

**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: \_\_\_\_\_

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.**