

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

**April 1, 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 April 1, 2009.

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Pothoven\_\_\_\_\_

**III. OTHER BUSINESS –**

1.) Discussion with Red Rock Community Action regarding office space.

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Pothoven\_\_\_\_\_

2.) Update on Medical Examiner Deputies for northern part of County.

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Pothoven\_\_\_\_\_

3.) Discussion concerning potential facility expenditures at the Marion County Care Facility as follows:

- a. Roof
- b. Washing machine
- c. Replacing 8 posts
- d. Electricity to storage building

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Pothoven\_\_\_\_\_

4.) Update on potential phone system upgrade in the Courthouse.

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Pothoven\_\_\_\_\_

5.) Presentation concerning possibility of the Natural Resources Conservation Service (NRCS) administering the County Weed Commissioner duties.

Discussion\_\_\_\_\_

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

Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Pothoven\_\_\_\_\_

- 6.) Review and prepare potential new policies as follows:
- a. Policy on early dismissal (12:00 PM) on certain Christmas Eve days.
  - b. Policy on minor change in earned vacation in first year of employment.
  - c. Policy on requirements for County credit card use.
  - d. Policy on purchasing copy machine and printer paper on First Floor courthouse.

Discussion \_\_\_\_\_

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

Vote \_\_\_\_\_ Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

IV. **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.