 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary regarding disposition of Marion County Property known as the Marion County Care Facility and Farm Ground. (1111 Newbold St. Knoxville, IA 50138)

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 13, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. February 13, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 2/13/18.
2. Marion County Board of Supervisor regular session minutes: 1/23/18.
3. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Discussion and action as necessary: Receive and open bids regarding Marion County Property known as the Marion County Care Facility and Farm Ground. (1111 Newbold St. Knoxville, IA 50138)
2. Discussion and action as necessary: City of Pleasantville: Jasper Street Project
3. PUBLIC HEARING: Public hearing on proposed Ordinance 2018-56 rezoning a property owned by Anthony Vermeer and occupied by Maxim Materials to rezone from A-1 to M-2 Restricted for aggregate storage for Parcel 1287101500. Described as the land located in the NW1/4 of the SE1/4 and the SW1/4 of the NE1/4 being Government Lot 3 of Section 33, Township 76 North, Range 18 West of the 5th P.M. in Marion County, Iowa.
4. Marion County Ordinance 2018-56: Approve 1st reading of proposed Ordinance 2018-56
5. Marion County Ordinance 2018-56: Waive 2nd and 3rd reading of proposed Ordinance 2018-56, final approval amending zoning map and authorization of final publication.
6. Discussion and action as necessary: Site plan requested by property owner Tony Vermeer described as Parcel A of Government Lot 3 of Section 33, Township 76 North, Range 18 West of the 5th P.M.
7. Discussion and action as necessary: 1352 92nd Ave. Knoxville, IA – property abatement project
8. Secondary Road Department: Presentation and discussion regarding 2017 Secondary Road Department Four Day Work Week
9. Veteran's Affairs and General Assistance: Establish 2018 income guidelines for determination of eligibility assistance in Marion County.
10. Marion County Treasurer: Request for FY 17/18 and FY 18/19 Suspension of Property Taxes per Iowa Code Chapter 427.9 regarding Marion County parcel #12582-005-00

11. CLOSED SESSION: Authorize Closed Session pursuant to Iowa Code Chapter 21.5(1)(j).
12. Reconvene from Closed Session.
13. Action as necessary - result of Closed Session.

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

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 12-16, 2018

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA**

1. Approve agenda for Special Sessions.

III. **PUBLIC HEARING** – None

IV. **RESOLUTIONS** – None

V. **OTHER BUSINESS** –

Discussion and action as necessary regarding proposed Marion County FY18/19 budget.

Monday - February 12, 2018:

9:00 am – 10:00 am – FY19 budget concepts and process
10:00 am – 12:00 pm – departmental requests – levies – fund balances
1:00 pm – departmental requests – levies – fund balances

Tuesday - February 13, 2018:

1:00 pm – departmental requests – levies – fund balances

Wednesday - February 14, 2018:

8:30 am – 10:00 am – departmental requests – levies – fund balances

Friday - February 15, 2018:

8:30 am – 12:00 pm – departmental requests – levies – fund balances
1:00 pm – departmental requests – levies – fund balances – finalize budget

VI. **ADJOURNMENT**

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 23, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. January 23, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 1/23/18.
2. Marion County Conservation Board warrants # 223795 - #223831 through 1/16/18.
3. Marion County Board of Supervisor regular session minutes: 12/26/17, 1/9/18.
4. Marion County Board of Supervisor 2018 Organizational Meeting minutes: 1/2/18.
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Receive and action as necessary: FY19 Marion County Compensation Board recommendation.
2. Marion County Senior Nutrition: Request for Senior Nutrition administrative offices to be relocated to County facility located at 3014 E. Main St., Knoxville, IA after building is ready for occupancy.

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

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 9, 2018 9:00 A.M.

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

Craig Agan _____ Mark Raymie _____ Steve McCombs _____

II. **AGENDA** –

1. January 9, 2018 regular session agenda.

III. **COMMUNICATIONS**

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

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

1. Marion County Claims through 1/9/18.
2. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

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

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