

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

2009 PUBLIC MEETING AGENDAS

The enclosed Board Agendas are for public informational purposes only and are not to be construed as the official documents of record, nor is their inclusion intended to fulfill official posting and/or notification requirements. The official Agendas are posted at locations within the Marion County Courthouse to meet legal notification requirements. Any questions in regard to the Supervisor Agendas should be directed to the Marion County Auditor office, the official Secretary to the Board.

While every effort has been made to meet high standards of timeliness in making these Agendas available in this format, the Marion County Board of Supervisors make no express or implied guarantee that the Agendas will be available on this web site prior to the meeting date.

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 28, 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 September 28, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

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 – 9/14/09
2. Approve Special Session Minutes – 09/14/09
3. Approve 2009 School Board Election Canvass Minutes – 09/11/09
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Claims through September 28, 2009.
6. Approve Marion County Conservation Claims #173834 - #173871 through September 15, 2009.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Board of Supervisors – Marion County Book of Ordinances Chapter 70 (new), Tracy Sanitary Sewer Use. This ordinance defines and regulates the use of public sewer, building sewers and building drains, onsite systems, private sewage disposal, the installation and connection of building sewers, and the discharge of waters and wastes into the public sewer; and providing penalties for violations thereof: In the public sewer service area, owned and operated by Mahaska Rural Water , Oskaloosa, Iowa.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

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. ORDINANCES –

1.) Discuss and take action on Marion County Ordinance Chapter 70, Tracy Sanitary Sewer Use. This ordinance defines and regulates the use of public sewer, building sewers and building drains, onsite systems, private sewage disposal, the installation and

connection of building sewers, and the discharge of waters and wastes into the public sewer; and providing penalties for violations thereof: In the public sewer service area, owned and operated by Mahaska Rural Water , Oskaloosa, Iowa. (1st Rdg) (Statutory rule - 2nd & 3rd readings may be waived and ordinance passed without further readings.)

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

2.) Discuss and take final action on Marion County Ordinance Chapter 70, Tracy Sanitary Sewer Use. (Final Approval – if applicable)

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

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/29 to consider an agreement to erect, maintain and operate plants and systems for sanitary sewer services regarding the Tracy Sewer Project.

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

2.) Discuss and take action on Resolution 09/30 to restrict animals in the Courthouse.

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

3.) Discuss and take action on Resolution 09/31 to amend Resolution 09/27 regarding training provided to Marion County Medical Examiner Investigators.

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

4.) Discuss and take action on Resolution 09/32 regarding reimbursement for initial equipment acquisition costs by Marion County Medical Examiner Investigators.

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

X. OTHER BUSINESS –

1.) Consider and take action on request to the Iowa Department of Economic Development to extend the closeout date of the CDBG sanitary sewer installation project for the unincorporated community of Tracy, IA and authorization of Chairman Pothoven submitting appropriate request correspondence.

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

2.) Consider and take action on property tax suspension applications for FY 2009-2010 for the following parcel in Marion County.
a.) 12582-005-00

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

3.) Consider and take action on approving the winning bids from the Marion County equipment auction of Sept. 24, 2009.

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

4.) Consider and take action on approving the Marion County General Assistance and Veteran's Affairs county burial guidelines.

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

5.) Consider and take action on approving the Marion County General Assistance and Veteran's Affairs assistance guidelines.

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

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **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

September 14, 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 September 14, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

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.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 14, 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 September 14, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

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 – 8/24/09
2. Approve Special Session Minutes – 11/01/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through September 14, 2009.
5. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Lauren Vander Molen.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Ron Gee.

Discussion_____

Motion _____ Second _____

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. ORDINANCES – None

IX. RESOLUTIONS – None

X. OTHER BUSINESS –

1.) Consider and take action on quotes to repair the entry at the Bussey Memorial Hall. Quotes as follows:

Concrete work: J & B Concrete Inc. - \$5,335.00

Dingeman Concrete - \$7,000.00

Metal work: Isley Welding & Repair - \$1,550.80

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

2.) Consider and take action on Scope of Services and Fee Proposal from Public Financial Management (PFM) to develop financial and capital planning models on behalf of Marion County for a total cost not to exceed \$3,000.00.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

3.) Consider and take action on Special Events Application for the Marion County Courthouse or Courtyard by the Knoxville Chamber of Commerce for a Knoxville Chamber Christian Music Concert on September 24, 2009 on the Band Stand.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **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

September 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.) Consider and take action on approval of September 1, 2009 special session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS -

Announcement: Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

IV. CONSENT AGENDA - None

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. ORDINANCES - None

IX. RESOLUTIONS - None

X. CLOSED SESSION -

1.) Approve entering into Closed Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve Reconvening from Closed Session.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

XI. **APPOINTMENTS** – None

XII. **OTHER BUSINESS** –

1.) Update and discussion on status of Medical Examiner and Medical Examiner Investigator duties in Marion County.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XIII. **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 AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 24, 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 August 24, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

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 – 8/10/09
2. Approve Special Session Minutes – None
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through August 24, 2009.
5. Approve Marion County Conservation Warrants # 173262 - #173306 through August 18, 2009.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Richard Silvers.
7. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Chris Clingman.
8. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Gib Dean.

Discussion_____

Motion _____ Second _____

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. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/28 to consider an electronic Groundwater Hazard Reporting System.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

X. OTHER BUSINESS –

1.) Consider and take action on request for a 5 Day Class B Beer permit by John Pierce, dba Columbia Fire Department.

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

2.) Receive and file Marion County Treasurers FY 08-09 Semi-Annual Report as of June 30, 2009.

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

3.) Consider and take action on Mental Health Services Agreement with Pine Rest.

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

4.) Receive update, discuss plan of action, and construct timeline with Randy Pleima, Mahaska Rural Water, regarding the Community Development Block Grant and the Tracy Sewer Project.

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

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** – None

XIII. **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 AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 10, 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 August 10, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

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 – 7/27/09
2. Approve Special Session Minutes – 07/30/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through August 10, 2009.
5. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Kenneth Neff.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Williams Edwards.
7. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Gene Williams.
8. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Hoch Farms.
9. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Bob Terpstra.
10. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Paul Hjortshoj.

Discussion_____

Motion _____ Second _____

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. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/25 to consider the applications for the purpose of receiving Community Betterment Grant awards from Prairie Meadows Racetrack and Casino, Inc.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discuss and take action on Resolution 09/26 to consider a Marion County Policy on Early Closing of Non-Emergency County Offices on December 24.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

3.) Discuss and take action on Resolution 09/27 regarding training provided to Marion County Medical Examiner Investigators.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

X. **OTHER BUSINESS** –

1.) Receive update from Barb Adam, Community Care Inc., regarding ongoing activities at the Marion County Care Facility.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

2.) Consider and take action on proposal from Vander Wilt Construction, Inc. regarding replacing 19 windows at the Marion County Care Facility.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

3.) Receive information from Mike Herrig, Capstone Inc., regarding mental health/substance abuse services in Marion County.

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

XI. **APPOINTMENTS** –

- 1.) Pella Community Development Committee – Virginia Moore – term ending 08/01/2012
2.) Pella Community Development Committee – Jo Dorenkamp – term ending 08/01/2012

Discussion_____
Motion _____ Second _____
Vote Kingery_____ Nichols_____ Pothoven_____

XII. **CLOSED SESSION** – None

XIII. **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

July 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.) Consider and take action on approval of July 30, 2009 special session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS

Announcement: Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

IV. CONSENT AGENDA - None

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. ORDINANCES – None

IX. RESOLUTIONS – None

X. OTHER BUSINESS

1.) Discussion with Nancy Tegeler concerning substance abuse treatment programs.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discuss and review proposals by Vander Wilt Construction for repair of 19 windows at the Marion County Care Facility.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Receive briefing from Roger Schletzbaum, Marion County Engineer, regarding the State of Iowa I-Jobs program on behalf of Marion County.

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

XI. **APPOINTMENTS** – None

XII. **CLOSED SESSION** –

1.) Approve entering into Closed Session pursuant to Iowa Code Chapter 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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

2.) Approve Reconvening from Closed Session.

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

XIII. **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 AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 27, 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 July 27, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

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 – 7/13/09
2. Approve Special Session Minutes – 07/13/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through July 27, 2009.
5. Approve Marion County Conservation warrants #172783 - #172830 through July 21, 2008.
6. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Rodney Jordan.
7. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Jim Heffron.
8. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Ken Kenyon.
9. Approve Work Beyond ROW Agreement with the Sec. Rd Dept. and Dominic Bonanno/Mary GingBeltrame.

Discussion_____

Motion _____ Second _____

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. ORDINANCES – None

IX. RESOLUTIONS –

1.) Discuss and take action on Resolution 09/24 to approve the annual transfer of funds from the General Basic Fund and Rural Basic Fund to the Secondary Road Department according to the approved Fiscal Year 2009/2010 budget.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

X. **OTHER BUSINESS** - None

XI. **APPOINTMENTS** –

1.) Marion County Development Commission – Ellie Burns (At-Large) – term ending 06/30/2012

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XII. **CLOSED SESSION** – None

XIII. **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

July 13, 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 July 13, 2009.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

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.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 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.) Consider and take action on approval of July 23, 2009 regular session agenda.

Discussion_____

Motion _____ Second _____

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 – 6/22/09
2. Approve Special Session Minutes – 6/29/09, 07/02/09
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through July 13, 2009.
5. Approve Work Beyond ROW Agreement with Corwin Fee.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Engineer – Notice in the matter of vacating all or part of certain road rights-of-way as existing in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: An alley in the original town plat of Columbia, more particularly being described as being 12 ft. wide, located between Lot 34 and Lot 35 beginning at the north right-of-way line of South Columbia St. thence north to the north boundary line of Lots 34 and 35 a distance of 105 ft. containing .029 acres more or less.

Discussion_____

Motion _____ Second _____

Vote _____ Kingery_____ Nichols_____ Pothoven_____

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. ORDINANCES – None

IX. **RESOLUTIONS** –

1.) Discuss and take action on Resolution 09/23 to approve vacating a certain segment of road described as follows: 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: An alley in the original town plat of Columbia, more particularly being described as being 12 ft. wide, located between Lot 34 and Lot 35 beginning at the north right-of-way line of South Columbia St. thence north to the north boundary line of Lots 34 and 35 a distance of 105 ft. containing .029 acres more or less.

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

X. **OTHER BUSINESS**

1.) Discuss and take action on request of Elsie Kemp for approval of the Knoxville Chamber of Commerce event “Bazaar – Bazaar” to be held on the Courthouse grounds on August 15, 2009.

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

2.) Discuss and take action on Special Events Application for the Marion County Courthouse or Courtyard.

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

3.) Discussion and take possible action with Jeff Anderson, Emergency Management Coordinator, regarding the Rebuild Iowa Grant on behalf of the Attica area community.

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

4.) Discuss and take action on approval of contract for the S71 Slide Repair with Reilley Construction. This project is the result of the flooding of 2008 and is a Federal Highway Emergency Repair Project.

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

5.) Discuss and take action on proposed contract renewals with St. Luke’s Hospital, Knoxville Residential and Ottumwa Regional Health Center for mental health care services.

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

XI. **APPOINTMENTS** –

- 1.) Marion County Development Commission – Chris Dana(Pella) – term ending 06/30/2012
- 2.) Marion County Development Commission – Pat Whitlatch(Knoxville) – term ending 06/30/2012
- 3.) Marion County Development Commission – Matt Russell (Melcher-Dallas) – to fill a vacancy – term ending 06/30/2010

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

XII. **CLOSED SESSION** – None

XIII. **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

July 02, 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.) Consider and take action on approval of July 02, 2009 special session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. APPOINTMENTS

- 1.) Teri Van Kooten – Marion County Medical Examiner Investigator
- 2.) Marv Van Der Wiel – Marion County Medical Examiner Investigator
- 3.) Doug Wiley – Marion County Medical Examiner Investigator
- 4.) Greg Higginbothom – Marion County Medical Examiner Investigator
- 5.) Chad Wichhart – Marion County Medical Examiner Investigator

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

XI. 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.