

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

2012 PUBLIC MEETING MINUTES

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MARION COUNTY BOARD OF SUPERVISORS

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on March 26, 2012, with Sam L Nichols present. Jim Kingery and Craig Agan via telephone. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda with correction to Consent Agenda, Item #3 minute's dates should be 3/12/12 and 3/14/12.

Communications: None

Consent Agenda:

Agan moved and Kingery seconded to approve consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Claims 189568 – 189780 through March 26, 2012.
3. Approval of Board of Supervisor Special Session Minutes – 3/12/12, 3/14/12
4. Approval of Marion County Conservation Warrant #189543 - #189567 through March 20, 2012.

Public Comments: None

Public Hearings: None

Zoning Items: None

Resolutions: None

Other Business:

Appointments: None

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 8:35 A.M.

Danielle Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on March 23, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 8:30 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Other Business:

1. Agan moved and Kingery seconded to approve, 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.
2. Agan moved and Kingery seconded to accept quote not to exceed \$78,000 from Pettiecord Inc, contingent with acquiring bonding certificates from the same and proceed with project. The quote is for demolition and debris removal for residence locally known as 313 Lakeside Drive.
3. Kingery moved and Agan seconded to accept and file the Marion County Financial Report for year ended June 30, 2011 as prepared by Hunt and Associates.
4. Kingery moved and Agan seconded to approve Resolution 12/13 authorizing participation in the Southeast Iowa Contracting Consortium 28E Agreement for mental health services.

Whereas, the Marion County Board of Supervisors desires to cooperate in ways of mutual advantage to contract for services to meet Marion County residents' needs in the area of mental health, mental retardation, and developmental disabilities, and

Whereas, there is opportunity for the Board of Supervisors to extend their participation in the Southeast Iowa Contracting 28E Agreement (hereafter referred to as the "Agreement") to realize the advantages of a ten (10) county contracting consortium and,

Whereas, the Board of Supervisors agrees to abide by the guidelines set forth in the Agreement

Now be it resolved, that the Board of Supervisors authorizes its member of the Southeast Iowa Contracting Consortium Board of Directors to continue Marion County's involvement in the Southeast Iowa Consortium 28E Agreement as presented and approved by the Southeast Iowa Contracting Consortium Board of Directors for the year July 1, 2012 until June 30, 2013.

5. Roger Schletzbaum, Marion County Engineer, presented the Fiscal Year 2013-2017 County Five Year Construction Program for the Marion County Secondary Road Department. Roger discussed funding sources, overview of changes as compared by last year's projects and bridge funding. Kingery moved and Agan seconded to approve.
6. Kingery moved and Agan seconded to approve 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.
7. Discussion regarding Hayes Drive west of Pleasantville between Don Dursky, home owner, the Board of Supervisors and Roger Schletzbaum, Marion County Engineer. Agan moved and Kingery seconded to close discussion.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 11:12 a.m.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on March 14, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 8:00 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Public Hearings: Open – Chairman Nichols

1. Board of Supervisors - The Board of Supervisors held a public hearing to propose the Marion County Budget for July 1, 2012 through June 30, 2013. There being no written comments received by the Auditor, there being no further public comment, Kingery motioned and Agan seconded to close the public hearing.

Resolutions:

1. Kingery moved and Agan seconded to approve the adoption of resolution 12/11, Marion County Budget for Fiscal year beginning July 1, 2012 and ending June 30, 2012 per Iowa Code 331.434 as follows:

Whereas, IA Code 331.434 requires that after a budget hearing, the Marion County Board of Supervisors shall adopt by resolution a budget, and;

Whereas, the Marion County Board of Supervisors has met the budget publication requirements in IA Code 331.434 through publication in the Marion County News, Knoxville Journal-Express, and Pella Chronicle, and;

Whereas, the Marion County Board of Supervisors has met the budget hearing requirements in IA Code 331.434 through the public hearing held on 3/14/12 at 8:00 AM;

Therefore, Be It Resolved, on the 14th day of March 2012, the Marion County Board of Supervisors hereby adopts by resolution the County Budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

2. Agan moved and Kingery seconded to approve the resolution 12/12 designating the placement of property tax relief funds in Marion County, Iowa, from Local Options Sales Tax Revenues. Jake Grandia stated that it is an annual requirement by our outside auditors to designate by resolution the percentage of property tax relief.

Whereas, The voters of Marion County, Iowa approved the imposition of certain local option taxes beginning January 1, 2004 in the unincorporated areas of the County at an election on September 30, 2003; and

Whereas, the Board of Supervisors of Marion County, Iowa, declared its intention to pledge fifty percent (50%) of said local option sales and service tax revenues to be allocated for property tax relief and fifty percent (50%) for capital improvement projects .

Now, Therefore Be It Resolved by the Board of Supervisors of Marion County, Iowa, that the Local Option Sales Tax Revenues designated as the Property Tax Relief for the FY12-13 Marion County Budget be deposited as following:

- 1.) General Fund – 23%
- 2.) General Supplemental Fund – 11%
- 3.) Rural Supplemental Fund – 16%

Appointments: None

Other Business:

1. County Attorney Ed Bull commented to the Board the need for the County to begin the process of codifying the Marion County Code of Ordinances due to the length of time since the last codification. Bull also explained he will be out of the county for a few weeks for a murder trial that was moved to Clark County.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 8:19 a.m.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

I. Call to Order: The Marion County Board of Supervisors met for a special session on March 14, 2012, with Sam L. Nichols and Craig Agan present. Supervisor Kingery was absent. Chairman Nichols opened the meeting at 1:00 P.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Agan Nays: none Abstentions: none. Absent: Kingery

II. Agenda:

- 1.) Agan moved and Nichols seconded to approve the agenda as posted.

III. Other Business:

1. Monthly departmental updates:
 - a. Bill Buttrey – GIS
 - i. Alignment Project Complete
 - b. Jeff Anderson – Emergency Management
 - i. Hazmat Contract progress
 - ii. Emergency Management Support Contract progress
 - c. Mike Kuhn – Veterans Affairs/General Relief
 - i. V.A. - Pella Corp Health Fair
 - ii. G.A. –budget running tight
 - d. Betty Moll - CPC
 - i. Discussed problems regarding Marion County Residents and contact with DHS for service
 - ii. Learning an electronic bill pay system
 - e. Steve Edwards - Conservation
 - i. Parks open April 6th
 - ii. Adding new campsites at Marion County Park
 - f. Kim Dorn – Public Health
 - i. State Audit complete and O.K.
 - ii. Program Audits just starting
 - iii. Problems regarding Marion County Residents and contact with DHS for Service
 - iv. Board of Health financials are now posted on the Board of Health website.
 - v. The Board of Health now meets on the last Monday of each month at 3:00 p.m.
 - g. Ron Goemaat – Sheriff
 - i. Explained about protection issues regarding change of venue for upcoming murder trial
 - h. Cal Stephens - Maintenance
 - i. DHS is requesting additional office space
 - ii. Getting fire alarm quotes
 - iii. Update on the water heater in the public health building
 - iv. Update on roof at the county care facility
 - v. Law Enforcement Center boiler leak and sewer issues
 - i. Carla Eysink – Development
 - i. Report of various workshops
 - j. Cory Frank – Sanitation
 - i. Lagoon at county care facility
 - k. Missy Poffenbarger – Zoning
 - i. Comprehensive Zoning Plan
 - l. Karen Schwanebeck – Recorder
 - i. Passport business steady
 - m. Roger Schletzbaum – Engineer
 - i. 5 year plan on the BOS agenda March 26th.

IV. Adjournment:

- 1.) Agan moved and Nichols seconded to close the meeting at 2:55 P.M.

Lorri Jahner, Marion County Auditor Designee

Sam L. Nichols, Chair Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on March 12, 2012, with Sam L Nichols and Craig Agan present. Jim Kingery was excused. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: Kingery

Agenda:

Agan moved and Nichols seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Agan moved and Nichols seconded to approve consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Claims 189287 – 189542 through March 12, 2012.
3. Approval of Board of Supervisor Regular Session Minutes – 2/13/12, 2/27/12
4. Approval of 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

Public Comments: None

Public Hearings: None

Zoning Items: None

Resolutions:

1. Agan moved and Nichols seconded to approve 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.

Whereas, the Lucas County Solid Waste Management Commission and the Counties of Marion, Monroe and Poweshiek (collectively, the "Members") are parties to an amended and restated Intergovernmental Agreement Creating the South Central Iowa Solid Waste Agency dated on or about January 21, 2009, including any amendments or supplements thereto (together, the "28E Agreement"); and

Whereas, the 28E Agreement, among other things, establishes the South Central Iowa Solid Waste Agency (SCISWA) as a separate legal entity, and authorizes the issuance of revenue notes under Chapter 28F, Code of Iowa for the purpose of funding certain activities by SCISWA, and provides a means of allocating the budgeted costs to each of the Members; and

Whereas, SCISWA has proposed that not to exceed \$1,250,000 of Solid Waste Revenue Notes be issued by SCISWA under Chapter 28F of the Code of Iowa for the purpose of providing funds to pay costs associated with improvements and extensions to SCISWA; and

Whereas, this Board has determined that the Board should evidence its consent to the issuance of not to exceed \$1,250,000 of Solid Waste Revenue Notes as provided in the 28E Agreement; and

Whereas, this Board has determined that the Board should approve and authorize modification of the 28E Agreement to more clearly identify the Lucas County Solid Waste Management Commission as a party to the 28E Agreement.

Now, Therefore, Be It Resolved By the Board of Supervisors of Marion County, State of Iowa:

Section 1. Consent to Issuance of Notes. The Board hereby consents to and authorizes the SCISWA Board, pursuant to Section 28F.3 of the Code of Iowa, as amended, (the "Code"), to issue Solid Waste Revenue Notes in the aggregate principal amount of not to exceed \$1,250,000 for the purposes contemplated by the 28E Agreement. The County consents to and agrees that such Notes may be issued and sold by the SCISWA Board in multiple series, at such times and from time to time over a period of years, in such

amounts, to such purchasers and for such purposes, by either public or private sale, at fixed or variable rates of interest as shall be prevailing at the time of issuance of the Notes, but which shall not exceed 9% in any event, with such covenants and terms and in such form and manner as the SCISWA Board shall determine to be appropriate, in its sole discretion. The Board Chair and County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such certificates or documents as may be necessary or desirable in order to further evidence the authorization of the County with respect to the issuance of the Solid Waste Revenue Notes as provided in the 28E Agreement.

Section 2. Not General Obligations. The principal of and interest on all Solid Waste Revenue Notes issued under the 28E Agreement shall be payable solely from and secured by the net revenues of the SCISWA System facilities and from other funds of SCISWA lawfully available therefore as provided in Section 28F.5 of the Code, or other applicable provisions of law, and the Solid Waste Revenue Notes shall not in any respect be general obligations of the County.

Section 3. Allocations of Debt Service. Following the issuance of the Solid Waste Revenue Notes and for so long as any of the Solid Waste Revenue Notes remain outstanding, the debt service thereon shall be allocated to the Members in accordance with the percentages in Article III(a) of the 28E Agreement, and the County agrees to pay its allocated share of such debt service to SCISWA under the terms and at the times set forth in the 28E Agreement. Said allocation shall also constitute the County's allocation of the Solid Waste Revenue Notes under Section 265 of the Internal Revenue Code.

Section 4. Restriction on Withdrawal. The County further agrees that it may not withdraw or in any way terminate, amend or modify in any way its obligations under the 28E Agreement to the detriment of the holders of the Solid Waste Revenue Notes while any of the Solid Waste Revenue Notes are outstanding and unpaid, and the provisions of Section 28F.3 of the Code with respect thereto are hereby approved and accepted.

Section 5. Modification of 28E Agreement. The Lucas County Solid Waste Management Commission is a party to the 28E Agreement. The opening paragraph of the 28E Agreement references "municipalities" and "Lucas County, Iowa". The Board approves and authorizes modification of the 28E Agreement as necessary or appropriate to more clearly identify the Lucas County Solid Waste Management Commission as a party to the 28E Agreement, including inserting "entities" instead of "municipalities" and "Lucas County Solid Waste Management Commission" instead of "County of Lucas, Iowa" in the opening paragraph of the 28E Agreement. Such modifications of the 28E Agreement can be made electronically or by hand-written modifications dated and initialed by the Director of SCISWA or its legal counsel, without re-execution by the Members.

Section 6. Certification. A certified copy of this resolution shall be promptly provided to the Director of SCISWA.

Other Business:

1. Agan moved and Kingery seconded to approve 2011-2012 Semi Annual Treasurer's Report for 7/01/11 – 12/31/11 as presented by Denise Emal, Marion County Treasurer.

Appointments: None

Adjournment:

There being no other business, Nichols moved and Agan seconded the meeting be adjourned at 8:43 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 28, 2012 with Sam L Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 8:30 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Roll Call Vote: Ayes: Kingery, Nichols Nays: Agan

Resolutions: None

Appointments: None

Other Business:

1. Agan moved and Kingery seconded to approve Secondary Road Department used equipment sealed bid results.

a.	Dragline	Carl De Joode	\$4400.00
b.	AC Scraper	Dustin Byrnes	\$5777.00
c.	Gradall	Trent Brackin	\$3555.00
d.	Cat Scraper	Erik Hayenga	\$6700.00
e.	Parts Gradall	Jerry Thompson	\$1500.00

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:25 a.m.

Danielle Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on February 27, 2012, with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Communications: None

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants 189107 – 189286 through February 27, 2012.
3. Approval of Marion County Conservation Warrants #189074 - #189106 through February 21, 2012.
4. Approval of Board of Supervisor Regular Session Minutes – 1/23/12
5. Approval of Board of Supervisor Special Session Minutes – 1/30/12

Public Comments: None

Public Hearings: None

Zoning Items: None

Resolutions:

Kingery moved and Agan seconded to approve Resolution 12/10 establishing Marion County Medical Examiner and Marion County Deputy Medical Examiners:

Whereas, it is in the best interest to the citizens of Marion County for the Board of Supervisors to provide public safety and support, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment County Medical Examiner and Deputy Medical Examiners.

Now, Therefore Be It Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Medical Examiners and Deputy Medical Examiners:

- 1.) Marion County Medical Examiner – Dr. Earl McKeever
- 2.) Marion County Deputy Medical Examiner – Dr. Michael Van Natta
- 3.) Marion County Deputy Medical Examiner – Dr. William Bitsas
- 4.) Marion County Deputy Medical Examiner – Dr. Rob Bruxvoort
- 5.) Marion County Deputy Medical Examiner – Dr. Mitchell Blom
- 6.) Marion County Deputy Medical Examiner – Dr. Craig Wittenberg
- 7.) Marion County Deputy Medical Examiner – Dr. Danielle Clark
- 8.) Marion County Deputy Medical Examiner – Dr. Spencer Carlstone
- 9.) Marion County Deputy Medical Examiner – Dr. Galyn Vande Zande
- 10.) Marion County Deputy Medical Examiner – Dr. John Kanis
- 11.) Marion County Deputy Medical Examiner – Dr. Nancy Vander Broek
- 12.) Marion County Deputy Medical Examiner – Dr. Richard Posthuma
- 13.) Marion County Deputy Medical Examiner – Dr. Anne Hellbusch
- 14.) Marion County Deputy Medical Examiner – Dr. Kevin Mace
- 15.) Marion County Deputy Medical Examiner – Dr. Todd Treimer
- 16.) Marion County Deputy Medical Examiner – Dr. Tereasa Van Zee

Other Business:

1. Duane Vos, Racom, was present to give information as requested by the Board regarding long term fire alarm/notification solutions in Marion County buildings. A notification system could be installed in the buildings in question as long as there is a current fire alarm in existence. Cal Stephens, Maintenance Director, is in the process of getting quotes for fire alarms for the buildings that do not currently have one. The Board asked Duane to bring more information to the meeting on 3/12/12. Agan moved and Kingery seconded to close discussion.

2. Dick Reed presented information regarding an ATV ride from Knoxville to Chariton to the Board. The Board would like Dick to return after talking to the Iowa DOT. The County will get input from McKay insurance. Kingery moved and Agan seconded to close discussion on item #2.

Appointments:

1. Agan moved and Kingery seconded to approve 2012 Marion County Condemnation Commissioners, a list is available in the Marion County Auditor's Office.

2. Agan moved and Kingery seconded to approve 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

3. Kingery moved and Agan seconded to approve 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

4. Kingery moved and Agan seconded to approve 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

5. Kingery moved and Agan seconded to approve 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

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:46 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 24, 2012 with Sam L Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 8:30 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Closed Session:

1. Kingery moved and Agan seconded to enter into 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. 8:38 a.m.

2. Kingery moved and Agan seconded to reconvene from closed session at 09:30.

Other Business:

1. Agan moved and Kingery seconded to instruct Denise Emal, Marion County Treasurer, to prepare the necessary documentation to abate the property taxes on Lots 33, 34, 35, 37, & 38 in Block 1 of Lakeside Heights Subdivision.

2. Agan moved and Kingery seconded to accept the verbal offer from Clarence Kenneth Howe to transfer Lakeside Heights Block 1 Lots 33, 34, 35, 37, & 38 by quit claim deed for \$1 to Marion County in exchange for the abatement of the current and past due property tax/penalties of said property.

3. Agan moved and Kingery seconded to instruct Jeff Anderson, Marion County Emergency Management Coordinator, and Tiffany Kragnes, Marion County Assistant Attorney, to communicate to Clarence Howe the County's acceptance of offer of Lakeside Heights Block 1 Lots 33, 34, 35, 37, & 38 and have the County Attorney's Office construct the process for Howe's acceptance and timely response.

4. Kingery moved and Agan seconded to instruct Jeff Anderson, Marion County Emergency Management Coordinator, and Roger Schletzbaum, Marion County Engineer, to prepare and distribute a Request For Proposal (RFP) for proper demolition and disposal of the uninhabitable residence on Lakeside Heights Block 1 Lot 35.

5. Agan moved and Kingery seconded to instruct the Marion County Attorney's Office to accept the verbal offer from Barbara R Douglas by quit claim deed to Marion County of Lakeside Heights Block 1 Lot 36 and have the Marion County Treasurer confirm the property taxes of Lot 36 are current.

6. Agan moved and Kingery seconded to instruct the Marion County Attorney's Office to communicate to Barbara R Douglas the County's acceptance of offer of Lakeside Heights Block 1 Lot 36.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 9:47 a.m.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 22, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 8:45 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Appointments: None

Other Business:

1. The Board reviewed the following regarding the proposed Marion County FY13 budget.

- Budget discussion – levies / LOSST property tax relief fund distribution / departmental requests / budget deficits by fund

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 2:15 p.m.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 21, 2012 with Sam L Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 10:00 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Appointments: None

Other Business:

1. The Board reviewed the following regarding the proposed Marion County FY13 budget.

- Elderly Nutrition
- General Budget discussion – compensation board recommendation / budget philosophy / guidelines.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 12:30 p.m.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 17, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 9:00 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Appointments: None

Other Business:

1. The Board reviewed the following regarding the proposed Marion County FY13 budget.

- Marion County Development Commission
- BOS General Discussion

Break from 11:45 until 12:30 for lunch

Reconvene

- Public Health
- Environmental Health

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 2:03 p.m.

Danielle Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 16, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 8:30 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Appointments: None

Other Business:

1. The Board reviewed the following regarding the proposed Marion County FY13 budget.

- Auditor
- Veteran's Affairs / General Relief
- General Budget discussion – budget process
- GIS

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 15, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 8:30 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Appointments: None

Other Business:

1. The Board reviewed the following regarding the proposed Marion County FY13 budget.

- RRACAP & HIRTA
- Recorder
- Treasurer
- Sheriff
- Maintenance
- E-911
- Zoning

*Jim Kingery was excused at 2:53.

Adjournment:

There being no other business, Agan moved and Nichols seconded the meeting be adjourned at 3:26 p.m.

Danielle Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 13, 2012 with Sam L Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 1:30 pm.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Resolutions: None

Appointments: None

Other Business:

1. Cindy Henniger, Lamair-Mulock-Condon, presented the FY13 insurance renewals for health, dental, and ancillary coverages. Discussion involved county trends, usage, loss ratio, vendor issues, costs, potential coverage adjustments, and cost strategies. Agan moved and Kingery seconded to approve all the renewals as presented with no changes to the current plan coverages.

- Health – Wellmark BC/BS – County pay single plan /County-Employee divide family plan increase by equal dollar amount
- Dental – Delta Dental – County pay single plan/ Employee pays difference for family.
- Vision – Reliance Standard
- Life – Sun Life
- Flex - Kabel

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 3:50 p.m.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on February 13, 2012, with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications:

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Claims 188762-189073 through February 13, 2012.

Public Comments: None

Public Hearings: None

Zoning Items: None

Resolutions:

Agan moved and Kingery seconded to approve 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.

Resolution 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 the same

Whereas, the Board of Supervisors (the "Board") of Marion County, Iowa (the "County"), pursuant to a resolution of the Board adopted on February 23, 2005 (the "2005 Bond Resolution"), previously issued its \$5,100,000 General Obligation County Law Enforcement Center Bonds, Series 2005, dated March 15, 2005 (the "2005 Bonds"), a portion of which remain outstanding; and

Whereas, pursuant to the 2005 Bond Resolution, the Board reserved the right to call the 2005 Bonds maturing in the years 2014 to 2024, inclusive (the "Callable 2005 Bonds") for early redemption, on any date on or after June 1, 2013; and

Whereas, the Board has heretofore proposed to issue not to exceed \$3,835,000 General Obligation Refunding Bonds, Series 2012, pursuant to the provisions of Chapter 331 of the Code of Iowa, and intends to enter into a loan agreement (the "Loan Agreement") for the purpose of paying the cost, to that extent, of advance refunding the Callable 2005 Bonds and has published notice of the proposed action and has held a hearing thereon on January 9, 2012; and

Whereas, it has been proposed that the County enter into the Loan Agreement with UMB Bank, n.a., Kansas City, MO (the "Purchaser") and issue \$3,575,000 General Obligation Refunding Bonds, Series 2012 (the "Bonds") in evidence of its obligations under the Loan Agreement; and

Whereas, the Purchaser prepared a certain Bond Purchase Agreement (the "Bond Purchase Agreement") with respect to the Loan Agreement and the Bonds, and the Board has previously approved the Bond Purchase Agreement and has made provision for its execution and delivery; and

Whereas, it is now necessary to take final action for approval of the Loan Agreement and the issuance of the Bonds, and to authorize the early redemption of the Callable 2005 Bonds;

Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County, Iowa, as follows:

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$3,575,000, for the purpose or purposes set forth in the preamble hereof.

The Chairperson of the Board and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds are hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the total aggregate principal amount of \$3,575,000, to be dated March 6, 2012, in the denomination of \$5,000 each, or any integral multiple thereof, maturing annually on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2014	\$300,000	.50%	2020	\$335,000	1.60%
2015	\$305,000	.65%	2021	\$340,000	1.75%
2016	\$305,000	.85%	2022	\$345,000	1.95%
2017	\$315,000	1.05%	2023	\$355,000	2.10%
2018	\$320,000	1.30%	2024	\$330,000	2.25%
2019	\$325,000	1.45%			

Section 3. Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the “Registrar” or the “Paying Agent”. The County shall enter into an agreement (the “Registrar/Paying Agent Agreement”) with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to prepay part or all of the principal of the Bonds maturing in each of the years 2020 to 2024, inclusive, prior to and in any order of maturity on June 1, 2019, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the County’s registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2012. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF IOWA

MARION COUNTY

GENERAL OBLIGATION REFUNDING BOND, SERIES 2012

No. _____

\$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
_____ %	June 1, _____	March 6, 2012	

Marion County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to
 Cede & Co.
 New York, NY

or registered assigns, the principal sum of THOUSAND DOLLARS in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 2012, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Refunding Bonds, Series 2012 (the "Bonds"), issued in the aggregate principal amount of \$3,575,000 by the County to evidence its obligation under a certain Loan Agreement, dated as of March 6, 2012 (the "Loan Agreement"), entered into by the County for the purpose of paying the cost, to that extent, of advance refunding the County's General Obligation County Law Enforcement Center Bonds, Series 2005, dated March 15, 2005.

The Bonds are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2011, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The County reserves the right to prepay part or all of the principal of the Bonds maturing in each of the years 2020 to 2024, inclusive, prior to and in any order of maturity on June 1, 2019, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Marion County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of March 6, 2012.

MARION COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Resolution.

BANKERS TRUST COMPANY
Des Moines, Iowa
Registrar

By (Authorized Signature)
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

- | | | | |
|---------|---|--|---------------------------------------|
| TEN COM | - | as tenants in common | UTMA _____ |
| TEN ENT | - | as tenants by the entireties | (Custodian) |
| JT TEN | - | as joint tenants with right of survivorship and not as tenants in common | As Custodian for _____ |
| | | | (Minor) |
| | | | under Uniform Transfers to Minors Act |
| | | | _____ |
| | | | (State) |

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration, authentication and delivery to or upon the direction of the Purchaser, upon receipt of the loan proceeds (the "Proceeds"), and all action heretofore taken in connection with the Loan Agreement and the sale of the Bonds is hereby ratified and confirmed in all respect.

Section 7. Bankers Trust Company, as Registrar and Paying Agent for the 2005 Bonds is hereby authorized to take all action necessary to call the Callable 2005 Bonds for redemption on June 1, 2013 (the "Redemption Date"), and is further authorized and directed to give notice of such redemption by sending notice to each of the registered owners of the Callable 2005 Bonds to be redeemed at the addresses shown on the County's registration books, not less than 30 days prior to the Redemption Date.

Section 8. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2012,
sufficient to produce the net annual sum of \$63,255;

For collection in the fiscal year beginning July 1, 2013,
sufficient to produce the net annual sum of \$351,173;

For collection in the fiscal year beginning July 1, 2014,
sufficient to produce the net annual sum of \$354,673;

For collection in the fiscal year beginning July 1, 2015,
sufficient to produce the net annual sum of \$352,690;

For collection in the fiscal year beginning July 1, 2016,
sufficient to produce the net annual sum of \$360,098;

For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$361,790;

For collection in the fiscal year beginning July 1, 2018,
sufficient to produce the net annual sum of \$362,630;

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$367,918;

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$367,558;

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$366,608;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$369,880;

For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$337,425.

Section 9.A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay interest due on the Bonds on the first interest payment date.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 8 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget.

Section 10.It is hereby determined that the County shall enter into an escrow agreement (the "Escrow Agreement") with the Registrar, as Escrow Agent, in such form as has been presented to the Board. The Escrow Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute the Escrow Agreement on behalf of the County. The proceeds shall be deposited and invested in accordance with the terms of the Escrow Agreement, and, as set forth therein, when timely, shall be used to fund the redemption of the Callable 2005 Bonds.

Section 11.The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced. The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Bonds.

Section 12.It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as “Qualified Tax Exempt Obligations” as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 13. The Securities and Exchange Commission (the “SEC”) has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the “Rule”) that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 14. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 13, 2012.

Other Business:

1. Michella Friesen, Crisis Intervention Services presented to the Board an overview of their services. Agan moved and Kingery seconded to approve support at same level, \$4000.00 for their FY13 budget.
2. Roslin Thompson, Knoxville Public Library presented to the Board an overview of their services. No action was taken as Agan would like further discussion.
3. Kingery moved and Agan seconded to approve petition to the Iowa Department of Natural Resources for variance for buried valves at Lagoon outlet structure at the Marion County Care facility.
4. Agan moved and Kingery seconded to deny The Public Health Building Alerting system project proposal at this time. Agan would like the County to gather more information regarding fire alarm systems in other County buildings.
5. Agan moved and Kingery seconded to approve suspension of property taxes payable 2012-2013 pursuant to Iowa Code Chapter 427.9 for the following parcels: 12582-005-00.
6. Agan moved and Kingery seconded to approve Inmate excess medical insurance renewal with Correctional Risk Services.
7. Agan moved and Kingery seconded to approve new income guidelines for determination of eligibility for General Relief, Veteran’s Affairs and Mental Health.

Family Size	Net Maximum Monthly Income
1	\$1396.00
2	\$1890.00
3	\$2386.00
4	\$2880.00
5	\$3376.00
6	\$3870.00
7	\$4366.00
8	\$4860.00
Each additional family member add	\$ 495.00

The above amounts represent the current poverty federal guidelines effective January 26, 2012 at 150%.

Appointments: None

Adjournment:

There being no other business, Kingery moved and Agan seconded the meeting be adjourned at 9:50 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on February 1, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 8:30 a.m.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Other Business:

1. Jon Burmeister, Public Financial Management, discussed the advanced refunding of the 2005 Series Law Enforcement Center Bonds. Burmeister recommended moving forward on the refunding. Agan moved and Kingery seconded to move forward with recommendation of Public Financial Management to accept the bid proposal.

1a. Kingery moved and Agan seconded to approve Resolution 12/7 approving bond purchase agreement as follows:

Whereas, the Board of Supervisors (the "Board") of Marion County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "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, and has published notice of the proposed action and has held a hearing thereon on; and

Whereas, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the issuance of General Obligation Refunding Bonds in the principal amount of \$3,575,000 and the understanding between the County and UMB Bank (the "Purchaser"), and it is now necessary to make provision for the approval of the Bond Purchase Agreement;

Now, Therefore, It Is Resolved by the Board of Supervisors of Marion County, Iowa, as follows:

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Purchaser.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

2. The Board reviewed the following regarding the proposed Marion County FY13 budget.

- Roger Schletzbaum, County Engineer – county budget overview
- CPC
- Conservation
- general budget discussion – policies / salaries / budget philosophy

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 1:20 p.m.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 30, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the regular session at 8:30 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Closed Session:

1. Agan moved and Kingery seconded to enter into 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.

2. Agan moved and Kingery seconded to reconvene from closed session at 09:30.

3. Agan moved and Kingery seconded to open regular session at 09:30.

Other Business:

1. Agan moved and Kingery seconded to direct Jeff Anderson, Emergency Management Director to proceed with the scope of project discussed in closed session. Jeff Anderson, Ed Bull, Denise Emal and Sam Nichols will meet with the property owner to gather information on demolition project. Jeff Anderson will contact the property owner.

2. The Board reviewed the following regarding the proposed Marion County FY13 budget. Agan would like to meet with all departments to go over questions.

- County Attorney
- Emergency Management
- Board of Supervisors

Nichols moved and Kingery seconded to recess until 12:30

Regular session reconvened at 12:41

- Engineer

General discussion of overall budget process continued amongst the Board.

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 3:28 p.m.

Danielle Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 23, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 2:00 p.m.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Other Business:

1. The Board reviewed the following regarding the proposed Marion County FY13 budget.

- General budget discussion – fund balances / county levies

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 3:15 p.m.

Jake Grandia, Marion County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 23, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the special session at 10:18 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Other Business:

1. The Board reviewed the following regarding the proposed Marion County FY13 budget.

- County Attorney – space planning / long term planning
- Non-departmental budgets
- General budget discussion

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 11:55 a.m.

Jake Grandia, Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on January 23, 2012, with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Communications:

Consent Agenda:

Agan moved and Kingery seconded to approve the consent agenda as follows:

1. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approve Marion County Warrants 188545 - 188759 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

Public Comments: None

Public Hearings: Open Chairman Nichols

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. No written comments were received. Kingery moved and Agan seconded to close discussion.

Zoning Items: None

Resolutions: None

Other Business:

1. Agan began discussion regarding Pioneer Cemetery Commission construction of protective barriers for pioneer burial sites. There are cases where there is no legal description of the cemetery and the commission asks the Engineer for help locating. Agan thinks the Pioneer Cemetery Commission needs to use their budget to obtain such survey, ask surveyors to work in a volunteer type situation or work with landowners directly. The direction from the Board of Supervisors to Pioneer Cemetery Commission is they should work with the landowners on a case by case basis to have fence put in place to protect the burial sites. Kingery moved and Agan seconded to close discussion.

2. Discussion regarding Board of Supervisor member term of appointment to the Marion County Board of Health. The motion was made to amend the previous appointment from a one year term to a three year term, per Iowa Code. Kingery moved and Agan seconded to close discussion.

3. Agan moved and Kingery seconded to receive and file Marion County Sheriff Financial Report: 10/1/2011-12/31/2011.

Appointments:

Kingery moved and Agan seconded to approve:

1. Board of Health - term ending 12/31/14 – Patricia Van Zante
Roll Call Vote: Ayes, Agan and Kingery Nays, Nichols

Kingery moved and Agan seconded to approve:

2. Area Aging Resource Advisory Council – term ending 12/31/15 – Dawn Allspach

Kingery moved and Agan seconded to approve:

3. Area Aging Resources – term ending 12/31/15 – Duane Brouwer

Kingery moved and Agan seconded to approve:

4. Greenbelt Commission – term ending 12/31/12 – Steve Edwards

Kingery moved and Agan seconded to approve:

5. Central Iowa Tourism – term ending 12/31/13 – Carla Eysink

Kingery moved and Agan seconded to approve:

6. Civil Service Commission – term ending 12/31/16 – Jim Nelson

Kingery moved and Agan seconded to approve:

7. Pella Memorial Hall – 3 year term:

Paul Simons
Alan Naaktgeboren
Gary Gezel
Dick Van Zante

Knoxville Memorial Hall – 3 year term:

Jack Spaur
Gary Hudson
Dick Reed

Pleasantville Memorial Hall – 3 year term:

Craig Metcalf
Dennis Murphy
Gordon Mecham

Bussey Memorial Hall – 3 year term:

Randy Dunkin
John Nichols

*Note: There was no vote taken on the motion previously stated. Ed Bull, County Attorney asked that the motion be tabled to pursue gender equity.

Agan moved and Nichols seconded to follow County Attorney's recommendation. Nichols asked Kingery to contact Memorial Hall Secretary's and request a letter be submitted to the Board of Supervisors stating that they have tried to achieve gender balance.

Kingery moved and Agan seconded to approve:

8. CIRTPA – Transportation Policy Committee – term ending 12/31/12 – Jim Kingery
CIRTPA – Transportation Policy Committee – term ending 12/31/12 – Roger Schletzbaum
CIRTPA – Transportation Enhancement Subcommittee – term ending 12/31/12 – Steve Edwards
CIRTPA – Transportation Enhancement Subcommittee – term ending 12/31/12 – Rich Paris

Adjournment:

There being no other business, Agan moved and Nichols seconded the meeting be adjourned at 9:57 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in regular session at the Marion County Courthouse on January 9, 2012, with Sam L Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the regular session at 8:30 A.M.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Agan moved and Kingery seconded to approve the agenda as posted.

Communications:

Consent Agenda:

Kingery moved and Agan seconded to approve the consent agenda as follows:

1. Approval of Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
2. Approval of Marion County Warrants 188307 - 188507 through January 9, 2012.
3. Approve Marion County Board of Supervisor Regular Session Minutes: 12/12/11

Public Comments: None

Public Hearings: Open Chairman Nichols

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. No written comments were received. Kingery moved and Agan seconded to close discussion.

Zoning Items: None

Resolutions:

1. Agan moved and Kingery seconded to approve 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.

Whereas, the Board of Supervisors (the "Board") of Marion County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "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, and has published notice of the proposed action and has held a hearing thereon on; and

Whereas, the County intends to enter into the Loan Agreement and to issue General Obligation Refunding Bonds, Series 2012 (the "Bonds") in the future; and

Whereas, a Preliminary Official Statement (the "Preliminary Official Statement") has been prepared to facilitate the sale of the Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Public Financial Management, the county's financial advisor;

Now, Therefore, Be It Resolved by the Board of Supervisors of Marion County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$3,835,000 for the purpose set forth in the preamble hereof.

Section 2. The use by Public Financial Management of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Public Financial Management is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official

Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY, and hereby finds and determines that the PARITY competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Other Business:

1. Mike Kuhn, Marion County Veterans Affairs and General Assistance, recommends lowering the number of times in a 12 month period someone can receive assistance from 3 times to 2 times. The amount for food vouchers will be lowered as well. Agan moved and Kingery seconded to approve the amendment of assistance guidelines.
2. Kingery moved and Agan seconded to receive and file 2011 Marion County Pioneer Cemetery Commission Report.

Appointments: None

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 8:50 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met in special session at the Marion County Courthouse on January 3, 2012 with Sam L. Nichols, Jim Kingery and Craig Agan present. Chairman Nichols opened the regular session at 11:00 am.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Nichols, Kingery, Agan Nays: none Abstentions: none. Absent: none

Agenda:

Kingery moved and Agan seconded to approve the agenda as posted.

Resolutions: None

Appointments: None

Other Business:

1. Harold Stewart, Knoxville City Manager, presented an informational update on the following items in progress with the City of Knoxville:

- Economic development priorities
- Comprehensive plan update
- Housing – developments and rehabilitation
- City website update
- Library expansion
- Streetscape
- VA Campus
- New hotel
- Youngs Park – handicap accessibility
- Golf cart path – raceway to campground
- Movie theatre

2. Mike Nardini, Pella City Manager, presented an informational update on the following items in progress with the City of Pella:

- Lake Red Rock Hydro Project
- Transportation Projects – regional airport, highway corridor studies

Adjournment:

There being no other business, Agan moved and Kingery seconded the meeting be adjourned at 12:10 p.m.

Jake Grandia, County Auditor

Sam L. Nichols, Chairman Board of Supervisors

The Marion County Board of Supervisors met January 03, 2012, for their annual organizational meeting with Craig Agan, Jim Kingery, and Sam L. Nichols present.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Agan, Kingery, and Nichols Nays: none. Abstentions: none. Absent: none

Jake Grandia, Marion County Auditor, called the meeting to order at 8:30 A.M. Grandia then entertained motions for Chairman of the Marion County Board of Supervisors for the year of 2012. Kingery moved and Agan seconded for approval of Sam Nichols as 2012 Marion County Board of Supervisor Chairman with authorization to sign for Official County Business.

Chairman Nichols then assumed leadership of the meeting.

Agan moved and Nichols seconded for approval of Jim Kingery as 2012 Vice-Chairman of the Marion County Board of Supervisors with authorization to sign for Official County Business.

Kingery moved and Agan seconded the official meetings of the Board of Supervisors be set for the 2nd and 4th Mondays of every month at 8:30 A.M. unless it lands on an official holiday thus making the meeting on the following Tuesday.

Agan moved and Kingery seconded that per their Official Requests, The Marion County News, Pella Chronicle, and Knoxville Journal Express be named the Official Newspapers for the County's publications.

Kingery moved and Agan seconded the approval of depository Resolution 12/01 as follows:

RESOLVED, that the Marion County Board of Supervisors of Marion County in Marion County, Iowa, approves the following list of financial institutions to be depositories of the Marion County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Named Offices and Officers is hereby authorized to deposit the Marion County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY NAME	LOCATION OF HOME OFFICE	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
County Auditor Wells Fargo Bank Iowa N.A. M.C. Emp Acct.	Knoxville	50,000	50,000
County Auditor Wells Fargo Bank Iowa N.A. M.C. Dental Insurance Acct	Knoxville	100,000	100,000
County Auditor Iowa State Savings Bank Eureka Cemetery Trust	Knoxville	5,000	5,000
County Auditor Iowa State Savings Bank M.C. Fully Fund Health Ins	Knoxville	250,000	250,000
County Auditor Iowa State Savings Bank M.C. Vision Insurance Acct	Knoxville	50,000	50,000
County Recorder Wells Fargo Bank Iowa N.A.	Knoxville	100,000	100,000
County Recorder Iowa State Savings Bank	Knoxville	30,000	30,000
County Recorder Wells Fargo Bank Iowa N.A. Vitals	Knoxville	15,000	15,000
County Sheriff Iowa State Savings Bank	Knoxville	1,252,000	1,252,000
County Treasurer Iowa State Savings Bank	Knoxville	13,000,000	13,000,000
County Treasurer			

State Bank of Bussey	Bussey	1,000,000	1,000,000
County Treasurer Wells Fargo Bank Iowa N.A.	Knoxville	12,000,000	14,000,000
County Treasurer US Bank	Pella	1,000,000	500,000
County Treasurer Marion County State Bank	Pella	6,000,000	8,000,000
County Treasurer Pleasantville State Bank	Pleasantville	2,000,000	2,000,000
County Treasurer Leighton State Bank	Pella	2,000,000	2,000,000
County Treasurer Midwest One	Pella	250,000	250,000
County Treasurer Iowa State Savings Bank DOT	Knoxville	250,000	250,000
County Treasurer Edwards Jones Investments	Knoxville	1,000,000	1,000,000
County Extension Iowa State Savings Bank	Knoxville	175,000	175,000
Elderly Nutrition Iowa State Savings Bank	Knoxville	25,000	25,000
Elderly Nutrition State Bank of Bussey	Bussey	25,000	25,000
Elderly Nutrition Wells Fargo Bank Iowa N.A.	Knoxville	25,000	25,000
Elderly Nutrition Pleasantville State Bank	Pleasantville	25,000	25,000
Elderly Nutrition US Bank	Pella	25,000	25,000
Elderly Nutrition Wells Fargo Bank Iowa N.A. Travis Trust	Knoxville	200,000	200,000
Senior Activity Wells Fargo Bank Iowa N.A.	Knoxville	2,000	2,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Marion County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 3rd day of January 2012, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 3rd day of January 2012.

Kingery moved and Agan seconded to approve Farm-to-Market Resolution 12/02 as follows:

Be it Resolved, by the Board of Supervisors of Marion County, Iowa, that Roger Schletzbaum, the County Engineer of Marion County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County 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 this county.

Agan moved and Kingery seconded the approval of the following Official Holidays as listed for the County.

New Years Day-2012	Monday	January 2, 2012
President's Day	Monday	February 20, 2012
Memorial Day	Monday	May 28, 2012
Independence Day	Wednesday	July 4, 2012
Labor Day	Monday	September 3, 2012
Veteran's Day	Monday	November 12, 2012
Thanksgiving Day	Thursday	November 22, 2012
Friday after Thanksgiving	Friday	November 23, 2012
Christmas Day	Tuesday	December 25, 2012
Floating Day		

Kingery moved and Agan seconded Steve Edwards be reappointed as Marion County A.D.A. Coordinator and will be compensated at the same level as the previous year. (\$2,000 per year)

Kingery moved and Agan seconded to approve Resolution 12/03 as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff, and;

Whereas, the Code of Iowa allows for the appointment of sheriff deputies to assist in executing the powers and duties of the sheriff,

Now, Therefore Be It Resolved By The Marion County, Iowa Board of Supervisors for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff Deputies:

Sheriff	(63-1)	Ron Goemaat
Chief Deputy	(63-2)	Troy Fisher
Deputy	(63-3)	Charles W. Puyear
Deputy	(63-4)	James Lane
Deputy	(63-5)	Justin Kingrey
Deputy	(63-6)	Jake Smith
Deputy	(63-7)	DJ Reed
Deputy	(63-8)	Brian P. Bigaouette
Deputy	(63-9)	Matt Boender
Lieutenant	(63-10)	Thomas J. Morgan
Deputy	(63-11)	Jeffrey D. Koder
Deputy	(63-12)	Troy Bouma
Part-Time Deputy	(63-14)	Cliff Wilson
Part-Time Deputy	(63-15)	Alvin Olivier

Agan moved and Kingery seconded to approve Resolution 12/04 as follows:

Whereas, it is in the best interest to the citizens of Marion County for the sheriff's office to keep the peace and provide public safety, and;

Whereas, the Code of Iowa has established the rules and procedures for the establishment of a force of reserve peace officers,

Now, Therefore Be It Resolved By The Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as appointed Marion County Sheriff Reserve Peace Officers:

Kelly Carlson
Lee Dachenbach
Doug DeRonde
Joe Ferguson
John Greatbatch
Valerie Green
Steve McCombs
Cody Rankin
Don Rowland
Melvin (Skeeter) Schone
Jason Spencer
Mark Sweitzer
John Walker
Patrick Zeimet

Kingery moved and Agan seconded to approve Resolution 12/05 as follows:

Whereas, it is in the best interest to the citizens of Marion County to provide for the detention and or confinement of persons charged or convicted of offences as defined by the authority of the court, and;

Whereas, the Code of Iowa has established the rules and procedures of carrying out the powers and duties of the sheriff in regards to jails and their use as prisons,

Now, Therefore Be It Resolved By The Marion County, Iowa Board Of Supervisors, for the benefit of all Marion County Citizens, that the Marion County Sheriff, Ron Goemaat be approved as the appointed person in charge of the custody of the prisoners and the county jail as provided and defined in the Code of Iowa.

Kingery moved and Agan seconded that Roger Schletzbaum be appointed as Marion County's Designated County Representative for Federal D.O.T. drug and alcohol testing.

Kingery moved and Agan seconded to designate the County Engineer, Roger Schletzbaum, as the Marion County Weed Commissioner. The Board will continue to look for alternative options for Weed Commissioner.

After discussion, Kingery moved and Agan seconded the appointments to Boards and Commissions as listed:

South Central Youth & Family Services	Jim Kingery	1 yr.
Capstone Center, Inc.	Craig Agan	1 yr.
5th Judicial District Advisory Board	Sam L. Nichols	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA)	Jim Kingery	1 yr.
Heart of Iowa Regional Transit Agency (HIRTA) - Alternate	Sam L. Nichols	1 yr.
Red Rock Community Action Program	Sam L. Nichols	1 yr.
Mental Health Institute Advisory Board	Jim Kingery	1 yr.
County Home Board	Craig Agan	1 yr.
	Jim Kingery	1 yr.
	Sam L. Nichols	1 yr.
Area Aging Resources Board	Jim Kingery	1 yr.
FEMA Advisory Board	Sam L. Nichols	1 yr.
Emergency Management Commission	Sam L. Nichols	1 yr.
Heartland Resource Conservation & Development	Craig Agan	1 yr.
Board of Health	Craig Agan	1 yr.
Des Moines River Greenbelt Commission	Sam L. Nichols	1 yr.
Dept. of Justice-Courthouse Security Advisory Board	Sam L. Nichols	1 yr.
Child Welfare Decategorization Program-Exec. Board	Jim Kingery	1 yr.
Whitebreast Watershed Assoc.	Craig Agan	1 yr.
	Jim Mc Coy, alternate	1 yr.
Pella Planning and Zoning Commission	Craig Agan	1 yr.
E-911 Board	Sam L. Nichols	1 yr.
South Central Iowa Solid Waste Agency	Craig Agan	1 yr.
South Central Iowa Solid Waste Agency - Alternate	Roger Schletzbaum	1 yr.
S.E. Iowa 28E Contracting Consortium	Jim Kingery	1 yr.
Pella Area Development Commission (PADCO)	Craig Agan	1 yr.
Empowerment Board	Jim Kingery	1 yr.
Central Iowa Regional Housing Authority	Craig Agan	1 yr.
Marion County Courthouse Security Committee	Sam L. Nichols	1 yr.

There was some further discussion regarding the appointments made to the CIRTPA Boards in December. Agan noted he would prefer not to sit on the CIRTPA Policy Board. The Board discussed the idea of changing Roger Schletzbaum as primary and Jim Kingery as alternate appointment to the CIRTPA Policy Board.

There being no other business Agan moved and Kingery seconded the meeting be adjourned.

Meeting adjourned 9:35 A.M.

Dani Graves, Administrative Assistant

Sam L. Nichols, Chairman Board of Supervisors