

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

2012 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 26, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – March 26, 2012 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through March 26, 2012.
- 3. Approve Board of Supervisor Special Session Minutes – 2/12/12, 2/14/12
- 4. Approve Marion County Conservation Warrant #189543 - #189567 through March 20, 2012.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. 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.

VI. PUBLIC HEARINGS – None

VII. ZONING ITEMS – None

VIII. RESOLUTIONS – None

I X. OTHER BUSINESS – None

X. APPOINTMENTS – None

XI. EXECUTIVE SESSION – None

XII. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 23, 2012 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session March 23, 2012.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. BUSINESS

1. Approve/Deny – Authorizing retention and costs involving updating of abstracts and attorney fees to complete title opinions for properties described as Lots 33, 34, 35, 36, 37, and 38 Block 1 Lakeside Heights being quit claimed to Marion County due to a residential abatement process.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Open and approve Request for Quotations (RFQ) for Demolition and Debris Removal and Letter of Agreement and authorization to proceed for residence locally known as 313 Lakeside Drive.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

3. Accept and file the Marion County Financial Report for year ended June 30, 2011 as prepared by Hunt and Associates.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

4. Approve/Deny - Resolution 12/13 authorizing participation in the Southeast Iowa Contracting Consortium 28E Agreement for mental health services.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

5. Presentation and approval of the Fiscal Year 2013-2017 County Five Construction Program for the Marion County Secondary Road Department.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

6. Approve/Deny - Action on the Federal Aide Agreement between the Iowa Department of Transportation and Marion County for project STP-s-CO63(106)-53-63 widening and overlay of G-40 between Pleasantville and 82nd Avenue.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

7. Discussion regarding Hayes Drive west of Pleasantville.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

IV. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 18, 2012 4:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session March 18, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. OTHER BUSINESS

1. Take formal action under Marion County ordinance Chapter 41 Nuisance Abatement Procedure for property locally known as Lakeside Heights Block 1 Lot 35.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

IV: CLOSED SESSION –

1. Closed Session pursuant to Iowa Code Chapter 21.5(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 government body in the litigation.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

2. Reconvene from Closed Session

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. OTHER BUSINESS –

1. Any necessary action resulting from closed session.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 14, 2012 8:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1.) Approve/Deny – March 14, 2012 special session agenda.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Agan_____

III. **COMMUNICATIONS** – None

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

V. **PUBLIC HEARINGS** -

1. Board of Supervisors - Proposed Marion County Budget for July 1, 2012 through June 30, 2013.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Agan_____

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 12/11 to consider adoption of Marion County Budget for the Fiscal year beginning July 1, 2012 and ending June 30, 2013 per Iowa Code 331.434.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Agan_____

2.) Approve/Deny Resolution 11/12 designating the placement of property tax relief funds in Marion County, Iowa, from Local Option Sales Tax Revenues.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Agan_____

IX. **OTHER BUSINESS** - None

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 12, 2012 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session March 12, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Monthly County departmental updates – discussion and action as necessary.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 12, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – March 12, 2012 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through March 12, 2012.
- 3. Approve Board of Supervisor Regular Session Minutes – 2/13/12, 2/27/12
- 4. Approve Board of Supervisor Special Session Minutes – 1/23/12, 1/25/12, 2/1/12, 2/13/12, 2/15/12, 2/16/12, 2/17/12, 2/21/12, 2/22/12, 2/28/12

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. 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.

VI. PUBLIC HEARINGS – None

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

1. Approve/Deny – Resolution 12/9 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 if the intergovernmental agreement creating the South Central Iowa Solid Waste Agency, approving and authorizing modification of the intergovernmental agreement creating the South Central Iowa Solid Waste Agency, and related matters.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

I X. OTHER BUSINESS –

1. Approve/Deny – 2011-2012 Semi Annual Treasurer’s Report for 7/01/11 – 12/31/11 as presented by Denise Emal, Marion County Treasurer.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 28, 2012 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 28, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Approve/Deny – Secondary Road Department used equipment sealed bid results.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 27, 2012 8:30 A.M.

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1. Approve/Deny – February 27, 2012 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through February 27, 2012.
3. Approve Marion County Conservation Warrants #189074 - #189106 through February 21, 2012.
4. Approve Board of Supervisor Regular Session Minutes – 1/23/12
5. Approve Board of Supervisor Special Session Minutes – 1/30/12

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. **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.

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** –

1. Approve/Deny – Resolution 12/10 establishing Marion County Medical Examiner and Marion County Deputy Medical Examiners.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

I X. **OTHER BUSINESS** –

1. Presentation and discussion with Duane Vos, Racom, regarding long term fire alarm/notification solutions in Marion County buildings.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Presentation and discussion with Dick Reed regarding potential “ATV Ride from Knoxville to Chariton.”

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** –

1. 2012 Marion County Condemnation Commissioners – list available Marion County Auditors Office

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Pella Memorial Hall Commissioners
- Gary Gezel – term ending 12/31/2013
 - Dick Van Zante – term ending 12/31/2013
 - Paul Simons – term ending 12/31/2014
 - Alan Naaktgeboren – term ending 12/31/2014

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Knoxville Memorial Hall Commissioners
- Jack Spaur – term ending 12/31/2013
 - Gary Hudson – term ending 12/31/2014
 - Dick Reed – term ending 12/31/2014

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Pleasantville Memorial Hall Commissioners
- Craig Metcalf – term ending 12/31/2013
 - Dennis Murphy – term ending 12/31/2013
 - Gordon Mecham – term ending 12/31/2014
 - Valerie Schultz – term ending 12/31/2014
 - Nancy Naaktgeboren – term ending 12/31/2014

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5. Bussey Memorial Hall Commissioners
- John Price – term ending 12/31/2014
 - Walt Des Planque – term ending 12/31/2014

- Randy Dunkin – term ending 12/31/2014
- Oren Shobe – term ending 12/31/2012

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 24, 2012 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 24, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. CLOSED SESSION –

1. Closed Session pursuant to Iowa Code Chapter 21.5(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 government body in the litigation.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

2. Reconvene from Closed Session

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. OTHER BUSINESS

1. Action as necessary resulting from Closed Session.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 22, 2012 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 22, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Discussion and final action as necessary.

- BOS budget discussion

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

AMENDED

February 21, 2012 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA**

1. Approve Agenda for Special Session February 21, 2012.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. **RESOLUTIONS** – None

IV. **APPOINTMENTS** - None

V. **OTHER BUSINESS**

1. Discussion and final action as necessary.

- 10:00 – 12:30 – BOS budget discussion

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

VI. **ADJOURNMENT**

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 17, 2012 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 17, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Discussion and action as necessary on FY13 budgets.

- 9:00 – Marion County Development Commission
- 10:00 – General Discussion
- 11:30-12:30 – Break
- 12:30 – Public Health & Environmental Health

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 16, 2012 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 16, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Discussion and action as necessary on FY13 budgets.

- 8:30 – Auditor
- 9:30 – Veteran’s Affairs
- 10:30 – General Discussion
- 11:30-12:30 – Break
- 12:30 – GIS

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 15, 2012 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 15, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Discussion and action as necessary on FY13 budgets.

- 8:30 – RRCAP & HIRTA
- 9:30 – Recorder
- 10:30 – Treasurer
- 11:30-12:30 – Break
- 12:30 – Sheriff
- 1:30 – Maintenance
- 2:30 – E-911
- 3:00 - Zoning

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 13, 2012 1:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session February 13, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Discussion and action as necessary on FY13 insurance renewals and county budgets.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 13, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – February 13, 2012 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through February 13, 2012.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. 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.

VI. PUBLIC HEARINGS – None

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

- 1. Approve/Deny – Resolution 12/8 authorizing and approving a Loan Agreement, providing for the issuance of \$3,575,000 General Obligation Refunding Bonds, Series 2012 and the levy of taxes to pay same.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

I X. OTHER BUSINESS –

- 1. Discussion and action as necessary with representatives of Crisis Intervention regarding their FY13 budget request.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Discussion and action as necessary with Marion County library directors regarding their FY13 budget request.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

3. Approve/Deny – Petition for Variance for Buried Valves at Lagoon Outlet Structure at the Marion County Care facility.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

4. Approve/Deny – Proposal for Public Health Building Alerting System.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

5. Approve/Deny – Suspension of property taxes payable 2012-2013 pursuant to Iowa Code Chapter 427.9 for the following parcels:
- 12582-005-00

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

6. Approve/Deny – Inmate excess medical insurance renewal

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

7. Approve/Deny –Income guidelines for determination of eligibility for General Relief, Veteran’s Affairs, and Mental Health.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

X. **APPOINTMENTS** – None

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Agan _____

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 for regular sessions the second and fourth Monday of each month at 8:30 A.M.

Note – Public discussion is encouraged on relevant agenda items but may be limited to 3 minutes due to time constraints.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 1, 2012 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve agenda for Special Session February 1, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. OTHER BUSINESS

1. Discussion and action as necessary with Jon Burmeister, Public Financial Management, regarding potential refunding of the 2005 series Law Enforcement Center bonds.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

2. Discussion on FY13 Board of Supervisor budget and departmental requests.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

Time: _____

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 30, 2012 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 30, 2012.

Discussion_____

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

III. CLOSED SESSION –

1. Closed Session pursuant to Iowa Code Chapter 21.5(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 government body in the litigation.

Discussion_____

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

2. Reconvene from Closed Session

Discussion_____

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

VI. OTHER BUSINESS

1. Action as necessary resulting from Closed Session.

Discussion_____

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

2. Discussion on FY13 Board of Supervisor budget and departmental requests.

Discussion_____

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

V. ADJOURNMENT

Discussion_____

Motion_____	Second_____
Vote	Kingery_____ Nichols_____ Agan_____

Time: _____

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Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 25, 2012 2:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 25, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Discussion on FY13 Board of Supervisor budget fund balances and process.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

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.

Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 23, 2012 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session January 23, 2012.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

III. RESOLUTIONS – None

IV. APPOINTMENTS - None

V. OTHER BUSINESS

1. Discussion on Board of Supervisor non-departmental (99) budget worksheet.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

VI. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Agan_____

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.

Note – Public Participation is encouraged during relevant agenda items but may be limited to 3:00 minutes due to time constraints.

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 23, 2012 8:30 A.M.

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

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1. Approve/Deny – January 23, 2012 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. **COMMUNICATIONS** – None

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

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
2. Approve Marion County Claims through January 23, 2012.
3. Approve Marion County Conservation Warrants #188511 - #188544 through January 17, 2012
4. Approve Marion County Board of Supervisor Regular Session Minutes: 12/17/11, 1/9/12
5. Approve Marion County Board of Supervisor Special Session Minutes: 12/21/11, 1/3/12, 1/3/12

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. **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.

VI. **PUBLIC HEARINGS** – None

VII. **ZONING ITEMS** – None

VIII. **RESOLUTIONS** – None

I X. **OTHER BUSINESS** –

1. Discussion and action as necessary on Pioneer Cemetery Commission construction of protective barriers for pioneer burial sites.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

2. Discussion regarding Board of Supervisor member term of appointment to the Marion County Board of Health.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Receive and file Marion County Sheriff Financial Report: 10/01/2011 – 12/31/2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** –

1. Board of Health – term ending 12/31/2014
2. Compensation Board (BOS appointee) – term ending 6/3/2015
3. Area Aging Resources Advisory Council – term ending 12/31/2015
4. Area Aging Resources – term ending 12/31/2015
5. Greenbelt Commission – term ending 12/31/2012
6. Central Iowa Tourism Regional Representative – term ending 12/31/2013
7. Civil Service Commission – term ending 12/31/2016
8. Memorial Hall Commissions – 3 year terms
9. CIRTPA – Transportation Policy Committee – term ending 12/31/2012
10. CIRTPA – Transportation Policy Committee (alternate) – term ending 12/31/2012
11. CIRTPA – Transportation Enhancement Subcommittee – term ending 12/31/2012
12. CIRTPA – Transportation Enhancement Subcommittee (alternate) – term ending 12/31/2012

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 9, 2012 8:30 A.M.

I. CALL TO ORDER AND ROLL CALL

Craig Agan_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1. Approve/Deny – January 9, 2012 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

III. COMMUNICATIONS – None

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

- 1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 2. Approve Marion County Claims through January 9, 2012.
- 3. Approve Marion County Board of Supervisor Regular Session Minutes: 12/12/11

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

V. 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.

VI. PUBLIC HEARINGS – Open _____

1. Marion County Board of Supervisors – Public hearing on a loan agreement in a principal amount not to exceed \$3,835,000 for the purpose of paying the cost, to that extent, of refunding the outstanding balance of the County’s General Obligation County Law Enforcement Center Bonds, Series 2005, dated April 1, 2005 pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Agan_____

VII. ZONING ITEMS – None

VIII. RESOLUTIONS –

1 Approve/Deny - Resolution 12/6 to enter into a loan agreement in a principal amount not to exceed \$3,835,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of refunding the outstanding balance of the County’s General Obligation County Law Enforcement Center Bonds, Series 2005.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

I X. **OTHER BUSINESS** –

1. Approve/Deny – Amend Marion County Assistance Guidelines for General Assistance and Veterans Affairs.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Receive and file 2011 Marion County Pioneer Cemetery Commission Report.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

Time: _____

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PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 3, 2012 11:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

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

Craig Agan _____, Sam L. Nichols _____, Jim Kingery _____

II. **AGENDA**

1. Approve Agenda for Special Session January 3, 2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

III. **RESOLUTIONS** – None

IV. **APPOINTMENTS** - None

V. **OTHER BUSINESS**

1. General update and discussion with city officials of Knoxville and Pella regarding projects and activities in their respective communities.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

VI. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

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 3, 2012

8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

Open Meeting: Marion County Auditor

1. Select 2012 Board Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

2. Select 2012 Board Vice-Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

3. Set official meeting times for Board of Supervisors.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

4. Name Official County Newspapers for public notices. Official requests received from following:

- Marion County News
- Knoxville Journal Express
- Pella Chronicle

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

5. Approve Depository Resolution 12/01 authorizing maximum depository thresholds.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

6. Approve Farm to Market Resolution 12/02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

7. Approve official holidays for Marion County in 2012.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

8. Approve appointment of Marion County A.D.A. Coordinator and set annual compensation.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

9. Approve Resolution 12/03 accepting Marion County Sheriff deputy officer appointments.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

10. Approve Resolution 12/04 accepting Marion County Sheriff reserve peace officer appointments.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

11. Approve Resolution 12/05 naming Marion County Sheriff Ron Goemaat as the authorized administrator of the County Law Enforcement Center.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

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

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

13. Approve designation of Marion County Weed Commissioner.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Agan _____

14. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2012.

South Central Youth & Family Services
 Capstone Center, Inc.
 5th Judicial District Advisory Board
 Heart of Iowa Regional Transit Agency (HIRTA)
 Heart of Iowa Regional Transit Agency (HIRTA) - Alternate
 Red Rock Community Action Program
 Mental Health Institute Advisory Board
 County Home Board
 Area Aging Resources Board
 FEMA Advisory Board
 Emergency Management Commission
 Heartland Resource Conservation & Development
 Board of Health
 Des Moines River Greenbelt Commission
 Dept. of Justice-Courthouse Security Advisory Board
 Child Welfare Decategorization Program-Exec. Board
 Whitebreast Watershed Assoc.
 Pella Planning and Zoning Commission
 E-911 Board
 South Central Iowa Solid Waste Agency
 South Central Iowa Solid Waste Agency - Alternate
 S.E. Iowa 28E Contracting Consortium
 Pella Area Development Commission (PADCO)
 Empowerment Board
 Central Iowa Regional Housing Authority
 Marion County Courthouse Security Committee

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____

15. Adjournment

Discussion _____
 Motion _____ Second _____
 Vote Kingery _____ Nichols _____ Agan _____