

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

2009 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 12, 2009 1:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

Announcement: Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

II. AGENDA

1. Approve Agenda for February 12, 2009.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

III. OTHER BUSINESS -

1.) Receive updates and discuss ongoing projects of the Secondary Road Department.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

IV. CLOSED SESSION -

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

2.) Approve Reconvening from Closed Session.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

V. ADJOURNMENT

Discussion
Motion Second
Vote Kingery Nichols Pothoven

Time:

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 10, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 10, 2009.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Secondary Road Department.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 9, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of February 9, 2009 regular session agenda.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - Announcement acknowledging Marion County disaster FEMA fund recovery efforts.

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

- 1. Approve Minutes - 1/26/09
2. Approve Special Session Minutes - 1/28/09, 01/30/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through February 9, 2009.
5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and James Hodson.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Donald Beebout.
7. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Marvin Clark.
8. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Rodney Jordan.
9. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Melvin Wallace.

Discussion
Motion Second
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - Open

1.) Board of Supervisors - Public Notice is hereby given regarding South Central Iowa Solid Waste Agency as follows:

Resolution approving and authorizing execution and delivery of an Amended and Restated Intergovernmental Agreement creating the South Central Iowa Solid Waste Agency, consenting to the issuance of Notes by the Board of the South Central Iowa Solid Waste Agency for the purpose of constructing improvements under the terms of said agreement, and related matters.

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 09/08 to approve and authorize execution and delivery of an amended and restated intergovernmental agreement creating the South Central Iowa Solid Waste Agency, consenting to the issuance of

notes by the Board of the South Central Iowa Solid Waste Agency for the purpose of constructing improvements under the terms of said agreement, and related matters.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Consider and take action on Resolution 09/09 to approve Sheriff Deputy Cliff Wilson’s re-appointment as a Marion County Sheriff Deputy.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Consider and take action on Resolution 09/10 to appoint representatives to the Central Iowa Regional Housing Authority (CIRHA).

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

4.) Consider and take action on modifying the FY 09 Marion County Five Year Program (CFYP) to include projects in the FY 09 Local Program and add Emergency Repair and Economic Stimulus projects to the CFYP and State Transportation Improvement Program.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Receive and file the Marion County Treasurer’s semi annual report for the time period 07/01/08 through 12/31/08.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

2.) Consider and take action on approving a revised Marion County Investment Policy.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Consider and take action on 5 day Class C Liquor License, with catering privileges, for Teresa Rowley dba Knoxville Bike Night Bar Association.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 6, 2009 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 6, 2009.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Marion County Development Commission.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 5, 2009 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 5, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Public Health.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Departmental budget request discussion – Environmental Health.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Departmental budget request discussion – Elderly Nutrition.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 4, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 4, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Library.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Departmental budget request discussion – Veteran’s Affairs / General Relief.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Departmental budget request discussion – Auditor / Data Processing.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Break - Lunch

4.) Departmental budget request discussion – Human Resources / Non-Departmental.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 2, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 2, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Department of Human Services (DHS).

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Departmental budget request discussion – Sheriff Department.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Break – lunch: 12:00 PM – 1:00 PM

3.) Departmental budget request discussion – Mental Health (CPC).

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

4.) Departmental budget request discussion – County Attorney.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

5.) Departmental budget request discussion – GIS Department.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 30, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 30, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Conservation Department.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Departmental budget request discussion – Planning and Zoning Office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Break – lunch: 12:00 PM – 1:00 PM

3.) Departmental budget request discussion – Maintenance Department

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

4.) Departmental budget request discussion – E911 Department

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 28, 2009 12:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 28, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental budget request discussion – Treasurer’s Office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Departmental budget request discussion – Recorder’s Office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 26, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of January 26, 2009 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - Announcement acknowledging Marion County disaster FEMA fund recovery efforts.

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

- 1. Approve Minutes - 1/12/09
2. Approve Special Session Minutes - 1/06/09, 01/13/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through January 26, 2009.
5. Approve Marion County Conservation Warrants #168781 - #168826 through January 20, 2009.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Delmar Johnson Jr.
7. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Mike Vrban.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 09/07 to have Marion County withdraw from the Mid-Iowa Development Fund.

Discussion
Motion
Vote Kingery Nichols Pothoven

IX. OTHER BUSINESS -

1.) Consider and take action on approving the recommendation of the Marion County Engineer for Marion County to enter into an agreement with Agriland Farm Service to provide Diesel and 10% ethanol to Marion County for the period of February 2009 through January 2010. Such agreement subject to the review, and approval, of the Marion County Attorney.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 13, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 13, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Receive information and further discussion regarding the Interoperable Radio Grant.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 12, 2009 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Consider and take action on approval of January 12, 2009 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 12/22/08
2. Approve Special Session Minutes - 1/02/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through January 12, 2009.
5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Chad Clark.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Danny Harvey.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 09/06 adopting the Statewide Mutual Aid Compact (also known as Iowa Mutual Aid Compact IMAC) in order to maximize the prompt, full, and effective use of resources of all participating governments in the event of emergency or disaster.

Discussion
Motion
Vote Kingery Nichols Pothoven

IX. OTHER BUSINESS -

1.) Consider and take action on selecting Iowa Mutual Aid Compact (IMAC) authorized representatives on behalf of the political subdivision, Marion County, Iowa to obligate funds and personnel as follows:

- a. Howard Pothoven – Board of Supervisor
- b. Sam Nichols – Board of Supervisor
- c. Jim Kingery – Board of Supervisor

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Consider and take action on selecting Iowa Mutual Aid Compact (IMAC) designated contacts on behalf of the political subdivision, Marion County, Iowa to coordinate resources and personnel in response to an IMAC request as follows:

- a. Jeff Anderson – EMA Coordinator – Primary Contact
- b. John McCoy – E911 Coordinator – Secondary Contact
- c. Jake Grandia - Auditor – Tertiary Contact

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Receive and file the FY 09/10 Marion County Compensation Board recommendations and discuss Board direction for departmental budget purposes.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Consider and take action on contract renewal with Ottumwa Regional Health Center through June 30, 2009 for substance abuse services.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

5.) Receive and file the FY 07/08 Semi Annual Report as presented by the Marion County Treasurer.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

6.) Consider and take action on rescinding the following Marion County Medical Examiners appointments from the 01/02/09 Organizational Meeting per Iowa Code 331.801.

- a. Dr. Michael Van Netta
- b. Dr. Mitch Blom

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

7.) Consider and take action on appointing the following Marion County Deputy Medical Examiners per Iowa Code 331.801.

- a. Dr. Michael Van Netta

Discussion _____
Motion _____ Second _____

- 40.) CIRTPA – Transportation Policy (alternate) – Roger Schletzbaum – term ending 12/31/2009
- 41.) CIRTPA – Technical Committee – Roger Schletzbaum – term ending 12/31/2009
- 42.) CIRTPA – Technical Committee – (alternate) – Jay Davis – term ending 12/31/2009
- 43.) Empowerment Board – Jim Kingery – term ending 12/31/2009
- 44.) Central Iowa Regional Housing Authority (alternate) – Howard Pothoven – term ending 12/31/2009
- 45.) IDHS Advisory Board – Jim Kingery – term ending 12/31/2009

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 6, 2009 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session January 6, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion on Compensation Board Recommendation for FY 2009-2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discussion on proposed Marion County membership in Iowa Mutual Aid Compact (IMAC).

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Review and discuss proposed contract renewal with Ottumwa Regional Health Center for substance abuse services.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

4.) Review 2 reports from Secondary Road Department concerning compensation and benefit suggestions by the department.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

5.) Discussion on solutions to appointment of County Medical Examiner.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

6.) Select date for Marion County Conference Board Meeting on evening of January 22, 2009 or January 29, 2009.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

7.) Update on taxes and process regarding Marion County tax certificate #2007-77008 property in Bussey, Iowa described as Original Town Lot 2 East 25' and East 30' Lot 3 and 4, Block 13.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

8.) Discuss options for appointment of County Weed Commissioner.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

9.) Discussion on Board of Supervisor board assignments, condemnation commissioners, and other County Boards.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

IV. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 2, 2009

9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor

1. Select 2009 Board Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2. Select 2009 Board Vice-Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3. Set official meeting times for Board of Supervisors.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4. Name Official County Newspapers for public notices.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

5. Approve Depository Resolution 09/01.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

6. Approve Farm to Market Resolution 09/02.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

7. Approve official holidays for Marion County in 2009.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

8. Approve appointment of County A.D.A. Coordinator.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

9. Approve Resolution 09/03 accepting Marion County Sheriff deputy officer appointments.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

10. Approve Resolution 09/04 accepting Marion County Sheriff reserve peace officer appointments.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

11. Approve Resolution 09/05 naming Marion County Sheriff Ron Goemaat as the authorized administrator of the County Law Enforcement Center.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

12. Approve appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

13. Approve the appointment of the County Medical Examiner.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

14. Approve the appointment to the South Central Iowa Solid Waste Authority Board.

Discussion _____
Motion _____ Second _____

