

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

## 2010 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

**MARION COUNTY BOARD OF SUPERVISORS AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**June 28, 2010 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/Deny – June 28, 2010 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 – 6/14/10
2. Approve 2010 Primary Election Canvass Minutes – 6/14/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through June 28, 2010.
5. Approve Marion County Conservation Warrants #178386 - #178433 through June 15, 2010.
6. Approve Special Events Applications for the Marion County Courthouse for the Chamber Christian Music Concert Series as requested by the Knoxville Chamber of Commerce on the following dates: 07/16/10, 09/17/10, 10/15/10
7. Approve Special Events Applications for the Marion County Courthouse for the Chamber Concert Series as requested by the Knoxville Chamber of Commerce on the following dates: 07/09/10, 07/23/10, 10/30/10, 08/27/10, 09/10/10
8. Approve Special Events Application for the Marion County Courthouse for the Living Windows and Lighted Parade as requested by the Knoxville Chamber of Commerce on 10/18/10.
9. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Rick Bender.
10. Approve renewing Class B Beer Permit including Outdoor Service and Sunday Sales for Terry Hoch d.b.a. Wackos located at 3906 E Main, Knoxville, IA 50138.
11. Approve 5 day Special Class C Liquor License for Teresa Shannon d.b.a. Knoxville Bike Night Bar Association located at 1426 Nevin Dr., Knoxville, IA 50138.

Discussion \_\_\_\_\_

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

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

**V. PUBLIC HEARINGS - Open \_\_\_\_\_**

1.) Marion County Board of Supervisors – Marion County Ordinance 2010-12 – (Zoning Petition #711) - Bob and Carol De Ronde are requesting a rezoning on a parcel located in 23-77N-18W with a legal description as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W from Ag to R-1.

Discussion \_\_\_\_\_

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

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

2.) Marion County Board of Supervisors – Zoning Petition #712 – Bob and Carol De Ronde are submitting a preliminary subdivision plat for Wildwood Development Limited Phase 3 described as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W for a 17 lot subdivision.

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** -

1.) Approve/Deny – Marion County Ordinance 2010-12 – (Zoning Petition #711) - Rezoning a parcel located in 23-77N-18W with a legal description as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W from Ag to R-1. (1<sup>st</sup> rdg)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

2.) Approve/Deny – Marion County Ordinance 2010-12 – (Zoning Petition #711) - Waive 2nd and 3rd readings on rezoning a parcel located in 23-77N-18W with a legal description as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W from Ag to R-1.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

3.) Approve/Deny – Final approval of Marion County Ordinance #2010-12 rezoning a parcel located in 23-77N-18W with a legal description as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W from Ag to R-1 and authorize final publication.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

4.) Approve/Deny – Preliminary subdivision plat for Wildwood Development Limited Phase 3 described as: Lot 4 of the Subdivision and replat of the SW1/4 of NW1/4; also a replat of Lots 5, 9, 10 and 11 of the survey and subdivision of the East ½ and the NW1/4 of the NW1/4 of 23-77N-18W for a 17 lot subdivision and waive street requirements.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

VIII. **RESOLUTIONS** –

1.) Approve/Deny - Resolution 10/32 to approve annual Marion County Departmental appropriation of monies as budgeted for the fiscal year 2010-2011.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Authorization to expend final disaster monies on a weather shelter, as recommended by the Indiana Township Trustees, from the Rebuild Iowa Grant Funds for the Attica Area for an amount not to exceed \$6,651.00.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

2.) Approve/Deny – Proposed Pine Rest fee schedule for Fiscal Year 2011. (list available in the Marion County CPC Ofc)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

3.) Discussion/update with Barb Adam, Marion County Care Facility Administrator, regarding ongoing activities at the Marion County Care Facility. Action taken as necessary.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **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

**June 14, 2010 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/Deny – June 14, 2010 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 – 5/24/10
2. Approve Special Session Minutes – 6/01/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through June 14, 2010.
5. Approve Special Events Application for the Marion County Courthouse for the Bizarre Bazaar on August 14, 2010 from 8:00 AM – 3:00 PM as requested by the Knoxville Chamber of Commerce.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Darwin Vos.
7. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Viretta Wisse.

Discussion\_\_\_\_\_

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

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

**V. PUBLIC HEARINGS - Open \_\_\_\_\_**

1.) Marion County Board of Supervisors – Public notice by the Marion County Board of Supervisors that 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: A segment of excess right-of-way located in the SW1/4 of the NW 1/4 and the NW 1/4 of the SW 1/4 of Section 32, Township 77N, Range 19W of the 5th. PM a part of Project # 137166 conducted in January of 1966 to establish the current highway known locally as Highway G-28 and containing 0.42 acres more or less. Subject to rights of ingress and egress of any and all existing utilities.

Discussion\_\_\_\_\_

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

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

2.) Marion County Board of Supervisors – Public notice by the Marion County Board of Supervisors that 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: A 16 ft. alley located between A Ave. to the north, B Ave. to the south, 185th. Pl. to the east and 179th. Pl. to the west more specifically being described as being platted and adjacent to Surface North Pershing Lots 1 thru 8 and Lots 23 thru 30 containing .176 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** -

1.) Approve/Deny – reading on Marion County Ordinance #2010-11 amending Marion County Ordinance Chapter 55, Zoning Regulations. This ordinance is considered for the purpose of promoting public health, safety, morals, comfort and general welfare; to conserve and protect property and property values, to secure and provide the social and economic advantages resulting from an orderly planned use of land resources; and to facilitate adequate, but economical provisions for public improvements, all in accordance with a comprehensive plan and as permitted by the provisions of Chapter 335 of the Code of Iowa. (3rd Rdg)

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

2.) Approve/Deny – Final approval of Marion County Ordinance #2010-11 amending Marion County Ordinance Chapter 55, Zoning Regulations, and authorization for final publication.

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

VIII. **RESOLUTIONS** –

1.) Approve/Deny - Resolution 10/26 to transfer funds for an interfund loan principle payment form the Marion County General Basic Fund to the Marion County General Basic Supplemental Fund for FY10 for \$98,854.77.

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

2.) Approve/Deny -Resolution 10/27 to vacate all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of excess right-of-way located in the SW1/4 of the NW 1/4 and the NW 1/4 of the SW 1/4 of Section 32, Township 77N, Range 19W of the 5th. PM a part of Project # 137166 conducted in January of 1966 to establish the current highway known locally as Highway G-28 and containing 0.42 acres more or less.

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

3.) Approve/Deny – Resolution 10/28 to vacate all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A 16 ft. alley located between A Ave. to the north, B Ave. to the south, 185th. Pl. to the east and 179th. Pl. to the west more specifically being described as being platted and adjacent to Surface North Pershing Lots 1 thru 8 and Lots 23 thru 30 containing .176 acres more or less.

Discussion \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

4.) Approve/Deny – Resolution 10/29 setting the Marion County Mileage Reimbursement rate for FY11.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

5.) Approve/Deny – Resolution 10/30 setting a Marion County Termination of Employment/Exit Interview Policy.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

6.) Approve/Deny – Resolution 10/31 regarding waiving Marion County’s allocation of Recovery Zone Bonds as created by the American Recovery and Reinvestment Act of 2009.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

IX. **OTHER BUSINESS** -

1.) Approve/Deny - Approval of Agreement for Traffic Safety Improvement Funding (Site Specific) with the Iowa Department of Transportation.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **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

**June 1, 2010 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 June 1, 2010.

Discussion\_\_\_\_\_

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

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

**III. OTHER BUSINESS –**

1.) Discussion with Tim Teig, Snyder & Associates, regarding planning and engineering for the remodel project for the new Public Health building. Action items considered as necessary.

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

May 24, 2010 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/Deny - May 24, 2010 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 – 5/10/10
2. Approve Special Session Minutes – 5/18/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through May 24, 2010.
5. Approve Marion County Conservation Warrants #177801 - #177848 through May 18, 2010.
6. Approve Special Events Application for the Marion County Courthouse or Courtyard for Ag in the City on June 18 & 19, 2010 as requested by the Knoxville Chamber of Commerce and Larry Rowley.
7. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Stuart Bandstra.
8. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Eldon Marshall.
9. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Sheryl Rozenboom.
10. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Ron Rodgers.
11. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Marvin Schippers.

Discussion\_\_\_\_\_

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

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

**V. PUBLIC HEARINGS - Open \_\_\_\_\_**

1.) Marion County Board of Supervisors - Proposed Marion County Budget Amendment for Fiscal Year July 1, 2009 through June 30, 2010.

Discussion\_\_\_\_\_

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

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

2.) Zoning Petition #707 (Final Plat) – Proposed Cowden Estates Subdivision Final Plat located at Gear St. and Hwy 5, Pleasantville, IA described as Parcel B of the E 1/2 of the SE 1/4 of Section 5, Township 76 North, Range 21 West of the 5th P.M., according to Plat of Survey recorded in Book 262, Page 226, Deed Record.

Discussion\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

3.) Zoning Petition #707 (rezoning) – Proposed zoning change from Agricultural (Ag) to Residential (R-1) for single family homes for proposed Cowden Estates Subdivision Final Plat located at Gear St. and Hwy 5, Pleasantville, IA described as Parcel B of the E 1/2 of the SE 1/4 of Section 5, Township 76 North, Range 21 West of the 5th P.M., according to Plat of Survey recorded in Book 262, Page 226, Deed Record.

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** -

1.) Zoning #707 (Final Plat) – Approve/Deny - Resolution 10/23 approving Final Plat of Cowden Estates Plat 1 described as Parcel B of the E 1/2 of the SE 1/4 of Section 5, Township 76 North, Range 21 West of the 5th P.M., according to Plat of Survey recorded in Book 262, Page 226, Deed Record.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

2.) Zoning #707 (Rezoning) – Approve/Deny - zoning change from Agricultural (Ag) to Residential (R-1) for single family homes for proposed Cowden Estates Subdivision Final Plat located at Gear St. and Hwy 5, Pleasantville, IA described as Parcel B of the E 1/2 of the SE 1/4 of Section 5, Township 76 North, Range 21 West of the 5th P.M., according to Plat of Survey recorded in Book 262, Page 226, Deed Record.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

3.) Approve/Deny – reading on Marion County Ordinance #11 amending Marion County Ordinance Chapter 55, Zoning Regulations. This ordinance is considered for the purpose of promoting public health, safety, morals, comfort and general welfare; to conserve and protect property and property values, to secure and provide the social and economic advantages resulting from an orderly planned use of land resources; and to facilitate adequate, but economical provisions for public improvements, all in accordance with a comprehensive plan and as permitted by the provisions of Chapter 335 of the Code of Iowa. (2nd Rdg)

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

VIII. **RESOLUTIONS** –

1.) Approve/Deny - Resolution 10/24 to consider adoption of Marion County Budget Amendment for the Fiscal year beginning July 1, 2009 and ending June 30, 2010 per Iowa Code 331.435.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

2.) Approve/Deny -Resolution 10/25 to appropriate budgetary monies according to the Marion County FY09-10 Budget Amendment.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

IX. **OTHER BUSINESS** -

1.) Approve/Deny - Approval of the costs to be reimbursed by the South Central Iowa Solid Waste Agency Special Grants Program.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

2.) Approve/Deny – Service agreement with Knoxville Residential for MH/DD services.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

3.) Approve/Deny – Service agreement with St. Luke’s Hospital in Cedar Rapids, IA for MH/DD services.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

4.) Approve/Deny – Application for permit for display of fireworks by Jerry Van Wyk, Gateway Community Church, on July 4, 2010 located at the Danny Van Wyk farm one mile north of the mile long bridge on Hwy 14.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

X. **APPOINTMENTS** –

- 1.) Commission of Veterans Affairs – Richard Mason – term ending June 30, 2013
- 2.) Development Commission – John Franey (Pleasantville area) – term ending June 30, 2013
- 3.) Development Commission – Matthew Russell (Melcher-Dallas area) – term ending June 30, 2013
- 4.) Development Commission – John Jensen (Knoxville area) – term ending June 30, 2013
- 5.) Development Commission – Lana Pol (at-large) – term ending June 30, 2013
- 6.) Development Commission – Duan e Jones (Bussey area) – filling term ending June 30, 2011

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

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

**May 18, 2010 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 May 18, 2010.

Discussion\_\_\_\_\_

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

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

**III. OTHER BUSINESS –**

1.) Discussion with Tim Teig, Snyder & Associates, regarding planning and engineering for the remodel project for the new Public Health building. Action items considered as necessary.

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 SPECIAL AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**May 10, 2010 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 May 10, 2010.

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: \_\_\_\_\_

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**MARION COUNTY BOARD OF SUPERVISORS AGENDA**

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

**May 10, 2010 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 May 10, 2010 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 – 4/26/10
2. Approve Special Session Minutes – 4/26/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
4. Approve Marion County Claims through May 10, 2010.
5. Approve Class C Beer Permit with Sunday Sales renewal for Red Rock Lake Marina LC located at 1768 Hwy G28, Pella, IA.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Ted Dykstra.
7. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Rodney DeZwarte.
8. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Wyatt Family Partnership.
9. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Rodney Jolly.
10. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Sharon Core.
11. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Ron Schmidt.
12. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and John Finarty.
13. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Clifton Den Hartog.
14. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Ginger Harry.
15. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Jeff Wallace.

Discussion\_\_\_\_\_

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

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

**V. PUBLIC HEARINGS - Open \_\_\_\_\_**

1.) Board of Supervisors - Notice is hereby given a public hearing will be held by the Marion County Board of Supervisors for the purpose of considering a proposed Ordinance amending Chapter 55 (Zoning Ordinance) of the Marion County Code of Ordinances. A summary of the proposed zoning changes are as follow:

- Reorganization of the Ordinance, grouping Agricultural, Residential, Commercial, and Industrial and District regulations in their own Section to simplify administration and reduce redundancy.
- Increasing the minimum lot size from 1.5 acres gross to 3.0 acres net in the A-1 district to address environmental and density concerns in the agricultural district while promoting ag land preservation by clustering homes but yet continuing to allow limited rural development.

- Limiting density in the A-1 district to 4 dwelling units per 40-acre aliquot tract (¼ ¼ Section).
- Addition of an R-R Rural Residential District to accommodate rural subdivisions, requiring developers to rezone their property if the subdivision exceeds 4 d.u./40-acre tract. The minimum lot size is 3.0 acres, the same as in A-1, but the density limitation has been lifted. R-R districts may be dispersed throughout agricultural areas without amending the Comprehensive Land Use Plan prior to rezoning.
- Allows existing 1.5-acre lots that have already been recorded to be used for building purposes, provided they have at least 40' of frontage or if they have a recorded 20' wide private ingress/egress easement as per the current Code.
- Requiring lots used for building purposes to have at least 40' of street frontage. Parcels used only for agricultural purposes may have access via a 20' wide ingress/egress easement.
- Eliminating the Planned Unit Development District regulations since that district is unused and applies to developments with higher densities that are urban in character.
- Addition of a Section permitting small wind energy conversion systems (100 kw max) to be installed, provided specific criteria are met.
- Addition of Overlay Zoning Districts so that the Floodplain and Airport Height Limitation Zones may be shown on the Zoning Map alerting property owners and citizens to the additional regulations already established on affected parcels.
- Restrictions to permitted uses are clearly spelled out immediately following each table of principal permitted uses.
- The requirements for Supplemental Use Permits can all be found in together in one Section.
- Clarification that issuance of a Building Permit does not include inspection services as well as clearly stating that it is the property owner's responsibility to verify, or cause to be verified, that the location of all buildings and fences meet all required setbacks.
- Addition of a definition for exotic animals and the requirement of a Special Use permit for wildlife preserves.
- Grouping of the sign regulations for all districts together into one Section.
- Provides the Zoning Administrator certain remedies in the case of zoning violations including issuance of a stop-work order, prohibition of additional Building Permits from being issued until violations are abated, and allowing Marion County the ability to take remedial action where the violation represents an immediate threat.
- Minor clarifications to the current ordinance, including fee amounts being set by a Fee Schedule rather than by Ordinance.
- Other minor changes as discussed with the Zoning Commission.

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** -

1.) Discuss and take action on amending Marion County Ordinance Chapter 55, Zoning Regulations. This ordinance is considered for the purpose of promoting public health, safety, morals, comfort and general welfare; to conserve and protect property and property values, to secure and provide the social and economic advantages resulting from an orderly planned use of land resources; and to facilitate adequate, but economical provisions for public improvements, all in accordance with a comprehensive plan and as permitted by the provisions of Chapter 335 of the Code of Iowa. (1<sup>st</sup> Rdg)

Discussion \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

VIII. **RESOLUTIONS** – None

IX. **OTHER BUSINESS** - None

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

**April 26, 2010 11:00 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 26, 2010.

Discussion\_\_\_\_\_

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

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

**III. OTHER BUSINESS –**

1.) Receive presentation/request from Gary Stephenson regarding placement of a framed 1934 United States Constitution lithograph in the Marion County Courthouse.:

Discussion\_\_\_\_\_

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

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

2.) Discussion on prioritizing future County capital projects.

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

April 26, 2010 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 April 26, 2010 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 - 4/12/10
2. Approve Special Session Minutes - 4/12/10
3. Approve Special Canvass Minutes from the Knoxville School Special Election - 4/12/10
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Claims through April 26, 2010.
6. Approve Marion County Conservation warrants #177263 - #177310 through April 20, 2010.
7. Approve Marion County Courthouse Special Events Application event Chamber Christian Music Concert for multiple dates throughout the summer.
8. Approve Class C Liquor License with Sunday Sales renewal for Doug McKinney d.b.a. Udders Steak House, 1265 Hayes Dr., Knoxville, IA 50138.

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 - None

IX. OTHER BUSINESS -

1.) Approve/Deny services agreement with Rx Outreach for prescription drug services.

Discussion
Motion
Vote Kingery Nichols Pothoven

2.) Approve/Deny proposed contract modifications on the Marion County Humane Society agreement for the period of 07/01/10 – 06/30/11.

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

**April 12, 2010 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 April 12, 2010.

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: \_\_\_\_\_

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 12, 2010 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 April 12, 2010 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 - 3/22/10
2. Approve Special Session Minutes - 4/1/10
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through April 12, 2010.

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.) Approve/Deny Resolution 10/20 to adopt the Secondary Road Construction Program for the period of FY11 through FY15.

Discussion
Motion
Vote Kingery Nichols Pothoven

2.) Approve/Deny Resolution 10/21 to approve the appointment of DJ Reed as a Marion County Deputy Sheriff.

Discussion
Motion
Vote Kingery Nichols Pothoven

3.) Approve/Deny Resolution 10/22 to approve an annual transfer of \$300,000 from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund for property tax relief for FY10.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

IX. **OTHER BUSINESS** -

1.) Receive and File the FY10 Treasurer’s Semi Annual Report for the period of 07/1/09 – 12/31/09.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

2.) Approve/Deny employment agreement for the Marion County Engineer.

Discussion \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote Kingery \_\_\_\_\_ Nichols \_\_\_\_\_ Pothoven \_\_\_\_\_

3.) Receive and File the FY09 Financial Report for Marion County for the year ended June 30, 2009.

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

**April 1, 2010 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 April 1, 2010.

Discussion\_\_\_\_\_

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

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

**III. OTHER BUSINESS –**

1.) Discuss and take necessary action on potential fencing work required on the Marion County Care Facility pasture land fences.

Discussion\_\_\_\_\_

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

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

2.) Approve/Deny Federal Aide Agreement with the Iowa Department of Transportation for a county highway bridge program project #HRRR-CO63(88)--5R-63 on County Road G-40 west of Pleasantville.

Discussion\_\_\_\_\_

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

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

3.) Update and discussion with Roger Schletzbaum, Marion County Engineer, regarding ongoing Marion County secondary road projects.

Discussion\_\_\_\_\_

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

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

**IV. ADJOURNMENT**

Discussion\_\_\_\_\_

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

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

Time: \_\_\_\_\_

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