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

# **2012 PUBLIC MEETING AGENDAS**

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

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

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### December 20, 2012 10:30 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

COMMUNIC		, Jim Kingery	
	ATION - None		
<b>AGENDA</b>			
1. Approve A	Agenda for Special Session l	Documber 20, 2012	
1. Approve I	rgenda for Special Session i	December 20, 2012.	
Discussion		G 1	
		Second	
Vote	Kingery	Nichols	Agan
PUBLIC HEA	ARING – None		
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RESOLUTIO	NS – None		
OFFIED DIG	DIEGG		
OTHER BUS	INESS –		
		rding presentation by repr	esentatives of Missouri Riv
1. Discussion a	INESS –  and action as necessary rega the Red Rock Hydro Project		esentatives of Missouri Ri
1. Discussion a Resources and	and action as necessary rega the Red Rock Hydro Projec	ct.	esentatives of Missouri Riv
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1. Discussion a Resources and Discussion Motion Vote  CLOSED SES  ADJOURNM  Discussion	And action as necessary regathe Red Rock Hydro Projective Red Rock Hydro Projective Ringery  Kingery  SSION - None  ENT	Second Nichols	

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# December 10, 2012 8:30 A.M.

, Sam L. Nichols Deny – December 10, 201  Kingery  ICATIONS – None  OMMENTS: Comment  Re any action on the com  lay do so in the future.	12 regular session agend Second Nichols s will be limited to 3 m	n.	Agan	
Deny – December 10, 201  Kingery  ICATIONS – None  OMMENTS: Comment are any action on the com	SecondNicholss will be limited to 3 m	nutes per in	Agan	
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OMMENTS: Comment ke any action on the com			ndividual. Th	
ke any action on the com			ndividual. Th	
			he Open Mee	etings
AGENDA (All items li	isted under the consent	agenda will	be enacted b	y one motion.)
e Board of Supervisor Re e Board of Supervisor Spo e 2012 General Election C e Work Beyond Right-of- e Work Beyond Right-of- e Work Beyond Right-of- e Work Beyond Right-of-	gular Session Minutes – ecial Session Minutes – Canvass Minutes – 11/14 Way Agreement with S Way Agreement with S Way Agreement with S Way Agreement with S	11/26/12 11/13/12, 11 /12 cc. Road Dep cc. Road Dep cc. Road Dep	/14/12, 11/28/ partment and Voartment and I partment and I	/12 Wade Puyear/Jim S Dennis Murr. (van McCormick.
	Casand			
Kingery	Second Nichols			
EARINGS – Open				
	ve Marion County Claims ve Marion County Conserve ve Marion County staff sal ve Board of Supervisor Re ve Board of Supervisor Sp ve 2012 General Election of ve Work Beyond Right-of-	we Marion County Claims through December 10, 20 we Marion County Conservation Board warrants #1 we Marion County staff salary adjustments. A list is we Board of Supervisor Regular Session Minutes — we Board of Supervisor Special Session Minutes — 11/14 we Work Beyond Right-of-Way Agreement with Se	we Marion County Claims through December 10, 2012.  we Marion County Conservation Board warrants #194020 - #19 we Marion County staff salary adjustments. A list is available in we Board of Supervisor Regular Session Minutes – 11/26/12 we Board of Supervisor Special Session Minutes – 11/13/12, 11 we 2012 General Election Canvass Minutes – 11/14/12 we Work Beyond Right-of-Way Agreement with Sec. Road Dep we Work Beyond Right-of-Way Agreement with S	we Marion County Claims through December 10, 2012.  we Marion County Conservation Board warrants #194020 - #194063 through we Marion County staff salary adjustments. A list is available in the Marion Cove Board of Supervisor Regular Session Minutes – 11/26/12  we Board of Supervisor Special Session Minutes – 11/13/12, 11/14/12, 11/28/ we 2012 General Election Canvass Minutes – 11/14/12  we Work Beyond Right-of-Way Agreement with Sec. Road Department and I we Work Beyond Right-of-Way Agreement with Sec. Road Department and I we Work Beyond Right-of-Way Agreement with Sec. Road Department and I we Work Beyond Right-of-Way Agreement with Sec. Road Department and I we Work Beyond Right-of-Way Agreement with Sec. Road Department and I we Work Beyond Right-of-Way Agreement with Sec. Road Department and I Second  Kingery  Second  Kingery  Nichols  Agan  IEARINGS – Open

Motion		Second	
Vote	Kingery	Nichols	Agan
10, 2012, at 8:30 at the Marion Co 26, "Excessive En	O'clock a.m., the Board of ounty Courthouse in Knoxvingine Noise Prohibition".	of Supervisors will hold a ille, to consider the adoption The Purpose of this chapter	hereby serving Public Notice that of public hearing in the Supervisor's in n of Marion County Ordinances 2012 of the Code of Ordinance is to prohes, and adopting by reference Iowa
Discussion			
		Second	
Vote	Kingery	Nichols	Agan
ZONING ITEM	<u>IS</u> – None		
RESOLUTION	<u>S</u>		
approximately 1		of the SE 1/4 of the SW 1	/4 of Section 25, Township 77N, R
approximately 1 of the 5th PM, the beginning, contain Discussion	320 feet to the NE corner nence east 66 feet, thence ining 2 acres more or less	of the SE 1/4 of the SW 1 south approximately 1320	/4 of Section 25, Township 77N, R d feet, thence west 66 feet to the pos
approximately 1 of the 5th PM, the beginning, contact Discussion	320 feet to the NE corner nence east 66 feet, thence ining 2 acres more or less	of the SE 1/4 of the SW 1 south approximately 1320 s.  Second	/4 of Section 25, Township 77N, R feet, thence west 66 feet to the pos
approximately 1 of the 5th PM, the beginning, contain Discussion Motion Vote	320 feet to the NE corner sence east 66 feet, thence ining 2 acres more or less  Kingery	of the SE 1/4 of the SW 1 south approximately 1320 s.  Second	/4 of Section 25, Township 77N, R d feet, thence west 66 feet to the pos
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approximately 1 of the 5th PM, the beginning, contain Discussion Motion Vote  ORDINANCES  1. Approve/Deny Prohibition" to pradopting by reference Discussion Discussi	320 feet to the NE corner tence east 66 feet, thence ining 2 acres more or less Kingery  Kingery  y – Marion County Ordina prohibit excessive vehicle rence Iowa Code section 3	of the SE 1/4 of the SW 1 south approximately 1320 south approximately	/4 of Section 25, Township 77N, R D feet, thence west 66 feet to the point of the p
approximately 1 of the 5th PM, the beginning, contain Discussion Motion Vote  ORDINANCES  1. Approve/Deny Prohibition" to pradopting by reference Discussion Discussi	320 feet to the NE corner tence east 66 feet, thence ining 2 acres more or less Kingery	of the SE 1/4 of the SW 1 south approximately 1320 south approximately	/4 of Section 25, Township 77N, R D feet, thence west 66 feet to the point  Agan  e adding Chapter 26 "Excessive En m trucks using engine retarding bra
approximately 1 of the 5th PM, the beginning, contained by the beginning, contained by the beginning, contained by the beginning, contained by the beginning by	320 feet to the NE corner tence east 66 feet, thence ining 2 acres more or less Kingery	south approximately 1320  Second Nichols  ance 2012-31 an ordinance noise, including noise from 321.436. (1st reading)  Second Nichols  ading regarding Marion Contibution" to prohibit excessing by reference Iowa Code	Agan  Agan  Agan  Agan  and ordinance 2012-31 an ordinative vehicle noise, including noise is exection 321.436. (optional)
approximately 1 of the 5th PM, the beginning, contained by the beginning, contained by the beginning, contained by the beginning, contained by the beginning by	Kingery  Waive 2nd and 3rd reaessive Engine Noise Proharding brakes, and adopting	south approximately 1320  Second Nichols  ance 2012-31 an ordinance noise, including noise from 321.436. (1st reading)  Second Nichols  ading regarding Marion Combition" to prohibit excessing by reference Iowa Code	Agan  Agan  Agan  Agan  and ordinate 2012-31 an ordinative vehicle noise, including noise it exection 321.436. (optional)
approximately 1 of the 5th PM, the beginning, contained by the beginning, contained by the beginning of the beginning of the beginning of the beginning of the beginning by the	320 feet to the NE corner tence east 66 feet, thence ining 2 acres more or less Kingery	south approximately 1320  Second  Nichols  ance 2012-31 an ordinance noise, including noise from 321.436. (1st reading)  Second  Nichols  Second  Nichols  Second	Agan  Agan  Agan  Agan  and ordinance 2012-31 an ordinative vehicle noise, including noise is exection 321.436. (optional)

3. Approve/Deny – Final approval of Marion County Ordinance 2012-31 an ordinance adding Chapter 26 "Excessive Engine Noise Prohibition" to prohibit excessive vehicle noise, including noise from trucks using

		Second	
Vote	Kingery	Nichols	Agan
OTHER BUSI	NESS –		
Construction Se			ement No. #1 for Final Design a Clocktower Floor Repair/Replac
Discussion			
		Second	
		3.71 1 1	Agan
2. Discussion ar receiving and ac	ecepting ownership of balli	rding Hold Harmless Agr stic vests.	reement with the City of Pella re
receiving and ac	nd action as necessary regar	rding Hold Harmless Agr stic vests.	-
Discussion ar receiving and ac Discussion	nd action as necessary regar	rding Hold Harmless Agr stic vests. Second	reement with the City of Pella re
Discussion ar receiving and ac Discussion  Motion	nd action as necessary regard action as necessary regard accepting ownership of balli	rding Hold Harmless Agr stic vests. Second	reement with the City of Pella re
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2. Discussion ar receiving and ac Discussion	Kingery  NTS - None  SION - None	rding Hold Harmless Agreetic vests.  Second Nichols Second Second	reement with the City of Pella re

engine retarding brakes, and adopting by reference Iowa Code section 321.436 and authorize final publication by

<u>PUBLIC COMMENTS:</u> Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231

The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### November 28, 2012 8:00 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	
COMMUNICA	TION - None		
<b>AGENDA</b>			
1. Approve Ag	enda for Special Session I	November 28, 2012.	
Motion		Second	
Vote	Kingery	Nichols	Agan
	_		
	_		e county capital projec
OTHER BUSIN  1. Discussion and Discussion_	NESS – d action as necessary conc		
OTHER BUSIN  1. Discussion and Discussion Motion	NESS – d action as necessary conc	Second	
OTHER BUSIN  1. Discussion and Discussion  Motion  Vote  CLOSED SESS	KESS – d action as necessary conc  Kingery  ION - None	Second	
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OTHER BUSIN  1. Discussion and Discussion Motion Vote  CLOSED SESS  ADJOURNMEN	KESS – d action as necessary conc  Kingery  ION - None	Second Nichols	e county capital project
OTHER BUSIN  1. Discussion and Discussion Motion Vote  CLOSED SESS ADJOURNMEN  Discussion	d action as necessary conc  Kingery  ION - None	Second Nichols	

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### November 26, 2012 8:30 A.M.

COMMUNICATIONS – None  PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.  CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and county addition and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and county addition and county addition and county addition and county addition and consent agenda will be enacted by one motion agenda will be enacted by one motion agenda will be enacted by one motion and county addition and county agenda and all existing utilities, being more particularly described as: A segment of proximately 2607 feet long established in August of 1870 at 40 feet wide as Road No.486 and recovered Book No. 2, page 498 and now known locally as 90th Ave. commencing at a point 33 ft. nort orner of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Cownship 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.  Discussion Addition Second	Craig Agan	, Sam L. Nichols	, Jim Kingery	
Discussion	AGENDA –			
Motion Second	. Approve/Deny	– November 26, 2012 regr	ular session agenda.	
COMMUNICATIONS – None  PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.  CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion and the matter of the Agency of the Marion County Claims through November 26, 2012.  Approve Marion County Staff salary adjustments. A list is available in the Marion County Audited Motion Second Nichols Agan Public HEARINGS – Open Nichols Agan of Supervisors: Be it resolved by the Marion County Board of Supervisors to of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to negress and egress of any and all existing utilities, being more particularly described as: A segment of upproximately 2607 feet long established in August of 1870 at 40 feet wide as Road No.486 and record Book No. 2, page 498 and now known locally as 90th Ave. commencing at a point 33 ft. nort corner of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Cownship 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.  Discussion Second	Discussion			
COMMUNICATIONS – None  PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.  CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the Marion County Auditor Approve Marion County staff salary adjustments. A list is available in the Marion County Auditor agendation and the Marion County Auditor agendation agendation and the Marion County Board of Supervisors to off vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to off vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to off vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to off vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to off vacating all or part of certain road rights-of-way as existing, in Marion County Board of Supervisors to off vacating all or part of certain road rights-of-way as existing, in Marion County Board of Supervisors to off vacating all or part of certain road rights-of-way as existing, in Marion County Board of Supervisors to off vacating all or part of certain road rights-of-way as existing, in Marion County Board of Supervisors to off vacating all or part of certain road rights and the county Board of Supervisors to off vacating all or p	Motion		Second	
PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.  CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion)  Approve Marion County Claims through November 26, 2012.  Approve Marion County staff salary adjustments. A list is available in the Marion County Audited Motion Second  Motion Second  PUBLIC HEARINGS — Open  Marion County Board of Supervisors: Be it resolved by the Marion County Board of Supervisors to five acting all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to ngress and egress of any and all existing utilities, being more particularly described as: A segment of approximately 2607 feet long established in August of 1870 at 40 feet wide as Road No.486 and recovered Book No. 2, page 498 and now known locally as 90th Ave. commencing at a point 33 ft. nortice of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Section 29, Township 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.  Discussion Second				Agan
PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.  CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion and the consent agenda will be enacted by one motion agenda will be enacted by one motion agenda will be enacted by one motion and the consent agenda will be enacted by one motion agenda	COMMINICAT	TIONS None		
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CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)  Approve Marion County Claims through November 26, 2012.  Approve Marion County staff salary adjustments. A list is available in the Marion County Audito Discussion			s due to the requiremen	nts of the Open Meetings
Approve Marion County Staff salary adjustments. A list is available in the Marion County Audito  Discussion	Law, but may do	o so in the future.		
Approve Marion County Staff salary adjustments. A list is available in the Marion County Audito  Discussion	GONGENE A GE			
Discussion	CONSENT AGE	ENDA (All items listed u	inder the consent agend	da will be enacted by one motion
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Motion Second				lable in the Marion County Audito
Motion Second	1 1			lable in the Marion County Audito
PUBLIC HEARINGS – Open	2. Approve Ma	rion County staff salary ad	justments. A list is avail	
1. Marion County Board of Supervisors: Be it resolved by the Marion County Board of Supervisors that of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to a negress and egress of any and all existing utilities, being more particularly described as: A segment of approximately 2607 feet long established in August of 1870 at 40 feet wide as Road No.486 and record Book No. 2, page 498 and now known locally as 90th Ave. commencing at a point 33 ft. north corner of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Township 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.  Discussion	2. Approve Ma	rion County staff salary ad	justments. A list is avail	
1. Marion County Board of Supervisors: Be it resolved by the Marion County Board of Supervisors that of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to a negress and egress of any and all existing utilities, being more particularly described as: A segment of approximately 2607 feet long established in August of 1870 at 40 feet wide as Road No.486 and record Book No. 2, page 498 and now known locally as 90th Ave. commencing at a point 33 ft. north corner of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Township 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.  Discussion	2. Approve Ma	rion County staff salary ad	justments. A list is avail	
of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to ingress and egress of any and all existing utilities, being more particularly described as: A segment of approximately 2607 feet long established in August of 1870 at 40 feet wide as Road No.486 and record Book No. 2, page 498 and now known locally as 90th Ave. commencing at a point 33 ft. north corner of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Township 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.  Discussion  Second  Second  Second	2. Approve Ma  Discussion  Motion  Vote	rion County staff salary ad	justments. A list is avail  Second  Nichols	
of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to ingress and egress of any and all existing utilities, being more particularly described as: A segment of approximately 2607 feet long established in August of 1870 at 40 feet wide as Road No.486 and record Book No. 2, page 498 and now known locally as 90th Ave. commencing at a point 33 ft. north corner of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Township 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.  Discussion  Second  Second  Second	2. Approve Ma  Discussion  Motion  Vote	rion County staff salary ad	justments. A list is avail  Second  Nichols	
Approximately 2607 feet long established in August of 1870 at 40 feet wide as Road No.486 and record Book No. 2, page 498 and now known locally as 90th Ave. commencing at a point 33 ft. north corner of Section 29, Township 74N, Range 20W of the 5th PM thence north to the East 1/4 corner of Township 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.  Discussion  Motion Second	2. Approve Ma  Discussion  Motion  Vote  PUBLIC HEAR	rion County staff salary ad  Kingery  INGS – Open	justments. A list is avail  Second Nichols	Agan
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Township 74N, Range 20W of the 5th PM, containing approximately 2.4 acres more or less.  Discussion  Motion Second	Discussion	Kingery  Kingery  INGS – Open  Board of Supervisors: Be part of certain road rights-s of any and all existing utility.	Second  Nichols  it resolved by the Maric of-way as existing, in Milities, being more partic	Agan  on County Board of Supervisors the larion County, Iowa and subject to cularly described as: A segment of
Discussion         Second	Discussion	Kingery  Kingery  INGS – Open  Board of Supervisors: Be part of certain road rights-s of any and all existing ution feet long established in	Second  Second Nichols  it resolved by the Maric of-way as existing, in Milities, being more partic August of 1870 at 40 fe	Agan  on County Board of Supervisors the larion County, Iowa and subject to cularly described as: A segment of the wide as Road No.486 and record
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Motion Second	Discussion	Kingery  INGS – Open  Board of Supervisors: Be part of certain road rights-s of any and all existing utility feet long established in 2, page 498 and now know 29, Township 74N, Range	Second	Agan on County Board of Supervisors the Iarion County, Iowa and subject to cularly described as: A segment of set wide as Road No.486 and record commencing at a point 33 ft. norther north to the East 1/4 corner of
	Discussion	Kingery	Second  Second  Nichols  it resolved by the Maric of-way as existing, in Milities, being more partic August of 1870 at 40 fewn locally as 90th Ave. at 20W of the 5th PM the containing approximately	Agan  on County Board of Supervisors the Iarion County, Iowa and subject to cularly described as: A segment of set wide as Road No.486 and record commencing at a point 33 ft. norther north to the East 1/4 corner of the I/4
	Discussion	Kingery  Kingery  Note: Board of Supervisors: Be part of certain road rights-s of any and all existing utility feet long established in 2, page 498 and now know 29, Township 74N, Range ange 20W of the 5th PM, and the stange 20W of the 5th PM.	Second  Second Nichols  it resolved by the Maric of-way as existing, in Milities, being more partic August of 1870 at 40 fewn locally as 90th Ave. at 20W of the 5th PM the containing approximately	Agan on County Board of Supervisors the Iarion County, Iowa and subject to cularly described as: A segment of set wide as Road No.486 and record commencing at a point 33 ft. northence north to the East 1/4 corner of lay 2.4 acres more or less.

2. Marion County Board of Supervisors: Be it resolved by the Marion County Board of Supervisors that the matter of vacating all or part of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A 16 ft. wide alley in Baldwins Addition to the town of Otley, more particularly being described as located in Block 2, between Lots

				_
Motion		Second		
Vote	Kingery	Nichols	Agan	
ZONING ITEM	<u><b>1S</b></u> – None			
RESOLUTION	<u>IS</u>			
ns follows: A seg No.486 and reco point 33 ft. north	gment of road approximate orded in Road Record Book n of the NE corner of Section	ely 2607 feet long establist K No. 2, page 498 and nov on 29, Township 74N, Ra	egment(s) of road as advertised hed in August of 1870 at 40 few known locally as 90th Ave. of large 20W of the 5th PM thence in PM, containing approximated	eet wide commen e north t
Discussion				_
Motion		Second		_
	Kingery	Nichols	Agan	
as follows: 16 ft ocated in Block of 264 feet, cont	2, between Lots 1,2,3,4 ar aining approximately .10 a	nd Lots 5,6,7,8. connecting the connecting the connection of the c	ey, more particularly being de g to Summit St. an approximat	scribed
as follows: 16 ft ocated in Block of 264 feet, cont Discussion  Motion	wide alley in Baldwins A 2, between Lots 1,2,3,4 ar aining approximately .10 a	nd Lots 5,6,7,8. connecting the connecting cres more or less.  Second	ey, more particularly being de g to Summit St. an approxima	scribed te total o
as follows: 16 ft ocated in Block of 264 feet, cont Discussion Motion	wide alley in Baldwins A 2, between Lots 1,2,3,4 ar aining approximately .10 a	nd Lots 5,6,7,8. connecting the connecting cres more or less.  Second	ey, more particularly being de g to Summit St. an approxima	scribed te total o
as follows: 16 ft ocated in Block of 264 feet, cont Discussion Motion Vote DRDINANCES	wide alley in Baldwins A 2, between Lots 1,2,3,4 ar aining approximately .10 a  Kingery  None	nd Lots 5,6,7,8. connecting the connecting cres more or less.  Second	ey, more particularly being de g to Summit St. an approxima	scribed te total o
as follows: 16 ft ocated in Block of 264 feet, cont Discussion Motion Vote  DRDINANCES DTHER BUSIN	. wide alley in Baldwins A 2, between Lots 1,2,3,4 ar aining approximately .10 a  Kingery  NESS –	nd Lots 5,6,7,8. connecting cres more or less.  Second Nichols	ey, more particularly being de g to Summit St. an approxima	scribed te total d - -
as follows: 16 ft ocated in Block of 264 feet, cont Discussion Motion Vote  ORDINANCES OTHER BUSIN  1. Discussion an	. wide alley in Baldwins A 2, between Lots 1,2,3,4 ar aining approximately .10 a  Kingery  NESS –	Ad Lots 5,6,7,8. connecting the control of the cont	ey, more particularly being de g to Summit St. an approximat Agan	scribed te total d - -
as follows: 16 ft ocated in Block of 264 feet, cont Discussion	. wide alley in Baldwins A 2, between Lots 1,2,3,4 ar aining approximately .10 a  Kingery  NESS – d action as necessary regar	ad Lots 5,6,7,8. connecting the control of the cont	ey, more particularly being de g to Summit St. an approximat Agan	scribed te total o
as follows: 16 ft ocated in Block of 264 feet, cont Discussion	. wide alley in Baldwins A 2, between Lots 1,2,3,4 ar aining approximately .10 a  Kingery  ———————————————————————————————————	ad Lots 5,6,7,8. connecting the control of the cont	ey, more particularly being de g to Summit St. an approximate an approximate and Agan	scribed te total o
as follows: 16 ft ocated in Block of 264 feet, cont Discussion Motion Vote DRDINANCES DTHER BUSIN Discussion an Discussion Motion Vote	. wide alley in Baldwins A 2, between Lots 1,2,3,4 ar aining approximately .10 a  Kingery  ———————————————————————————————————	ad Lots 5,6,7,8. connecting trees more or less.  Second Nichols  rding Marion County projection Second Nichols	ey, more particularly being de g to Summit St. an approximate Agan	scribed te total o
as follows: 16 ft ocated in Block of 264 feet, cont Discussion Motion Vote  DRDINANCES DTHER BUSIN Discussion an Discussion Vote  2. Discussion Discussion Discussion Discussion Discussion Discussion	Kingery  d action as necessary regard action as necessary regard action as necessary regard d action as necessary regard	ad Lots 5,6,7,8. connecting the Country projection of the Second	ey, more particularly being de g to Summit St. an approximate an approximate and Agan	scribed te total o
as follows: 16 ft ocated in Block of 264 feet, cont Discussion Motion Vote  DRDINANCES DTHER BUSIN  Discussion Motion Vote  2. Discussion Motion Discussion Motion Discussion Discussion Motion Discussion Motion Discussion	Kingery  d action as necessary regard action as necessary regard action as necessary regard action as necessary regard	ad Lots 5,6,7,8. connecting the second Second Michols Second Second Michols Second Second Second Second Second Second Second	ey, more particularly being de g to Summit St. an approximate appr	scribed te total o
as follows: 16 ft ocated in Block of 264 feet, cont Discussion Motion Vote  DRDINANCES DTHER BUSIN Discussion an Discussion Vote  2. Discussion Discussion Discussion Discussion Discussion Discussion	Kingery  d action as necessary regard action as necessary regard action as necessary regard d action as necessary regard	ad Lots 5,6,7,8. connecting the second Second Michols Second Second Michols Second Second Second Second Second Second Second	ey, more particularly being de g to Summit St. an approximate an approximate and Agan	scribed te total o

Motion		Second	
Vote	Kingery	Nichols	Agan
Time:			

<u>PUBLIC COMMENTS:</u> Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231

The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### November 14, 2012 11:30 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	
COMMUNIC	ATION - None		
<b>AGENDA</b>			
1. Approve A	agenda for Special Session I	November 14, 2012.	
		Second	
Vote	Kingery	Nichols	Agan
RESOLUTIO	<u>NS</u> – None		
advertised Mar	NESS –  Ind action as necessary concion County property bid ope	enings of November 13, 2	012.
OTHER BUSI 1. Discussion a advertised Mar Discussion	INESS –  Ind action as necessary concion County property bid ope	enings of November 13, 2	012.
OTHER BUSI 1. Discussion a advertised Mar Discussion	NESS –  Ind action as necessary concion County property bid ope	enings of November 13, 2 Second	012.
OTHER BUSI  1. Discussion a advertised Mar  Discussion  Motion	nd action as necessary concion County property bid ope	enings of November 13, 2 Second	012.
OTHER BUST  1. Discussion a advertised Mar  Discussion Motion Vote  CLOSED SES  ADJOURNMED  Discussion	nd action as necessary concion County property bid operation Kingery  SION - None	enings of November 13, 2  Second Nichols	Agan
OTHER BUST  1. Discussion a advertised Mar  Discussion Motion Vote  CLOSED SES  ADJOURNMED  Discussion	nd action as necessary concion County property bid operation Kingery  SION - None	enings of November 13, 2  Second Nichols Second	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# November 13, 2012 1:00 P.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

	CALL TO ORD	ER AND ROLL CALL			
	Craig Agan	, Sam L. Nichols	, Jim Kingery		
	COMMUNICAT	<u>'ION</u> - None			
	<b>AGENDA</b>				
	1. Approve Age	enda for Special Session N	November 13, 2012.		
	Discussion				
	Motion		Second		
	Vote	Kingery	Nichols	Agan	
	PUBLIC HEAR	<u>ING</u> – Open			
	Development Aut		he purpose of reviewing a and application for constructea.		
	Discussion				
			Second		
		Kingery	Second	Agan	
	Motion	Kingery	Second		
	MotionVote  RESOLUTIONS  1. Approve/Der	Kingery	Second	Agan  Marion County Attic	ca-Pershing a
	MotionVote  RESOLUTIONS  1. Approve/Der Iowa Economic D	Kingery	Second Nichols a resolution to approve the EDA) Water & Sewer Fun	Agan  Marion County Attic	ca-Pershing a
	Motion	Kingery	Second Nichols a resolution to approve the EDA) Water & Sewer Fun	Agan Marion County Attic d Application for sev	ca-Pershing a
	Motion	Kingery	Second Nichols a resolution to approve the EDA) Water & Sewer Fun	Agan  Marion County Attic	ca-Pershing a wer improven
	Motion Vote  RESOLUTIONS  1. Approve/Der Iowa Economic D  Discussion Motion	Kingery	Second Nichols a resolution to approve the EDA) Water & Sewer Fun	Agan Marion County Attic d Application for sev	ca-Pershing a wer improven
	Motion	Kingery	Second Nichols a resolution to approve the EDA) Water & Sewer Fun	Agan Marion County Attic d Application for sev	ca-Pershing a wer improven
	Motion	Kingery	Second Nichols a resolution to approve the EDA) Water & Sewer Fun	Agan Marion County Attic d Application for sev	ca-Pershing a wer improven
	Motion	Kingery	Second Nichols a resolution to approve the EDA) Water & Sewer Fun Second Nichols	Agan Marion County Attic d Application for sev	ca-Pershing a wer improven
-	Motion Vote  RESOLUTIONS  1. Approve/Der Iowa Economic D  Discussion Motion Vote  OTHER BUSING  CLOSED SESSI  ADJOURNMEN  Discussion	Kingery	Second Nichols n resolution to approve the EDA) Water & Sewer Fun Second Nichols	Agan Marion County Attic d Application for sev	ca-Pershing a wer improven

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

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# November 13, 2012 8:30 A.M.

AGENDA –			
1. Approve/Den	y – November 13, 2012 reg	gular session agenda.	
Discussion			
Motion			
Vote	Kingery	Nichols	Agan
COMMUNICA	ATIONS – None		
,	lo so in the future. SENDA (All items listed)	under the consent agend	a will be enacted by one motion.)
		9	•
	arion County Claims through		able in the Marion County Auditor's
2. Approve M	arion County staff salary ac	djustments. A list is availa	able in the Marion County Auditor's 2, 10/22/12
<ol> <li>Approve M</li> <li>Approve Bo</li> <li>Approve W</li> </ol>	arion County staff salary ac oard of Supervisor Regular ork Beyond Right-of-Way	ljustments. A list is availa Session Minutes – 10/8/1 Agreement with Sec. Roa	2, 10/22/12 d Department and Steven Kuiper.
<ol> <li>Approve M</li> <li>Approve Bo</li> <li>Approve W</li> </ol>	arion County staff salary ac oard of Supervisor Regular ork Beyond Right-of-Way	ljustments. A list is availa Session Minutes – 10/8/1 Agreement with Sec. Roa	2, 10/22/12
<ol> <li>Approve M</li> <li>Approve Bo</li> <li>Approve W</li> <li>Approve W</li> </ol>	farion County staff salary actor of Supervisor Regular York Beyond Right-of-Way ork Beyond Right-of-Way	djustments. A list is availated Session Minutes — 10/8/1 Agreement with Sec. Road Agreement with Sec. Road Agreement with Sec. Road Sec.	2, 10/22/12 d Department and Steven Kuiper.
<ol> <li>Approve M</li> <li>Approve Both</li> <li>Approve W</li> <li>Approve W</li> </ol>	farion County staff salary actors of Supervisor Regular fork Beyond Right-of-Way fork Beyond Right-of-Way	djustments. A list is availated Session Minutes — 10/8/1 Agreement with Sec. Roa Agreement with Sec. Roa	2, 10/22/12 d Department and Steven Kuiper. d Department and David Shawver.
<ol> <li>Approve M</li> <li>Approve Both</li> <li>Approve W</li> <li>Approve W</li> </ol>	farion County staff salary actors of Supervisor Regular fork Beyond Right-of-Way fork Beyond Right-of-Way	djustments. A list is availated Session Minutes — 10/8/1 Agreement with Sec. Roa Agreement with Sec. Roa	2, 10/22/12 d Department and Steven Kuiper.
<ol> <li>Approve M</li> <li>Approve Bo</li> <li>Approve W</li> <li>Approve W</li> <li>Approve W</li> <li>Discussion</li> <li>Motion</li> <li>Vote</li> </ol>	farion County staff salary actors of Supervisor Regular fork Beyond Right-of-Way fork Beyond Right-of-Way	djustments. A list is availated Session Minutes – 10/8/1 Agreement with Sec. Roated Agreement with Sec. Roated Second Nichols	2, 10/22/12 d Department and Steven Kuiper. d Department and David Shawver.
2. Approve M 3. Approve Bo 4. Approve W 5. Approve W Discussion Motion Vote  PUBLIC HEAD 1. The Marion C conference room updated Marion previously approavailable for pul	arion County staff salary actor of Supervisor Regular York Beyond Right-of-Way York Beyond Right-of-Way Kingery  RINGS – Open County Board of Supervisor of the Marion County County County Zoning Map to the last oved rezoning since the last	djustments. A list is availated Session Minutes – 10/8/1 Agreement with Sec. Roated Agreement with Sec. Roated Second Nichols Second Nichols Second S	2, 10/22/12 d Department and Steven Kuiper. d Department and David Shawver.
2. Approve M 3. Approve Be 4. Approve W 5. Approve W Discussion Motion Vote  PUBLIC HEA  1. The Marion Conference roon updated Marion previously appro available for pul and 3.  Discussion  Discussion	arion County staff salary actor of Supervisor Regular York Beyond Right-of-Way York Beyond Right-of-Way Kingery  RINGS – Open County Board of Supervisor of the Marion County County County Zoning Map to the last oved rezoning since the last	djustments. A list is availated Session Minutes – 10/8/1 Agreement with Sec. Road Agreement with Sec. Road Second Nichols Second Nichols Second Secon	2, 10/22/12 d Department and Steven Kuiper. d Department and David Shawver.  Agan  13, 2012 at 8:30 a.m.in the first floog will be held to present the first reapproval and adoption. This is included ap dated December 26, 2000. The

Discussion			
Vote	Kingery	Nichols	Agan
	dinance 2012-30 an ordina		Waive 2nd and 3rd reading zoning map for the unincorporate the unincorporate that the second se
Discussion			
Vote	Kingery	Nichols	Agan
Motion	Vinner	Second	A
Vote	Kingery	Nichols	Agan
			Marion County Sheriff's Offincluding those applications v
application fee f	or all Annual Permit to Ac	quire Pistols/Revolvers in	ncluding those applications v
application fee f Discussion Motion	or all Annual Permit to Ac	equire Pistols/Revolvers in	ncluding those applications v
application fee f Discussion Motion	or all Annual Permit to Ac	equire Pistols/Revolvers in	ncluding those applications v
application fee f Discussion Motion Vote ORDINANCES OTHER BUSI  1. Discussion an	Kingery  S – None  NESS –  d action as necessary auth	equire Pistols/Revolvers in Second Second Nichols orizing Board of Supervise	ncluding those applications v
application fee f Discussion Motion Vote  ORDINANCES OTHER BUSI  1. Discussion an Allocation Plan Services.	Kingery  S – None  NESS –  Id action as necessary auth as prepared by Cost Advis	Second Second Nichols orizing Board of Supervisory Services, Inc. to be f	Agan sor chairman's signature on
application fee f Discussion Motion Vote  ORDINANCES OTHER BUSIO  1. Discussion an Allocation Plan Services. Discussion Motion	Kingery  NESS  d action as necessary auth as prepared by Cost Advis	Second Orizing Board of Supervisory Services, Inc. to be f	Agan sor chairman's signature on siled with the Iowa Department
application fee f Discussion Motion Vote  ORDINANCES OTHER BUSIO  1. Discussion an Allocation Plan Services. Discussion Motion	Kingery  NESS  d action as necessary auth as prepared by Cost Advis	Second Orizing Board of Supervisory Services, Inc. to be f	Agansor chairman's signature on siled with the Iowa Department
application fee f Discussion Motion Vote  ORDINANCES  OTHER BUSIN  1. Discussion an Allocation Plan Services.  Discussion Motion Vote  2. Discussion an	Kingery  Kingery  A contact of the conta	Second Orizing Board of Supervisory Services, Inc. to be f  Second Orizing Board of Supervisory Services, Inc. to be f  Second Nichols rding mental health contractions	Agan sor chairman's signature on siled with the Iowa Department
application fee f Discussion Motion Vote  ORDINANCES OTHER BUSIN  1. Discussion an Allocation Plan Services.  Discussion Wote  2. Discussion an Agency (HIRTA	Kingery  Kingery  E – None  NESS –  Id action as necessary auth as prepared by Cost Advis  Kingery  Kingery  d action as necessary regal	Second Orizing Board of Supervisory Services, Inc. to be f  Second Nichols  Second Nichols rding mental health contraservices.	Agan  Sor chairman's signature on siled with the Iowa Department of Iowa Regionact with Heart of Iowa Regional Control of Iowa Regional Contr
application fee f Discussion Motion Vote  ORDINANCES OTHER BUSI  1. Discussion an Allocation Plan Services.  Discussion Motion Vote  2. Discussion an Agency (HIRTA Discussion Motion Motion	Kingery  NESS –  Id action as necessary auth as prepared by Cost Advis  Kingery  Kingery  daction as necessary regal action public transportation	Second Orizing Board of Supervisory Services, Inc. to be f  Second Nichols Second Tding mental health contraservices.  Second Second	Agan  Sor chairman's signature on a siled with the Iowa Department of Iowa Regionact with Heart of Iowa Regional control of Iowa Regional con

1. Approve/Deny – Marion County Zoning Map Ordinance 2012-30 an ordinance amending the official zoning

Disquesion			
Vote	Kingery		Agan
4. Discussion and		rding clean-up and remed	
County Public He		rung erear up and remed	
Discussion			
	Kingery	Nichols	Agan
. Annual review	and evaluation of the Ma	arion County Engineer.	
	***		
Vote	Kingery	Nichols	Agan
		Second	
	Kingery TS	Nichols	Agan
APPOINTMEN  1. Pioneer Cemet  - Bev Jo  - Janet F	TS  ery Commission (2x) – te nes  Ritchie	erms ending 12/31/2016	Agan
APPOINTMEN  1. Pioneer Cemet - Bev Jo - Janet F  Discussion	TS  ery Commission (2x) – te nes Ritchie	erms ending 12/31/2016	·
APPOINTMEN  1. Pioneer Cemet - Bev Jo - Janet F  Discussion  Motion	TS  ery Commission (2x) – te nes Ritchie	erms ending 12/31/2016  Second	_
- Bev Jo - Janet F Discussion Motion Vote	ery Commission (2x) – tenes Ritchie  Kingery  ery Commission (to fill v	erms ending 12/31/2016	Agan
APPOINTMEN  1. Pioneer Cemet	ery Commission (2x) – tenes Ritchie  Kingery  ery Commission (to fill v	Second Nichols acancy) – term ending 12/31/2016	Agan
APPOINTMEN  . Pioneer Cemet	ery Commission (2x) – tenes Ritchie  Kingery  ery Commission (to fill v	Second acancy) – term ending 12, Second	Agan
APPOINTMEN  Pioneer Cemet - Bev Jo - Janet F  Discussion  Motion  Vote  Pioneer Cemet - Larry I  Discussion  Motion	ery Commission (2x) – tenes Ritchie  Kingery  ery Commission (to fill v	Second acancy) – term ending 12, Second	Agan
APPOINTMEN  1. Pioneer Cemet	ery Commission (2x) – tenes Ritchie  Kingery  ery Commission (to fill v  Fudge  Kingery	Second acancy) – term ending 12, Second	Agan
APPOINTMEN  1. Pioneer Cemet	ery Commission (2x) – tenes Ritchie  Kingery  ery Commission (to fill v Fudge  Kingery  None	Second acancy) – term ending 12, Second	Agan
APPOINTMEN  1. Pioneer Cemet	ery Commission (2x) – tenes Ritchie  Kingery  ery Commission (to fill v Fudge  Kingery  None	Second acancy) – term ending 12,  Second acancy) – term ending 12,  Nichols	Agan
APPOINTMEN  1. Pioneer Cemet	ery Commission (2x) – tenes Ritchie  Kingery  ery Commission (to fill v Fudge  Kingery  ION – None	Second Second Nichols Second Sec	Agan

XI.

XII.

X.

Time:	
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<u>PUBLIC COMMENTS:</u> Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# October 31, 2012 8:30 A.M.

AGENDA  1. Approve Agenda for Special Session C		
Approve Agenda for Special Session C		
1. Tipprove Tigenda for Special Session C	October 31 2012	
Discussion Motion	Sagand	
Vote Kingery		Agan_
voic Kingery		
RESOLUTIONS – None		
APPOINTMENTS - None		
ATTOINTMENTS - None		
OTHER BUSINESS		
1.15'	r Dir G	.: 1 D 1 CC
<ol> <li>Discussion and action as necessary regaragendas.</li> </ol>	ding rubiic Comment set	ction on regular board of S
agendas.		
Discussion		
Motion		
Vote Kingery	Nichols	Agan
acparancia.		
-		
Discussion		
Discussion Motion	Second	Agan
Discussion Motion Vote Kingery	Second Nichols	Agan
Discussion  Motion  Vote Kingery  3. Discussion and action as necessary regar	Second Nichols  ding Marion County Care	Agan
Discussion and action as necessary regar  Discussion	Second _ Nichols ding Marion County Care	Agane roof issues.
Discussion  Motion  Vote  Kingery  3. Discussion and action as necessary regar  Discussion  Motion	Second _ Nichols ding Marion County Care	Agan
Discussion  Motion  Vote  Kingery  3. Discussion and action as necessary regar  Discussion  Motion  Vote  Kingery	Second Nichols  ding Marion County Care Second Nichols  ding donation to Knoxvil	Agan e roof issues Agan
Discussion  Motion  Vote  Kingery  3. Discussion and action as necessary regar  Discussion  Motion  Vote  Kingery  4. Discussion and action as necessary regar  pole building at the Marion County Care Fa	Second Nichols Nichols Second Nichols Second Second Second Nichols Second Nichols Second Seco	Agane roof issues.  Agan  Agan  le Rural Fire for controlled
Discussion  Motion  Vote  Kingery  3. Discussion and action as necessary regar  Discussion  Motion  Vote  Kingery  4. Discussion and action as necessary regar  pole building at the Marion County Care Fa	Second Nichols ding Marion County Card Second Nichols ding donation to Knoxvil	Agan e roof issues. Agan  Agan le Rural Fire for controlled
Discussion  Motion  Vote  Kingery  3. Discussion and action as necessary regar  Discussion  Motion  Vote  Kingery  4. Discussion and action as necessary regar  pole building at the Marion County Care Factorian and action  Discussion  Motion  Motion	Second Nichols  ding Marion County Card Second Nichols  ding donation to Knoxvil acility Second	Agane roof issues.  Agan  Agan  le Rural Fire for controlled
Discussion  Motion  Vote  Kingery  3. Discussion and action as necessary regar  Discussion  Motion  Vote  Kingery  4. Discussion and action as necessary regar  pole building at the Marion County Care Fa	Second Nichols  ding Marion County Card Second Nichols  ding donation to Knoxvil acility Second	Agan e roof issues. Agan  Agan le Rural Fire for controlled
Discussion  Motion  Vote  Kingery  3. Discussion and action as necessary regar  Discussion  Motion  Vote  Kingery  4. Discussion and action as necessary regar  pole building at the Marion County Care Factorian and action  Discussion  Motion  Motion	Second Nichols Second Nichols Second Second Nichols Second Nichols Second Second Second Second Second Second Nichols Nichols Nichols	Agan e roof issues.  Agan  le Rural Fire for controlled  Agan

Discussion			
Motion			
Vote	Kingery	Nichols	Agan
6. Discussion and Hazmat Services.		rding Emergency Manage	ement agreement with Jasper Count
Discussion			
Motion		Second	
Vote	Kingery		Agan
	l action as necessary regat t the Marion County Publ		nting on outside of Capstone area a
Discussion			
Vote	Kingery	Nichols	Agan
Discussion			Board on future plans and actions
Motion			
		Michele	Agan
9. Discussion on Prairie Township	Master Matrix regarding preceived from the Iowa I	proposed Brandyn Van Z Department of Natural Re	ante construction application in La
9. Discussion on Prairie Township Discussion	Master Matrix regarding preceived from the Iowa I	proposed Brandyn Van Z Department of Natural Re Second	ante construction application in La
9. Discussion on Prairie Township Discussion	Master Matrix regarding preceived from the Iowa I	proposed Brandyn Van Z Department of Natural Re Second	ante construction application in La sources.
9. Discussion on Prairie Township Discussion Motion Vote	Master Matrix regarding preceived from the Iowa I	proposed Brandyn Van Z Department of Natural Re Second Nichols	ante construction application in La sources.
9. Discussion on Prairie Township Discussion Motion Vote 10. Discussion or	Master Matrix regarding preceived from the Iowa I	proposed Brandyn Van Z Department of Natural Re Second Nichols gn from Don Hayes.	ante construction application in La sources.
Prairie Township Discussion Motion Vote  10. Discussion or Discussion Motion	Master Matrix regarding preceived from the Iowa I  Kingery  request for jake brake si	proposed Brandyn Van Z Department of Natural Re Second Nichols gn from Don Hayes Second	ante construction application in La sources.
9. Discussion on Prairie Township Discussion Motion Vote  10. Discussion or Discussion Motion	Master Matrix regarding preceived from the Iowa I  Kingery  request for jake brake si	proposed Brandyn Van Z Department of Natural Re Second Nichols gn from Don Hayes Second	ante construction application in La sources. Agan
9. Discussion on Prairie Township Discussion Motion Vote  10. Discussion on Motion Vote  11 Discussion on Clock _ Tuck p	Master Matrix regarding preceived from the Iowa I  Kingery  request for jake brake si	proposed Brandyn Van Z Department of Natural Re Second Nichols gn from Don Hayes Second Nichols	ante construction application in La sources.  Agan
9. Discussion on Prairie Township Discussion	Master Matrix regarding preceived from the Iowa I  Kingery  request for jake brake si  Kingery  Courthouse projects: Tower project	proposed Brandyn Van Z Department of Natural Re  Second Nichols  gn from Don Hayes.  Second Nichols  mns program proposal	ante construction application in La sources.  Agan
9. Discussion on Prairie Township Discussion Motion Vote  10. Discussion on Discussion  Motion Vote  11 Discussion on - Clock - Tuck p - Steinm Discussion	Master Matrix regarding preceived from the Iowa I  Kingery  request for jake brake si  Kingery  Courthouse projects: Tower project pointing clock tower columetz historic preservation pres	proposed Brandyn Van Z Department of Natural Re  Second Nichols  gn from Don Hayes.  Second Nichols  mns program proposal  Second  Second	AganAgan
9. Discussion on Prairie Township Discussion	Master Matrix regarding perceived from the Iowa I  Kingery  request for jake brake si  Kingery  Courthouse projects: Tower project pointing clock tower columnetz historic preservation perceived.	proposed Brandyn Van Z Department of Natural Re  Second Nichols  gn from Don Hayes.  Second Nichols  mns program proposal  Second  Second  Second  Second  Second	AganAgan
9. Discussion on Prairie Township Discussion	Master Matrix regarding preceived from the Iowa I  Kingery  request for jake brake si  Kingery  Courthouse projects: Tower project pointing clock tower columetz historic preservation pres	proposed Brandyn Van Z Department of Natural Re  Second Nichols  gn from Don Hayes.  Second Nichols  mns program proposal  Second Nichols	AganAgan
9. Discussion on Prairie Township Discussion	Kingery Courthouse projects: Tower project bointing clock tower columetz historic preservation property in DHS offices and air qua	proposed Brandyn Van Z Department of Natural Re  Second Nichols  gn from Don Hayes.  Second Nichols  mns program proposal  Second Nichols  lity report.	Agan Agan
9. Discussion on Prairie Township Discussion	Master Matrix regarding preceived from the Iowa I  Kingery  The request for jake brake significant for jake brake significa	proposed Brandyn Van Z Department of Natural Re  Second Nichols  gn from Don Hayes.  Second Nichols  mns program proposal  Second Nichols  lity report.  Second Second Second Second Second Second	AganAgan

13. Discussion and update on lagoon at the Marion County Care Facility.

Motion		Second	
Vote	Kingery	Nichols	Agan
ADJOURNM	ENT		
ADJOURINI	<u> </u>		
Discussion			
Discussion	<u> </u>	Second	

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# October 22, 2012 8:30 A.M.

Craig Agan			
Craig Agaii	, Sam L. Nichols	, Jim Kingery	
<u>AGENDA</u> –			
1. Approve/Dea	ny – October 22, 2012 regula	r session agenda.	
Discussion			
Vote	Kingery	_ Nichols	Agan
COMMUNIC	ATIONS – None		
CONSENT AC	GENDA (All items listed u	nder the consent agenda	will be enacted by one moti
	Aarion County staff salary adj Soard of Supervisor Regular S		
<ul><li>4. Approve B</li><li>5. Approve V</li></ul>	Soard of Supervisor Regular S Work Beyond Right-of-Way A	Session Minutes – 9/24/12 Agreement with Sec. Road	d Department and Gerald Murp
<ul><li>4. Approve B</li><li>5. Approve V</li><li>Discussion</li></ul>	Soard of Supervisor Regular S Vork Beyond Right-of-Way A	Session Minutes – 9/24/12 Agreement with Sec. Road	2 I Department and Gerald Murp
<ul><li>4. Approve B</li><li>5. Approve V</li><li>Discussion</li></ul>	Soard of Supervisor Regular S Work Beyond Right-of-Way A	Session Minutes – 9/24/12 Agreement with Sec. Road Second	d Department and Gerald Murp
4. Approve B 5. Approve V Discussion Motion Vote	Soard of Supervisor Regular S Work Beyond Right-of-Way A	Session Minutes – 9/24/12 Agreement with Sec. Road Second	2 d Department and Gerald Murp
4. Approve B 5. Approve V Discussion Motion Vote	Soard of Supervisor Regular S Vork Beyond Right-of-Way A Kingery  Kingery  None	Session Minutes – 9/24/12 Agreement with Sec. Road Second	2 d Department and Gerald Murp
4. Approve B 5. Approve V Discussion Motion Vote PUBLIC HEA ZONING ITE 1. Approve/Dea	Soard of Supervisor Regular S Vork Beyond Right-of-Way A Kingery  Kingery  None  MS –  ny – Site plan request from B	Session Minutes – 9/24/12 Agreement with Sec. Road Second Nichols arker Implement for prop	2 d Department and Gerald Murp
4. Approve B 5. Approve V Discussion	Soard of Supervisor Regular S Vork Beyond Right-of-Way A Kingery  Kingery  None  MS –  ny – Site plan request from B	Session Minutes – 9/24/12 Agreement with Sec. Road Second Nichols  arker Implement for propof Reimer Subdivision, 13	Department and Gerald Murp Agan  Oosed accessory storage building

Motion		Second	
Vote	Kingery	Nichols	Agan
Economic Devel		& Sewer Fund application	r the purpose of reviewing a \$3,545,500 Iov n for constructing a wastewater collection an
Discussion			
Motion			<del></del>
Vote	Kingery	Nichols	Agan
construction perr		nement feeding operation	nd matrix scoring of Brandyn Van Zante, Inc. in Section 25, Lake Prairie (south) Townsh
Discussion			
Motion		Second	<del></del>
Vote	Kingery		Agan
a. Purch b. Grant	s regarding 60 acres (mor ase by County e easement access across of	current County property to	
			<del></del>
Vote	Kingery		 Agan
	le Marion County Treasu	-	dated June 30, 2012.
			<del>-</del>
	W'	Second	
Vote	Kingery	Nichols	Agan
6. Receive and fi	le Marion County Sheriff	transaction report dated S	September 30, 2012.
Discussion			
			<del></del>
Vote	Kingery	Nichols	Agan
7. Discussion and	d action as necessary rega	rding current status/optio	ns of the Bussey Memorial Building.
Discussion			
		Second	<del></del>
Vote	Kingery	Nichols	Agan
	sors and Pine Rest Christ		tal health services between Marion County es as presented by the Marion County Centr
Discussion			
Motion		Second	

Discussion			
Motion		Second	
Vote	Kingery		
			ntal health services between Me Marion County Central Poin
Discussion			
		Second	
Vote	Kingery	Nichols	Agan
	•		inty Law Enforcement Center
Motion		Second	
		Second	Agan
Motion Vote	Kingery	Second	
Motion Vote APPOINTME 1. Compensatio - Todd - Dean	Kingery  NTS  n Board (Board of Supervi Chambers	Second Nichols	Agan
Motion	Kingery  NTS  n Board (Board of Supervi Chambers Hicks s L Jones	Second Nichols sor representatives - 2x)	Agan
Motion Vote  APPOINTME  1. Compensatio	Kingery  NTS  n Board (Board of Supervi Chambers Hicks s L Jones	Second Nichols  sor representatives - 2x)	Agan
Motion Vote  APPOINTME  1. Compensatio	Kingery  NTS  n Board (Board of Supervi Chambers Hicks s L Jones	Second Nichols sor representatives - 2x) Second	Agan
Motion Vote  APPOINTME  1. Compensatio	Kingery  NTS  n Board (Board of Supervi Chambers Hicks S L Jones  Kingery	Second Nichols sor representatives - 2x) Second	Agan
Motion Vote  APPOINTME  1. Compensatio	Kingery  NTS  n Board (Board of Supervi Chambers Hicks s L Jones  Kingery	Second Nichols sor representatives - 2x) Second	Agan
Motion	Kingery  NTS  n Board (Board of Supervi Chambers Hicks s L Jones  Kingery  SION – None	Second Nichols  sor representatives - 2x)  Second Nichols	Agan
Motion Vote  APPOINTME  1. Compensatio	Kingery  NTS  n Board (Board of Supervi Chambers Hicks s L Jones  Kingery	Second Nichols Sor representatives - 2x) Second Nichols	Agan

<u>PUBLIC COMMENTS:</u> Any member of the public that wishes to address the Board of Supervisor shall contact any member of the Board of Supervisors to have an item added to a future Board agenda for discussion or action. Board of Supervisor telephone number: (641) 828-2231

The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# October 8, 2012 8:30 A.M.

Craig Agan	, Sam L. Nichols	, Jim Kingery	
AGENDA –			
	ny – October 8, 2012 regular	session agenda.	
Discussion			
Vote	Kingery		Agan
COMMUNIC	ATIONS – None		
CONSENT A	GENDA (All items listed u	nder the consent agenda	will be engeted by one metics
. Approve N . Approve B	Board of Supervisor Special S	justments. A list is availal ession Minutes – 9/17/12	ble in the Marion County Audito
<ol> <li>Approve N</li> <li>Approve E</li> <li>Approve V</li> </ol>	Marion County staff salary ad Board of Supervisor Special S Work Beyond Right-of-Way A	justments. A list is availal ession Minutes – 9/17/12 Agreement with Sec. Road	ble in the Marion County Audito
<ol> <li>Approve M</li> <li>Approve E</li> <li>Approve V</li> <li>Approve V</li> </ol> Discussion	Marion County staff salary ad Board of Supervisor Special S Vork Beyond Right-of-Way A Vork Beyond Right-of-Way A	justments. A list is availal ession Minutes – 9/17/12 Agreement with Sec. Road Agreement with Sec. Road	ble in the Marion County Auditory d Department and Henry Langst d Department and Dale Storm.
2. Approve N 3. Approve E 4. Approve V 5. Approve V Discussion Motion	Marion County staff salary ad Board of Supervisor Special S Vork Beyond Right-of-Way A Vork Beyond Right-of-Way A	justments. A list is availal ession Minutes – 9/17/12 Agreement with Sec. Road Agreement with Sec. Road Second	ble in the Marion County Auditor  d Department and Henry Langst  d Department and Dale Storm.
<ol> <li>Approve M</li> <li>Approve E</li> <li>Approve V</li> <li>Approve V</li> </ol> Discussion	Marion County staff salary ad Board of Supervisor Special S Vork Beyond Right-of-Way A Vork Beyond Right-of-Way A	justments. A list is availal ession Minutes – 9/17/12 Agreement with Sec. Road Agreement with Sec. Road Second	ble in the Marion County Auditory d Department and Henry Langst d Department and Dale Storm.
2. Approve M 3. Approve E 4. Approve V 5. Approve V Discussion Motion Vote	Marion County staff salary ad Board of Supervisor Special S Vork Beyond Right-of-Way A Vork Beyond Right-of-Way A	justments. A list is availal ession Minutes – 9/17/12 Agreement with Sec. Road Agreement with Sec. Road Second Nichols	ble in the Marion County Auditor  d Department and Henry Langst  d Department and Dale Storm.
2. Approve M 3. Approve M 4. Approve V 5. Approve V Discussion Motion Vote  PUBLIC HEA 1. Board of Sup 8:30a.m in the discuss the foll the NE1/4 Parc request to waiv	Marion County staff salary ad Board of Supervisor Special S Vork Beyond Right-of-Way A Vork Beyond Right-of-Way A Kingery	justments. A list is availal ession Minutes – 9/17/12 Agreement with Sec. Road Agreement with Sec. Road	ble in the Marion County Auditor  d Department and Henry Langst  d Department and Dale Storm.
2. Approve M 3. Approve M 4. Approve V 5. Approve V Discussion Motion Vote  PUBLIC HEA 1. Board of Sup 8:30a.m in the discuss the foll the NE1/4 Parc request to waiv Discussion	Marion County staff salary ad Board of Supervisor Special S Work Beyond Right-of-Way A Work Beyond Right-of-Way A Kingery	justments. A list is availal ession Minutes – 9/17/12 Agreement with Sec. Road Agreement with Sec. Road Second  Second  Nichols  I of Supervisors will hold of the Marion County Cor – Jesse Peterson is requely R to allow for a fifth built g will be made.	ble in the Marion County Auditor description of the Marion County Auditor description description of the Marion County Auditor description description of a parcel description of the Marion County Auditor description descri

Vote	Kingery	Nichols	Agan
ZONING ITEMS –			
requesting the rezoning	of a parcel described as	s the NE1/4 Parcel F	3 (Zoning Petition #751) - Jesse Peterson is 23-77-18 from A-1 to A-R to allow for a fifth 3rd readings be waived. (1st reading)
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
	g of a parcel described		3 (Zoning Petition #751) – Waive 2nd and 3rd F 23-77-18 from A-1 to A-R to allow for a fifth
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
described as the NE1/4	Parcel F 23-77-18 from publication and order t	A-1 to A-R to allow he zoning director to	Ordinance 2012-28 rezoning of a parcel for a fifth buildable lot in the quarter-quarter change the Marion County Zoning Map.
Motion		Second	
Vote	Kingery		Agan
requesting a rezoning fr	rom A-1 to A-R to build be legal description being ing the 2nd and 3rd read	I a new home in an arg Parcel C of the W1/lings be waived. (1st	O (Zoning Petition #753) – Brian Clarke is rea exceeding the maximum allowed buildable /2 of the NE1/4 of 36-76-20; A/K/A 1226 Hwy reading)
Motion		Second	
Vote	Kingery	Nichols	Agan
readings on rezoning fr	rom A-1 to A-R to build e legal description being	a new home in an arg Parcel C of the W1/	(Zoning Petition #753) – Waive 2nd and 3rd rea exceeding the maximum allowed buildable /2 of the NE1/4 of 36-76-20; A/K/A 1226 Hwy
Motion		Second	
Vote	Kingery	Nichols	Agan
to build a new home in	an area exceeding the rall C of the W1/2 of the M	County Zoning Map Conaximum allowed buinE1/4 of 36-76-20; A	Ordinance 2012-29 rezoning from A-1 to A-R ildable lots in an A-1 zone. The legal A/K/A 1226 Hwy 14, Knoxville. Authorize final
Discussion			
Motion		Second	

VI.

Vote	Kingery	Nichols	Agan
RESOLUTIONS	S – None		
ORDINANCES -	– None		
OTHER BUSIN	ESS –		
1. Discussion and site.	action as necessary rega	rding potential site require	ements for the Bussey Senio
		Second	
Vote	Kingery	Nichols	Agan
Public Health Bui	ilding.		pird nuisance problem at the
		Second	
Vote	Kingery	Nichols	Agan
Stewardship.  Discussion  Motion		Second	
Stewardship.  Discussion  Motion	· 	Second	
Stewardship.  Discussion	Kingery	Second	
Stewardship.  Discussion  Motion  Vote  APPOINTMENT	Kingery	Second	Agan
Stewardship.  Discussion Motion Vote  APPOINTMENT  1. Compensation  Discussion	Kingery	Second Nichols - Dean Hicks – term endir	Agan
Stewardship.  Discussion Motion Vote  APPOINTMENT  1. Compensation  Discussion Motion	Kingery	Second Nichols - Dean Hicks – term endir Second	Agan
Stewardship.  Discussion  Motion  Vote  APPOINTMEN  1. Compensation  Discussion  Motion  Vote	Kingery  TS  Board (BOS appointee) -  Kingery	Second Nichols  - Dean Hicks – term endir Second Nichols	Agan
Stewardship.  Discussion Motion Vote  APPOINTMENT  1. Compensation  Discussion Motion Vote  2. Compensation	Kingery  FS  Board (BOS appointee) -  Kingery  Board (BOS appointee) -	Second Nichols  - Dean Hicks – term endir Second Nichols  - Todd Chambers – term e	Agan
Stewardship.  Discussion Motion Vote  APPOINTMENT  1. Compensation  Discussion Motion Vote  2. Compensation  Discussion	Kingery  TS  Board (BOS appointee) -  Kingery  Board (BOS appointee) -	Second Nichols  - Dean Hicks – term endir  Second Nichols  - Todd Chambers – term e	Agan ag 6/30/2014 Agan ending 6/30/2014
Stewardship.  Discussion Motion Vote  APPOINTMENT  1. Compensation  Discussion Motion Vote  2. Compensation  Discussion Motion Motion	Kingery  TS  Board (BOS appointee) -  Kingery  Board (BOS appointee) -	Second Nichols  - Dean Hicks – term endir  Second Nichols  - Todd Chambers – term e	Agan ag 6/30/2014 Agan ending 6/30/2014
Stewardship.  Discussion Motion Vote  APPOINTMENT  1. Compensation  Discussion Motion Vote  2. Compensation  Discussion	Kingery  TS  Board (BOS appointee) -  Kingery  Board (BOS appointee) -	Second Nichols  - Dean Hicks – term endir  Second Nichols  - Todd Chambers – term e	Agan ag 6/30/2014 Agan ending 6/30/2014
Stewardship.  Discussion Motion Vote  APPOINTMENT  1. Compensation  Discussion Motion Vote  2. Compensation  Discussion Motion Motion	Kingery  TS  Board (BOS appointee) -  Kingery  Board (BOS appointee) -	Second Nichols  - Dean Hicks – term endir  Second Nichols  - Todd Chambers – term e	Agan ag 6/30/2014 Agan ending 6/30/2014
Stewardship.  Discussion Motion Vote  APPOINTMENT  1. Compensation  Discussion Motion Vote  2. Compensation  Discussion Motion Vote  Motion Vote  Vote	Kingery  IS  Board (BOS appointee) -  Kingery  Board (BOS appointee) -  Kingery	Second Nichols  - Dean Hicks – term endir  Second Nichols  - Todd Chambers – term e	Agan ag 6/30/2014 Agan ending 6/30/2014
Stewardship.  Discussion  Motion  Vote  APPOINTMENT  1. Compensation  Discussion  Motion  Vote  2. Compensation  Discussion  Motion  Uscussion  Motion  Vote  CLOSED SESSI  ADJOURNMEN	Kingery  TS  Board (BOS appointee) -  Kingery  Board (BOS appointee) -  Kingery	Second Nichols  - Dean Hicks – term endir  Second Nichols  - Todd Chambers – term e  Second Nichols	Agan ag 6/30/2014 Agan ending 6/30/2014
Stewardship.  Discussion  Motion  Vote  APPOINTMENT  1. Compensation  Discussion  Motion  Vote  2. Compensation  Discussion  Motion  Uscussion  Motion  Discussion  Motion  Discussion  Motion  Discussion  Motion  Discussion  Motion  Discussion  Motion	Kingery  TS  Board (BOS appointee) -  Kingery  Board (BOS appointee) -  Kingery	Second Nichols  - Dean Hicks – term endir  Second Nichols  - Todd Chambers – term e  Second Nichols  Second  Second  Nichols	Agan ag 6/30/2014 Agan ending 6/30/2014 Agan

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# September 17, 2012 12:00 P.M. (noon)

	DER AND ROLL CALL		
Craig Agan	, Sam L. Nichols	, Jim Kingery	
COMMUNICA	ATION		
discuss strategy	with counsel in matters that	at are presently in litigation	uant to Iowa Code Chapter 21.5 on or where litigation is immine e position of the government bo
<b>AGENDA</b>			
1. Approve A	genda for Special Session S	September 17, 2012.	
		Second	
Vote	Kingery	Nichols	Agan
PUBLIC HEA	RING – Open		
Vote	Kingery		Agan
RESOLUTION	<u>NS</u> _		
			interest and penalty for the foll-
Block 10 in Joro	dan's Addition to the Town		North 70 feet of the E1/2 of Lot
		of Pleasantville, Iowa.	North 70 feet of the E1/2 of Lot
Discussion Motion	dan's Addition to the Town	of Pleasantville, Iowa.  Second	
Discussion	dan's Addition to the Town	of Pleasantville, Iowa.	
Discussion Motion	dan's Addition to the Town  Kingery	of Pleasantville, Iowa.  Second	
Discussion	Kingery	of Pleasantville, Iowa.  Second Nichols County held Tax Sale Ce	
Discussion	Kingery	of Pleasantville, Iowa.  Second Nichols County held Tax Sale Ce Supervisor signature. Pro 70 feet of the E1/2 of Lot	Agan ertificate #2010-63015 to the Ci operty described as follows: Th
Discussion Motion Vote  OTHER BUSI  1. Approve/Den Pleasantville an 70 feet of the W the Town of Ple Discussion Motion	Kingery  NESS –  ny – Assignment of Marion d authorization of Board of V1/2 of Lot 2 and the North easantville, Iowa.	of Pleasantville, Iowa.  Second Nichols County held Tax Sale Ce Supervisor signature. Pro 70 feet of the E1/2 of Lot Second Second	Agan ertificate #2010-63015 to the Ci operty described as follows: Th t 3 in Block 10 in Jordan's Add

# VII. <u>CLOSED SESSION</u> -

1. Closed Session pursuant to Iowa Code Chapter 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in the litigation.

Discussion			
Vote	Kingery	Nichols	Agan
2. Reconvene f	From Closed Session		
Discussion			·····
Motion		Second	
Vote	Kingery		
Motion		Second	
Vote	Kingery	Nichols	Agan
ADJOURNM	<u>ENT</u>		
Discussion			
	Kingery	Second	
Motion	Kingery	Second	

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### September 14, 2012 8:30 A.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	lim Kingary	
Claig Agaii	, Sam L. Nichois	, Jiii Kiiigeiy	
<b>AGENDA</b>			
1. Approve A	genda for Special Session Se	eptember 14, 2012.	
Discussion			
Motion		Second	
Vote	Kingery	_ Nichols	Agan
OTHER BUSI  1. Approve/Deculvert on Clen	NESS  ny – Construction contract we nens Drive located just east of	of Hwy 14.	
culvert on Clen Discussion	NESS  ny – Construction contract w nens Drive located just east o	of Hwy 14.	
OTHER BUSI  1. Approve/Deculvert on Clen  Discussion	NESS  ny – Construction contract we nens Drive located just east of	of Hwy 14.	
1. Approve/Deculvert on Clen Discussion Motion	NESS  ny – Construction contract we nens Drive located just east of the Kingery	of Hwy 14.	
OTHER BUSI  1. Approve/Deculvert on Clent Discussion Motion Vote  ADJOURNMI	NESS  ny – Construction contract we nens Drive located just east of the Kingery Kingery	of Hwy 14.  Second  Nichols	Agan
OTHER BUSI  1. Approve/Deculvert on Clent Discussion Motion Vote  ADJOURNMI Discussion	NESS  ny – Construction contract we nens Drive located just east of the Kingery	of Hwy 14.  Second  Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# September 10, 2012 8:30 A.M.

<i>c c</i>	, Sam L. Nichols	, Jim Kingery	
<u>AGENDA</u> –			
1. Approve/Deny	– September 10, 2012 reg	ular session agenda.	
Discussion			
Vote	Kingery	_ Nichols	Agan
COMMUNICAT	<u>r<b>IONS</b></u> – None		
CONSENT ACE	NDA (All items listed u	nder the consent agend	la will be enacted by one motio
	,	0	·
	rion County Claims throug		
			6-192262 through 8/21/12.
	ard of Supervisor Regular S		
			ad Department and Ann Marie R
5. Approve Wo	ik beyond Kight-oi-way A	agreement with Sec. Ro	ad Department and Donald R No
Discussion			
		Second	
	Kingery	Nichols	Agan
Vote	Timgery		
PUBLIC COMM	IENTS: Comments will	be limited to 3 minutes	per individual. The Board
PUBLIC COMM may not take any	<u>MENTS:</u> Comments will y action on the comments	be limited to 3 minutes	per individual. The Board
PUBLIC COMM may not take any	IENTS: Comments will	be limited to 3 minutes	per individual. The Board
may not take any Law, but may do	<u>MENTS:</u> Comments will y action on the comments o so in the future.	be limited to 3 minutes	per individual. The Board
PUBLIC COMM may not take any Law, but may do	MENTS: Comments will y action on the comments o so in the future.  INGS – None	be limited to 3 minutes	per individual. The Board
PUBLIC COMM may not take any	MENTS: Comments will y action on the comments o so in the future.  INGS – None	be limited to 3 minutes	per individual. The Board
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR ZONING ITEM	MENTS: Comments will y action on the comments o so in the future.  INGS – None  S – None	be limited to 3 minutes	per individual. The Board
PUBLIC COMM may not take any Law, but may do	MENTS: Comments will y action on the comments o so in the future.  INGS – None  S – None	be limited to 3 minutes	per individual. The Board
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR ZONING ITEM	MENTS: Comments will y action on the comments o so in the future.  MNGS – None  S – None  - None	be limited to 3 minutes	per individual. The Board
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR! ZONING ITEMS	MENTS: Comments will y action on the comments o so in the future.  INGS – None S – None – None – None	be limited to 3 minutes	per individual. The Board
PUBLIC COMM may not take any Law, but may do PUBLIC HEARY ZONING ITEMS RESOLUTIONS ORDINANCES	MENTS: Comments will y action on the comments o so in the future.  INGS – None S – None - None - None ESS –	be limited to 3 minutes due to the requiremen	per individual. The Board ats of the Open Meetings
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR ZONING ITEM RESOLUTIONS ORDINANCES OTHER BUSIN  1. Discussion and	MENTS: Comments will y action on the comments o so in the future.  INGS – None S – None - None - None ESS –	be limited to 3 minutes due to the requiremen	per individual. The Board ats of the Open Meetings
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR ZONING ITEM RESOLUTIONS ORDINANCES OTHER BUSIN  1. Discussion and Regional Transit	MENTS: Comments will y action on the comments o so in the future.  INGS – None S – None - None - None ESS – action as necessary regard	be limited to 3 minutes due to the requirement	per individual. The Board ats of the Open Meetings
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR! ZONING ITEM: RESOLUTIONS ORDINANCES OTHER BUSIN 1. Discussion and Regional Transit. Discussion	MENTS: Comments will y action on the comments o so in the future.  INGS – None S – None - None - None ESS – action as necessary regard Agency (HIRTA).	be limited to 3 minutes due to the requirement	per individual. The Board hats of the Open Meetings

Vote	Kingery	Nichols	Agan
- Roa - Eng - Equ - Equ - Eng - Eng	eny – Amendment to following designation of the Maintenance Supervisor intering Tech 1 ipment Operator 2 ipment Operator 3 intering Technician 2 intering Technician 3 Depart of Foreman (inactivated)		e Secondary Road Department:
•	, ,		
Discussion			·
		Canad	
Motion Vote	Kingery	Nichols	Agan
Motion Vote 4. Approve/De Discussion	Kingery	Nicholsary Road Payroll Policy.	Agan
Motion Vote 4. Approve/De Discussion Motion	Kingery	Nicholsary Road Payroll Policy Second	Agan
Motion Vote  4. Approve/De Discussion	Kingery  ny – Amendment to Second  Kingery  ENTS – None  SSION – None	Nichols ary Road Payroll Policy Second	Agan
Motion Vote  4. Approve/De Discussion Motion Vote  APPOINTME CLOSED SES ADJOURNM	Kingery  ony – Amendment to Second  Kingery  ENTS – None  SSION – None  ENT	Nichols ary Road Payroll Policy Second Nichols	Agan
Motion Vote  4. Approve/De Discussion Motion Vote  APPOINTME CLOSED SES ADJOURNM Discussion	Kingery eny – Amendment to Second  Kingery  ENTS – None  SSION – None  ENT	Nichols ary Road Payroll Policy Second Nichols	AganAgan
Motion Vote  4. Approve/De Discussion Motion Vote  APPOINTME CLOSED SES ADJOURNM Discussion	Kingery  ony – Amendment to Second  Kingery  ENTS – None  SSION – None  ENT	Nichols ary Road Payroll Policy Second Nichols Second	AganAgan

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

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# August 27, 2012 8:30 A.M.

CALL TO ORD	ER AND ROLL CALL		
Craig Agan	, Sam L. Nichols	, Jim Kingery	
<u>AGENDA</u> –			
1. Approve/Deny	– August 27, 2012 regular	session agenda.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
COMMUNICAT	<u>'IONS</u> – None		
CONSENT AGE	NDA (All items listed u	nder the consent agend	la will be enacted by one motion.)
<ul><li>6. Approve Wor</li><li>7. Approve Wor</li></ul>	rk Beyond Right-of-Way A	Agreement with Sec. Roa Agreement with Sec. Roa	ad Department and Don & Larry Cum ad Department and Marilyn Heigele. ad Department and Jeanne Bellish.
Vote	Kingery	_ Nichols	Agan
	y action on the comments so in the future.  NOSE – None		per individual. The Board ts of the Open Meetings
	_		
RESOLUTIONS	– None		
ORDINANCES -	- None		
OTHER BUSINI	<u>ESS</u> –		
			lication for the Marion County or WHO TV13 RV TV on 9/5/12 thro

	Discussion			
	Vote	Kingery		
	2. Discussion an Health Building.		rding bird nuisance proble	em/resolution at the Marion County Pt
	Discussion			
	Motion		Second	
	Vote	Kingery		Agan
KI.	APPOINTMEN	NTS – None		
XII.	CLOSED SESS	SION – None		
III.	ADJOURNME	<u>NT</u>		
	Discussion			
	Motion	·	Second	
			Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### August 22, 2012 9:00 A.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	
<b>AGENDA</b>			
1. Approve A	genda for Special Session	August 22, 2012.	
Discussion			
Vote	Kingery	Nichols	Agan
RESOLUTION	NS – None		
APPOINTME	NTS - None		
	110110		
1. Discussion as project.	nd action as necessary rega		·
Discussion as project.  Discussion	nd action as necessary rega		
Discussion as project.  Discussion  Motion	nd action as necessary rega		·
1. Discussion a project.  Discussion  Motion  Vote  2. Discussion as	Mingerynd action as necessary rega	Second Nichols	Agan
1. Discussion as project.  Discussion  Motion  Vote  2. Discussion as departmental transcription	Kingerynd action as necessary rega	Second Nichols rding purchase options fo	Aganr county Facilities/Main
1. Discussion as project.  Discussion  Motion  Vote  2. Discussion as departmental transcripts.	Kingerynd action as necessary rega	Second Nichols rding purchase options fo Second	Agan r county Facilities/Main
1. Discussion as project.  Discussion  Motion  Vote  2. Discussion as departmental transcription  Discussion  Motion	Kingerynd action as necessary rega	Second Nichols rding purchase options fo Second	Agan r county Facilities/Main
1. Discussion as project.  Discussion Motion Vote  2. Discussion as departmental transcription Discussion Motion Vote	Kingery  nd action as necessary regauck.  Kingery	Second Nichols rding purchase options fo Second	Aganr county Facilities/Main
1. Discussion as project.  Discussion Motion Vote  2. Discussion as departmental true Discussion Motion Vote  ADJOURNME	Kingery  nd action as necessary regauck.  Kingery	Second Nichols  rding purchase options fo Second Nichols	Aganr county Facilities/Main
project.  Discussion  Motion  Vote  2. Discussion and departmental transcription  Motion  Vote  ADJOURNME	Kingery  nd action as necessary regauck.  Kingery  Kingery	Second Nichols  rding purchase options fo Second Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

# August 13, 2012 8:30 A.M.

	, Sam L. Nichols	. Jim Kingery	
		,	<del></del>
<u>AGENDA</u> –			
1. Approve/Deny	– August 13, 2012 regular	session agenda.	
Discussion			<del></del>
Motion	Kingery	Second	· · · · · · · · · · · · · · · · · · ·
Vote	Kingery	Nichols	Agan
COMMUNICAT	TIONS – None		
CONSENT AGE	NDA (All items listed u	nder the consent agenda	a will be enacted by one motion.)
<ul><li>6. Approve Wor</li><li>7. Approve Wor</li></ul>	rk Beyond Right-of-Way A rk Beyond Right-of-Way A	Agreement with Sec. Roa Agreement with Sec. Roa	d Department and Mark Drost d Department and Peter Keuning. d Department and Miner Brown Sr. d Department and David Edward Baker
		Canad	
	Kingery		Agan
Vote			
PUBLIC COMM	y action on the comments		per individual. The Board is of the Open Meetings
PUBLIC COMM may not take any Law, but may do	y action on the comments	due to the requirement	
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR? 1. Marion County Chapter 309, Cod Road, described a St.in Sections 25 beginning at the V	y action on the comments o so in the future.  INGS – Open  Board of Supervisor – The of Iowa, proposes to recluse follows: A segment of R and 36 Township 77N, Ran West right-of-way line of 2 g. A hearing will be held b ourthouse, Knoxville, Iowa	e Marion County Board of assify to a service level Coad No. 1005 establishedinge 18W of the 5th. PM. 50th Ave. thence west to y the Marion County Board of t	of Supervisors, acting under the authoric a segment of Marion County Secondar January, 1892 and known locally as Endore particularly being described as the east right-of-way line of 240th. Pl. and of Supervisors in the Board Room of
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR!  1. Marion County Chapter 309, Cod Road, described a St.in Sections 25 beginning at the V thence terminating Marion County C heard at the above	y action on the comments of so in the future.  INGS – Open  Board of Supervisor – The end of Iowa, proposes to recluse follows: A segment of R and 36 Township 77N, Ran West right-of-way line of 2 g. A hearing will be held be ourthouse, Knoxville, Iowale stated hearing.	e Marion County Board of assify to a service level Coad No. 1005 establishedinge 18W of the 5th. PM. 50th Ave. thence west to y the Marion County Board, at 9:30 a.m., 8/13/2012	of Supervisors, acting under the authoric a segment of Marion County Seconda January, 1892 and known locally as Er More particularly being described as the east right-of-way line of 240th. Pl. and of Supervisors in the Board Room of Any interested person may appear and
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR!  1. Marion County Chapter 309, Cod Road, described a St.in Sections 25 beginning at the V thence terminating Marion County C heard at the above	y action on the comments of so in the future.  INGS – Open  Board of Supervisor – The end of Iowa, proposes to recluse follows: A segment of R and 36 Township 77N, Ran West right-of-way line of 2 g. A hearing will be held be ourthouse, Knoxville, Iowale stated hearing.	e Marion County Board of assify to a service level Coad No. 1005 establishedinge 18W of the 5th. PM. 50th Ave. thence west to y the Marion County Boa a, at 9:30 a.m., 8/13/2012	of Supervisors, acting under the author C a segment of Marion County Second January, 1892 and known locally as E More particularly being described as the east right-of-way line of 240th. Pland of Supervisors in the Board Room

Discussion			·
Vote	Kingery		Agan
Rural Basic Fun the Marion Cou	ny – Resolution 12/28 authord to the Secondary Road Forty Treasurer and Marion Control	und as approved in the F County Auditor to make n	dary Road Transfer of \$1,747,684 from Y12-13 Marion County Budget and an ecessary transfer in a timely manner.
		Second	
Vote	Kingery	Nichols	Agan
Vote	Kingery		Agan
	S – None		
<u>URDINANCES</u>			
	_		
OTHER BUSIN	NESS –  nd action as necessary regar	ding authorizing the post	ing of a "fill in" position in the Senio
OTHER BUSING  1. Discussion and Nutrition Programmers  1. Discussion Programmers  1. Discussion And Programmers  1. Discussion Pr	NESS –  nd action as necessary regar  nm.		ing of a "fill in" position in the Senio
OTHER BUSING A PROPERTY OF THE PROPERTY OF T	NESS –  nd action as necessary regar  nm.		
OTHER BUSING  1. Discussion and Nutrition Programous Discussion  Motion	NESS –  nd action as necessary regar  nm.	Second	
OTHER BUSING  1. Discussion and Nutrition Program  Discussion  Motion  Vote  2. Discussion and and and and and and and and and an	NESS –  nd action as necessary regardent.  Kingery	Second Nichols	Agan
OTHER BUSING  1. Discussion and Nutrition Program  Discussion  Motion  Vote  2. Discussion and department.	NESS –  and action as necessary regardent.  Kingery  and action as necessary regardent.	Second Nichols rding vehicle replacement	Agan
OTHER BUSING  1. Discussion and Nutrition Program Discussion Motion Discussion and department.	NESS –  nd action as necessary regardent.  Kingery	Second Nichols rding vehicle replacement	Agan
OTHER BUSING  1. Discussion and Nutrition Program Discussion Motion Vote  2. Discussion and department.  Discussion Motion Motion Motion Motion Motion Motion Motion Motion Motion	NESS –  nd action as necessary regardent.  Kingery  nd action as necessary regardent	Second Nichols rding vehicle replacement Second	Agan coptions for the Marion County facili
Nutrition Progra  Discussion  Motion  Vote  2. Discussion and department.  Discussion  Motion  Vote	NESS —  and action as necessary regard  mm.  Kingery  and action as necessary regard  Kingery  Kingery	Second  Nichols  rding vehicle replacement  Second  Nichols	Agan coptions for the Marion County facility Agan
OTHER BUSIN  1. Discussion and Nutrition Program  Discussion  Motion  Vote  2. Discussion and department.  Discussion  Motion  Vote  3. Discussion and and and and and and and and and an	NESS —  Ind action as necessary regardent.  Kingery  Ind action as necessary regardent  Kingery  Kingery  Ad action as necessary regardent  Ringery	Second Nichols  rding vehicle replacement Second Nichols  rding elevator upgrade op	Agan coptions for the Marion County facility Agan tions for the Marion County Courthon
OTHER BUSI  1. Discussion an Nutrition Progration Discussion Motion Vote  2. Discussion and department.  Discussion Motion Vote  3. Discussion and Discussion and Discussion Discussion	NESS —  Ind action as necessary regardent.  Kingery  Ind action as necessary regardent  Kingery  Kingery  Ad action as necessary regardent  Ringery	Second Nichols  rding vehicle replacement Second Nichols  rding elevator upgrade op	Agan coptions for the Marion County facility Agan

VII. **ZONING ITEMS** –

Vote	Kingery		Agan
APPOINTME	CNTS –		
1 City of Pells	Development Committee –	· Iody I autenbach – term	ending 2015
1. City of I cit	•	•	•
Discussion			
		Second	
Motion Vote	Kingery	Second	
Motion	Kingery	Second	
Motion Vote	Kingery SSION – None	Second	
Motion Vote  CLOSED SES  ADJOURNM	Kingery SSION – None ENT	Second Nichols	Agan
Motion Vote  CLOSED SES  ADJOURNM  Discussion	Kingery SSION – None ENT	Second Nichols	Agan
Motion Vote  CLOSED SES  ADJOURNM  Discussion	Kingery SSION – None ENT	Second Nichols	Agan

4. Discussion and action as necessary regarding maintenance project options for the Marion County Courthouse

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### July 23, 2012 8:30 A.M.

Craig Agan	, Sam L. Nichols	, Jim Kingery	
AGENDA –			
1. Approve/Deng	y – July 23, 2012 regular ses	ssion agenda.	
Discussion			
Motion		_ Second	
Vote	Kingery	Nichols	Agan
COMMUNICA	TIONS – None		
CONSENT AG	ENDA (All items listed u	nder the consent agend	la will be enacted by one moti
1. Approve Ma	arion County Staff Salary Ac	djustments. A list is ava	ilable in the Auditor's Office.
2. Approve Ma	arion County Claims through	h July 23, 2012.	
			91699 through July 17, 2012.
	ard of Supervisor Regular S		
	ard of Supervisor Special Se		
			ary Road Dept. and Eric Fee
			ary Road Dept. and Linda/Jim N
8. Approve W	ork Beyond Right-of-Way A	greement with Seconda	ary Road Dept. and Dan Dennis
Discussion			
		Second	
Vote	Kingery		Agan
may not take ar	ny action on the comments to so in the future.		per individual. The Board ats of the Open Meetings
ZONING ITEM	IC None		
	<u>15</u> – None		
RESOLUTION			
RESOLUTION ORDINANCES	<u>S</u> – None		
	<u>S</u> – None <u>-</u> None		
ORDINANCES	S – None L – None NESS – None		

Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
2. Veteran's A	affairs Board – Jodi Marti – t	erm ending 6/30/14	
Discussion			
Vote	Kingery	Nichols	Agan
	17.		
Vote	Kingery	Nichols	Agan
CLOSED SE	SSION – None		
ADJOURNM	<u>ENT</u>		
Discussion			
Vote	Kingery		Agan
Time			

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### July 16, 2012 9:30 A.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan			
<u>AGENDA</u>			
1. Approve A	genda for Special Session.	July 16, 2012.	
Motion			
Vote	Kingery	Nichols	Agan
RESOLUTION	NS – None		
APPOINTME	NTS - None		
OTHER BUSI	NESS		
	nd action as necessary with		
services involvi	ng the State Historic Prese	rvation and Cultural & Er	
services involvi Program (STC)	ng the State Historic Prese for Marion County Courth	rvation and Cultural & Encouse projects.	
services involvi Program (STC) Discussion	ng the State Historic Prese for Marion County Courth	rvation and Cultural & Er louse projects.	tertainment District Tax (
services involvi Program (STC)  Discussion  Motion	ng the State Historic Prese for Marion County Courth	rvation and Cultural & Er louse projects.  Second	
services involvi Program (STC)  Discussion  Motion	ng the State Historic Prese for Marion County Courth	rvation and Cultural & Er louse projects.  Second	tertainment District Tax (
services involvi Program (STC) Discussion Motion Vote	ng the State Historic Prese for Marion County Courth	rvation and Cultural & Encouse projects.  Second Nichols	tertainment District Tax (
services involvi Program (STC) Discussion Motion Vote  2. Discussion ar	ng the State Historic Prese for Marion County Courth Kingery	rvation and Cultural & Er louse projects.  Second Nichols rding courthouse/parking	tertainment District Tax (
services involvi Program (STC) Discussion Motion Vote  2. Discussion ar Discussion	ng the State Historic Prese for Marion County Courth  Kingery  nd action as necessary rega	rvation and Cultural & Er louse projects.  Second Nichols rding courthouse/parking	Aganlot security concerns.
services involvi Program (STC) Discussion Motion Vote  2. Discussion ar Discussion Motion	ng the State Historic Prese for Marion County Courth Kingery nd action as necessary rega	rvation and Cultural & Er louse projects.  Second Nichols  rding courthouse/parking Second	tertainment District Tax (
services involvi Program (STC) Discussion Motion Vote  2. Discussion ar Discussion Motion Vote	ng the State Historic Prese for Marion County Courth  Kingery  nd action as necessary rega  Kingery	rvation and Cultural & Er louse projects.  Second Nichols  rding courthouse/parking Second	Aganlot security concerns.
services involvi Program (STC) Discussion Motion Vote  2. Discussion ar Discussion Vote  Motion Vote  ADJOURNME	ng the State Historic Prese for Marion County Courth  Kingery  nd action as necessary rega  Kingery	rvation and Cultural & Er louse projects.  Second Nichols rding courthouse/parking Second Nichols Nichols	Aganlot security concerns.
services involvi Program (STC) Discussion Motion Vote  2. Discussion ar Discussion Motion Vote  ADJOURNME Discussion	ng the State Historic Prese for Marion County Courth  Kingery  nd action as necessary rega  Kingery  ENT	rvation and Cultural & Er louse projects.  Second Nichols_  rding courthouse/parking  Second Nichols_	Aganlot security concerns.

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### July 11, 2012 8:15 A.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	
<b>AGENDA</b>			
1. Approve	Agenda for Special Session I	July 11, 2012.	
Discussion			
Vote	Kingery	Nichols	Agan
RESOLUTIO	<u>DNS</u> – None		
APPOINTMI	ENTS - None		
APPOINTMI OTHER BUS			
1. Discussion from Marion (	SINESS  and action as necessary to approximately Courthouse to the Discounty Courthous	ckerson Building.	
OTHER BUS  1. Discussion from Marion C  Discussion	SINESS  and action as necessary to ap  County Courthouse to the Di	ckerson Building.	
OTHER BUS  1. Discussion from Marion C  Discussion	SINESS  and action as necessary to approximately Courthouse to the Discounty Courthous	ckerson Building Second	
OTHER BUS  1. Discussion from Marion ( Discussion Motion	and action as necessary to ap County Courthouse to the Di Kingery	ckerson Building Second	
OTHER BUS  1. Discussion from Marion Of Discussion Vote  ADJOURNM	and action as necessary to ap County Courthouse to the Di-  Kingery  IENT	ckerson Building.  Second Nichols	Agan
OTHER BUS  1. Discussion from Marion O Discussion Vote  ADJOURNM Discussion Discussion	and action as necessary to ap County Courthouse to the Di Kingery	ckerson Building Second Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### July 9, 2012 1:00 P.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	
<u>AGENDA</u>			
Approve A	genda for Special Session.	July 9, 2012.	
Diamorian			
Discussion Motion		Second	
Vote	Kingery	Nichols	Agan
OTHER BUSI	<u>NESS</u>	diadd	
OTHER BUSI  1. Monthly cou	NESS  nty departmental updates –		•
OTHER BUSI  1. Monthly cou  Discussion	NESS nty departmental updates –		
OTHER BUSI  1. Monthly cou  Discussion  Motion	NESS  nty departmental updates –	Second	
Discussion	nty departmental updates –  Kingery	Second	
OTHER BUSI  1. Monthly cou Discussion Motion Vote  ADJOURNMI	nty departmental updates –  Kingery  ENT	Second Nichols	Agan
OTHER BUSI  1. Monthly cou  Discussion  Motion  Vote  ADJOURNMI  Discussion	nty departmental updates –  Kingery	Second Nichols Second	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### July 9, 2012 8:30 A.M.

CALL TO ORD	ER AND ROLL CALL		
Craig Agan	, Sam L. Nichols	, Jim Kingery	_
<u>AGENDA</u> –			
1. Approve/Deny	– July 9, 2012 regular sess	ion agenda.	
Discussion			
	Kingery	Nichols	Agan
COMMUNICAT	<b><u>FIONS</u></b> – None		
CONSENT AGE	ENDA (All items listed u	nder the consent agenda	will be enacted by one motion.)
3. Approve Boa	ard of Supervisor Regular S	ession Minutes $-6/25/12$	
Discussion			
		Second	
Vote  PUBLIC COMM may not take an	Kingery	Second Nichols  De limited to 3 minutes per	Aganer individual. The Board
Motion	Kingery	Second Nichols  De limited to 3 minutes podue to the requirements  Delic hearing to consider the	Agan er individual. The Board of the Open Meetings  e matter of transferring right-of-way
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR  1. Marion County easements throug as existing, in Mabeing more particle established as Ro Page 73 and more Range 18W and the said section li	Kingery  MENTS: Comments will by action on the comments to so in the future.  INGS – Open  Board of Supervisor – Public a Jurisdictional transfer parion County, Iowa and subgularly described as: A segn ad #1094 on the 31st day of the particularly being described the NW corner of Section 2	Second	Agan er individual. The Board of the Open Meetings
PUBLIC COMN may not take any Law, but may do PUBLIC HEAR  1. Marion County easements throug as existing, in Mabeing more particle established as Ro Page 73 and more Range 18W and the said section li locally as 240th F	Kingery	Second	er individual. The Board of the Open Meetings  e matter of transferring right-of-way Code of Iowa of certain road rights-of-w s and egress of any and all existing utiliting, including Bridge No. 68023500, wide and recorded in Road Record Book of SW corner of Section35, Township 77N, SW of the 5th PM, thence running east all
PUBLIC COMM may not take any Law, but may do PUBLIC HEAR  1. Marion County easements throug as existing, in Mabeing more particle established as Ro Page 73 and more Range 18W and to the said section lillocally as 240th F	Kingery  MENTS: Comments will by action on the comments to so in the future.  INGS – Open  We Board of Supervisor – Public a Jurisdictional transfer parion County, Iowa and subgularly described as: A segn ad #1094 on the 31st day of the particularly being described the NW corner of Section 2 and one mile to the NE corner of and thence terminating	Second	er individual. The Board of the Open Meetings  e matter of transferring right-of-way Code of Iowa of certain road rights-of-was and egress of any and all existing utiliting, including Bridge No. 68023500, wide and recorded in Road Record Book of SW corner of Section35, Township 77N, BW of the 5th PM, thence running east all attersect the existing highway now known

Page 1 of 3

terminating			
terminating.			
Motion		Second	
Vote	Kingery	Nichols	Agan
	County Board of Supervis		provements to the G46/T15 intersection bent with the Iowa Department of Transpo
Discussion			
Vote	Kingery	Nichols	Agan
Alterna	ate – Lorri Jahner, Marion	n County Auditor County Auditor Office A	ccountant
Discussion	· 	County Auditor Office A	
Discussion Motion		County Auditor Office A	Agan
Discussion Motion Vote	Kingery	County Auditor Office A	
Discussion Motion Vote ORDINANCES	Kingery	County Auditor Office A	
Discussion Motion Vote  ORDINANCES OTHER BUSI  1. Discussion ar	Kingery	County Auditor Office Additional	
Discussion Motion Vote  ORDINANCES OTHER BUSI  1. Discussion ar Courthouse to the	Kingery	Second Nichols rding establishing data ne	Agan etwork connection from the Marion Countarion Countarion County Attorney Office.
Discussion Motion Vote  ORDINANCES OTHER BUSI  I. Discussion ar Courthouse to the Discussion Motion	Kingery  S – None  NESS –  Ind action as necessary regarded Dickerson Building for one	Second Nichols rding establishing data ne	Agan etwork connection from the Marion Countarion Countarion County Attorney Office.
Discussion Motion Vote  ORDINANCES  OTHER BUSI  1. Discussion ar Courthouse to the Discussion Motion	Kingery	Second  Nichols  rding establishing data ne office expansion of the M  Second	Agan etwork connection from the Marion Countarion County Attorney Office.
Discussion Motion Vote  ORDINANCES  OTHER BUSI  1. Discussion ar Courthouse to the Discussion Motion Vote  2. Presentation for	Kingery	Second  Triangle establishing data new office expansion of the More of	Agan etwork connection from the Marion Countarion County Attorney Office.
Discussion Motion Vote  ORDINANCES  OTHER BUSI  1. Discussion ar Courthouse to th Discussion Motion Vote  2. Presentation fupgrades.	Kingery	Second  rding establishing data ne office expansion of the M Second  Nichols  aumacher Elevator regard	Agan  etwork connection from the Marion Countarion County Attorney Office.  Agan  ing Marion County Courthouse elevator
Discussion Motion Vote  ORDINANCES  OTHER BUSI  1. Discussion ar Courthouse to the Discussion Motion Vote  2. Presentation fupgrades.  Discussion	Kingery	Second  Second  Nichols  rding establishing data ne office expansion of the M  Second  Nichols  Second  Nichols  numacher Elevator regard  Second	Agan etwork connection from the Marion Countarion County Attorney Office Agan

1. Approve/Deny – Resolution 12/25 transferring right-of-way easements through a Jurisdictional transfer pursuant to Chapter 306.8, Code of Iowa of certain road rights-of-way as existing, in Marion County, Iowa and subject to the rights of ingress and egress of any and all existing utilities, being more particularly described as: A segment of unused right-of-way, including Bridge No. 68023500, established as Road #1094 on the 31<sup>st</sup> day of

Wackos located at 3906 E Main Street, Knoxville, Iowa 50138.

IX.

X.

	Motion		Second	
	Vote	Kingery		Agan
I.	APPOINTMEN	NTS – None		
II.	CLOSED SESS	SION – None		
III.	ADJOURNME	<u>NT</u>		
	Discussion			
	Motion		Second	
	Vote	Kingery		

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### June 25, 2012 8:30 A.M.

_
motion
rles/Lin es Leng lin Hoc es Jacob
_
1

Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
ORDINANCE	E <u>S</u> – None		
OTHER BUS	INESS –		
1. Approve and	d authorize to send letter reg	arding a noxious weed co	omplaint.
Discussion			
		Second	
Vote	Kingery	Nichols	Agan
Motion Vote	Kingery	Second Nichols	Agan
Motion Vote  3. Discussion a ADA update o	Kingery and action as necessary with ptions.	Second Nichols Schumacher Elevator reg	Agan
Motion Vote  3. Discussion a ADA update o Discussion	Kingery and action as necessary with ptions.	Second Nichols Schumacher Elevator reg	Agangarding courthouse elevator
Motion Vote  3. Discussion a ADA update o Discussion Motion	Kingery and action as necessary with ptions.	Second Nichols  Schumacher Elevator reg Second	Agan
Motion Vote  3. Discussion a ADA update o Discussion Motion	Kingery and action as necessary with ptions.  Kingery	Second Nichols  Schumacher Elevator reg Second	Agangarding courthouse elevator i
Motion Vote  3. Discussion a ADA update o Discussion Motion Vote	Kingery and action as necessary with ptions.  Kingery	Second Nichols  Schumacher Elevator reg Second	Agangarding courthouse elevator i
Motion Vote  3. Discussion a ADA update of Discussion Motion Vote  APPOINTME	Kingery and action as necessary with ptions.  Kingery  ENTS – None  SSION – None	Second Nichols  Schumacher Elevator reg Second	Agangarding courthouse elevator i
Motion Vote  3. Discussion a ADA update o Discussion Motion Vote  APPOINTME CLOSED SES  ADJOURNM	Kingery and action as necessary with ptions.  Kingery  ENTS – None  SSION – None  ENT	Second Nichols  Schumacher Elevator reg Second Nichols	Agangarding courthouse elevator i
Motion Vote  3. Discussion a ADA update o Discussion Motion Vote  APPOINTME CLOSED SES  ADJOURNM	Kingery and action as necessary with ptions.  Kingery  ENTS – None  SSION – None  ENT	Second Nichols Schumacher Elevator reg Second Nichols Nichols	garding courthouse elevator i

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

## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### June 20, 2012 2:00 P.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	
AGENDA			
1. Approve Age	enda for Special Session Ju-	ne 20, 2012.	
Discussion			
Motion		_ Second	
Vote	Kingery	Nichols	Agan
RESOLUTIONS	S – None		
APPOINTMEN'			
ATTOTIVIET	<u>15</u> - None		
OTHER BUSIN	<u>ESS</u>		
4.5			W 4 10000
I Procontation or	id discussion with energy a	udit firm affiliated with	Heartland RC&D.
1. Fresentation at	ia aiseassion with energy a		
Discussion			
Discussion Motion Vote	Kingery	_ Second Nichols	Agan
Discussion Motion Vote  2. Discussion and of outstanding cit Pleasantville as for 1. Tax S	Kingery I action as necessary with recy assessments on Marion C	Second Nichols epresentatives of the City county held tax certificat	
Discussion Motion Vote  2. Discussion and of outstanding cit Pleasantville as for a second sec	Kingery	SecondNichols epresentatives of the City county held tax certificat 5	Agan y of Pleasantville regarding es on two parcels in downto
Discussion  Motion  Vote  2. Discussion and of outstanding cit Pleasantville as for a second content of the conte	Kingery	Second Nichols epresentatives of the City county held tax certificat  5 6 Second	Agan y of Pleasantville regarding es on two parcels in downto
Discussion  Motion Vote  2. Discussion and of outstanding cit Pleasantville as for a second content of the conten	Kingery	Second Nichols epresentatives of the City county held tax certificat  5 6 Second	Agan y of Pleasantville regarding es on two parcels in downto
Discussion  Motion  Vote  2. Discussion and of outstanding cit pleasantville as for a second s	Kingery	Second Nichols epresentatives of the City county held tax certificat  5 6 Second	Agan y of Pleasantville regarding es on two parcels in downto
Discussion Motion Vote  2. Discussion and of outstanding cit Pleasantville as for a second procession Discussion Motion Vote  ADJOURNMEN	Kingery	Second Nichols epresentatives of the City county held tax certificat  5 6 Second	Agan y of Pleasantville regarding es on two parcels in downto
Discussion Motion Vote  2. Discussion and of outstanding cit Pleasantville as for a second procession Discussion Motion Vote  ADJOURNMEN  Discussion	Kingery	Second Nichols epresentatives of the City county held tax certificat  5 6  Second Nichols	Agan y of Pleasantville regarding es on two parcels in downto

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### June 11, 2012 1:00 P.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, sum 2, 1 (1011010		
<u>AGENDA</u>			
1. Approve A	agenda for Special Session I	June 11, 2012.	
	W'		<b>A</b>
Vote	Kingery	Nichols	Agan
RESOLUTIO	NS – None		
APPOINTME	NTS - None		
OTHER BUSI	<u>INESS</u>		
	INESS Inty departmental updates –	discussion and action as	necessary.
1. Monthly cou			necessary.
1. Monthly cou	anty departmental updates –		
1. Monthly cou Discussion Motion	inty departmental updates –	Second	necessary Agan
1. Monthly cou Discussion Motion Vote 2. Discussion v services workin	Kingery with Marion County Central agreement.	Second Nichols Point Coordinator and C	Aganapstone regarding ment
1. Monthly cou Discussion Motion Vote 2. Discussion v services workin Discussion Motion	Kingery with Marion County Central agreement.	Second Nichols Point Coordinator and C Second	Aganapstone regarding ment
1. Monthly cou Discussion Motion Vote 2. Discussion v services workin Discussion Motion	Kingery with Marion County Central agreement.	Second Nichols Point Coordinator and C Second	Aganapstone regarding ment
1. Monthly cou Discussion Motion Vote  2. Discussion v services workin Discussion Motion Vote	Kingery with Marion County Central agreement.  Kingery	Second Nichols Point Coordinator and C Second	Aganapstone regarding ment
1. Monthly cou Discussion Motion Vote 2. Discussion v services workin Discussion Motion Vote  ADJOURNMI	Kingery with Marion County Central agreement.  Kingery	Second Point Coordinator and C Second Nichols	Aganapstone regarding ment
Discussion Motion Vote  2. Discussion v services working Discussion Motion Vote  ADJOURNMI	Kingery  with Marion County Central agreement.  Kingery	Second Nichols  Point Coordinator and C Second Nichols  Second	Aganapstone regarding ment

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### June 11, 2012 8:30 A.M.

CALL TO ORD	ER AND ROLL CALL		
Craig Agan	, Sam L. Nichols	, Jim Kingery	
<u>AGENDA</u> –			
1. Approve/Deny	– June 11, 2012 regular se	ssion agenda.	
Discussion			
Motion			
Vote	Kingery	Nichols	Agan
<b>COMMUNICA</b>	TIONS – None		
CONSENT AGI	ENDA (All items listed u	nder the consent agend	la will be enacted by one motion.)
<ol> <li>Approve Box</li> <li>Approve Wox</li> </ol>		ession minutes: 5/23/12, agreement with the Seco	6/7/12 ndary Road Dept and Jad Van Der Z
Vote	Kingery		Agan
PUBLIC HEAR  ZONING ITEM			
1. Approve/Deny	– Industrial zoned site plan	n for property locally kn	own as 1150 Hwy 5, Pleasantville, I.
Discussion			<del></del>
Vote	Kingery	Nichols	Agan
RESOLUTIONS	<u>S</u> –		
Courthouse Re-R		t from the Marion Coun	ds for the annual Interfund Marion C ty General Basic Fund to the Marior
Discussion			
Motion		_ Second	
Voto	Kingery	Nichola	Agan

Disquesion			
Vote	Kingery		Agan
Voice	Timgery		
3. Approve/Deny Services Commi		minate the Chapter 28E A	greement for South Central Youth
Discussion			
Vote	Kingery	Nichols	Agan
ORDINANCES OTHER BUSIN			
1. Discussion an	d action as necessary with	Larry Rook regarding a r	oxious weed complaint.
Motion			
Vote	Kingery	Nichols	Agan
Pioneer Cemeter	y Commission.	• •	from Val Van Kooten and the Mar
Pioneer Cemeter Discussion	y Commission.		
Pioneer Cemeter  Discussion  Motion	y Commission.	Second	from Val Van Kooten and the Mar
Pioneer Cemeter Discussion Motion Vote	y Commission.  Kingery	Second Nichols	
Pioneer Cemeter Discussion Motion Vote  3. Approve/Deny budget. Discussion	y Commission.  Kingery	Second Nichols for Secondary Road Depa	Agan
Pioneer Cemeter Discussion Motion Vote 3. Approve/Deny budget. Discussion Motion	y Commission.  Kingery y – Annual payroll policy	Second Nichols for Secondary Road Depa Second	Agan rtment per approved Marion Coun
Pioneer Cemeter Discussion Motion Vote  3. Approve/Deny budget. Discussion Motion Vote  4. Discussion and a letter of intent	Kingery  Kingery  Kingery  Kingery  d action as necessary regaras a result of the State of I	Second Nichols  for Secondary Road Deparation of the estatement of the	Agan  rtment per approved Marion Coun  Agan  Agan  lishment of county mental health on ization plan.
Pioneer Cemeter Discussion Motion Vote 3. Approve/Deny budget. Discussion Motion Vote 4. Discussion an a letter of intent Discussion	Kingery  Kingery  Kingery  Kingery  d action as necessary regalas a result of the State of I	Second Nichols for Secondary Road Department of the estate owa mental health reorga	Agan rtment per approved Marion Coun  Agan  Agan  Slishment of county mental health on ization plan.
Pioneer Cemeter Discussion Motion Vote  3. Approve/Deny budget.  Discussion Motion Vote  4. Discussion and a letter of intent Discussion Motion Motion	Kingery  Kingery  Kingery  Kingery  d action as necessary regaras a result of the State of I	Second Nichols  for Secondary Road Depa  Second Nichols  rding options for the estal owa mental health reorga  Second Second	Agan rtment per approved Marion Coun  Agan  Agan  olishment of county mental health onization plan.
Pioneer Cemeter Discussion Motion Vote  3. Approve/Deny budget. Discussion Motion Vote  4. Discussion an a letter of intent Discussion Motion Vote  5. Discussion an	Kingery  Kingery d action as necessary regards a result of the State of I  Kingery  Kingery  d action as necessary regards as a result of the State of I	Second Nichols for Secondary Road Deparation of Second Nichols rding options for the estate owa mental health reorgation of Second Nichols Second Nichols rding process of applying	Agan rtment per approved Marion Coun  Agan  Agan  Slishment of county mental health on ization plan.
Pioneer Cemeter Discussion Motion Vote  3. Approve/Deny budget.  Discussion Motion Vote  4. Discussion an a letter of intent Discussion Motion Vote  5. Discussion an Entertainment D	Kingery  Kingery  Kingery d action as necessary regaras a result of the State of I  Kingery  Kingery  Kingery  Captalogue Annual payroll policy is a second policy in the second policy is a second policy in the second policy in the second policy is a second policy in the second policy in the second policy is a second policy in the sec	Second Second Second Second Nichols Second	Agan  Agan  Agan  Agan  Slishment of county mental health onization plan.  Agan  Agan  for State Historic Preservation and the courthouse improvement projection.
Discussion  Motion  Motion  Approve/Denyudget.  Discussion  Motion  Tote  Discussion an letter of intent  Discussion  Motion  Motion  Motion  Motion  Motion  Motion  Motion  Motion  Motion  Discussion an Entertainment D	Kingery  Kingery  Kingery d action as necessary regaras a result of the State of I  Kingery  Kingery  Kingery  Captalogue Annual payroll policy is a second policy in the second policy is a second policy in the second policy in the second policy is a second policy in the second policy in the second policy is a second policy in the sec	Second Second Second Second Nichols Second	Agan  Agan  Agan  Slishment of county mental health onization plan.  Agan  Agan  for State Historic Preservation and the courthouse improvement projection.

### XI. <u>APPOINTMENTS</u> –

Discussion			
Motion		Second	
Vote	Kingery		
CLOSED SE	<u>SSION</u> – None <u>IENT</u>		
ADJOURNM	IENT		
ADJOURNM Discussion_			

1. Marion County Development Commission – Susan Canfield (at-large 1st term) – 07/01/12 - 06/30/152. Marion County Development Commission – Jim Richards (Pleasantville area 2nd term) – 07/01/12 - 6/30/15

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

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### June 7, 2012 8:30 A.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

<b>AGENDA</b>				
	genda for Special Session.	June 7, 2012		
1. Approve A	genda for Special Session.	June 7, 2012.		
Discussion				
		Second		
Vote	Kingery	Nichols	Agan	
PUBLIC HEA	RING: Open			
·	ouse, 214 E. Main, Knoxvil 27 Original Town Knoxvill	lle, IA 50138. The proper e (locally known as 104 s		
			eally known as 313 Lakeside Dr, Knoxv	rille)
2. Lots 33, 34, 3 Discussion	35, 36, 37 & 38 Block 1 La	keside Heights Subd. (loo	eally known as 313 Lakeside Dr, Knoxv	rille)
2. Lots 33, 34, 3 Discussion	35, 36, 37 & 38 Block 1 La	keside Heights Subd. (loc	ally known as 313 Lakeside Dr, Knoxv	ille)
2. Lots 33, 34, 3  Discussion  Motion	35, 36, 37 & 38 Block 1 La  Kingery	keside Heights Subd. (loc	ally known as 313 Lakeside Dr, Knoxv	ille)
2. Lots 33, 34, 3  Discussion Motion Vote  OTHER BUSI  1. Discussion are owned properties  Discussion Motion	KingeryNESS_ nd action as necessary regates.	keside Heights Subd. (locally second	ally known as 313 Lakeside Dr, Knoxv Agan from public hearing regarding dispositi	,
2. Lots 33, 34, 3  Discussion  Motion  Vote  OTHER BUSI  1. Discussion at owned properties  Discussion	Kingery  NESS  nd action as necessary regates.	keside Heights Subd. (locally second	ally known as 313 Lakeside Dr, Knoxv Agan from public hearing regarding dispositi	ŕ
2. Lots 33, 34, 3  Discussion Motion Vote  OTHER BUSI  1. Discussion are owned properties  Discussion Motion	Kingery  NESS  nd action as necessary regates.  Kingery	keside Heights Subd. (locally second	ally known as 313 Lakeside Dr, Knoxv Agan from public hearing regarding dispositi	,
2. Lots 33, 34, 3  Discussion  Motion  Vote  OTHER BUSI  1. Discussion are owned properties  Discussion  Motion  Vote  ADJOURNME	Kingery  NESS  nd action as necessary regards.  Kingery  Kingery  Kingery	keside Heights Subd. (locally locally	ally known as 313 Lakeside Dr, Knoxv Agan from public hearing regarding dispositi	ŕ
2. Lots 33, 34, 3  Discussion  Motion  Vote  OTHER BUSI  1. Discussion at owned properties  Discussion  Motion  Vote  ADJOURNME  Discussion	Kingery  NESS  nd action as necessary regates.  Kingery	keside Heights Subd. (locally locally	ally known as 313 Lakeside Dr, Knoxv Agan from public hearing regarding dispositi	ŕ

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### May 29, 2012 8:30 A.M.

Craig Agan	, Sam L. Nichols	, Jim Kingery	
AGENDA –			
	y – May 29, 2012 regular s	ession aganda	
. Approve/Deny	y – May 29, 2012 legular si	ession agenda.	
viotion √ote	Kingery		Agan
vole	Killgery	Niciois	Agaii
COMMUNICA	TIONS – None		
CONSENT AG	ENDA (All items listed u	ınder the consent agen	da will be enacted by one motion.)
Approve Wo		Agreement with the Seco	ondary Road Dept and Marlin Hoch. ondary Road Dept and James Peterse
	T7.		
PUBLIC COMI	ny action on the comment	be limited to 3 minutes	Agan s per individual. The Board nts of the Open Meetings
PUBLIC COMP may not take ar Law, but may d	MENTS: Comments will	be limited to 3 minutes s due to the requiremen	per individual. The Board
PUBLIC COMINATION NO. 1 PUBLIC HEAR  Marion Count	MENTS: Comments will by action on the comment to so in the future.  RINGS – Open  y Board of Supervisors – P	be limited to 3 minutes due to the requiremen	per individual. The Board
PUBLIC COMINA NOT TAKE AN AUTOMOTE TO THE PUBLIC HEAR IT. Marion Count 2011, through Ju	MENTS: Comments will by action on the comment to so in the future.  RINGS – Open  y Board of Supervisors – Pune 30, 2012.	be limited to 3 minutes s due to the requirement	s per individual. The Board ints of the Open Meetings  Budget Amendment #2 for Fiscal Y
PUBLIC COMINA NO. 1 TAKE AND LAW, but may described by the PUBLIC HEAR 1. Marion Count 2011, through Jucticussion	MENTS: Comments will by action on the comment to so in the future.  RINGS – Open  y Board of Supervisors – Pune 30, 2012.	be limited to 3 minutes s due to the requirement of	s per individual. The Board nts of the Open Meetings
PUBLIC COMINARY not take and Law, but may do PUBLIC HEAR . Marion Count 011, through Juriscussion	MENTS: Comments will by action on the comment to so in the future.  RINGS – Open	be limited to 3 minutes s due to the requirement by the representation of the representa	s per individual. The Board ints of the Open Meetings  Budget Amendment #2 for Fiscal
PUBLIC COMINATION OF THE PUBLIC HEAR LAW, but may depend on the Public HEAR LAW, but may depend on the Public HEAR LAW, but may be a seen of the Public Law and the public Law and the law	MENTS: Comments will by action on the comments to so in the future.  RINGS – Open	be limited to 3 minutes a due to the requirement of roposed Marion County  Second Nichols roposed matter of vacation county of the rights of ingressed ment of Road No. 253 km.	Budget Amendment #2 for Fiscal Y  Agan  ag all or part of certain road rights-of and egress of any and all existing anown locally as West St. in Section
PUBLIC COMI may not take an Law, but may d PUBLIC HEAF 1. Marion Count 2011, through Ju Discussion Motion Vote 2. Marion Count existing, in Mari being more partic Township 75N, I at the West 1/4 capproximately 10 Subject to the rig	MENTS: Comments will by action on the comment to so in the future.  RINGS – Open	s due to the requirement of the region of Second No. 253 km being 40 feet wide and of Section 10, T-75N, Reway line of State Highward and all existing utilities and the region of the r	Budget Amendment #2 for Fiscal Y  Agan  and all or part of certain road rights-common and all existing to move particularly being described a t-18W thence south on section line way 92 containing .92 acres more or lities and that future ingress and egress and
may not take ar Law, but may d PUBLIC HEAF  1. Marion Count 2011, through Ju Discussion Motion Vote  2. Marion Count existing, in Mari being more parti Township 75N, I at the West 1/4 c approximately 16 Subject to the rig	MENTS: Comments will by action on the comment to so in the future.  RINGS – Open	s due to the requirement of the region of Second No. 253 km being 40 feet wide and of Section 10, T-75N, Reway line of State Highward and all existing utilities and the region of the r	Budget Amendment #2 for Fiscal Y  Agan  ag all or part of certain road rights-common locally as West St. in Sections more particularly being described as

Motion		Second	
Vote	Kingery	Nichols	Agan
ZONING ITEMS	<u>S</u> – None		
RESOLUTIONS			
		nsider adoption of Marior ne 30, 2012 per Iowa Coc	n County Budget Amendment #2for the F de 331.435.
Discussion			
Motion			
Vote	Kingery	Nichols	Agan
2. Approve/Deny Budget Amendme		propriate budgetary monic	es according to the Marion County FY11
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
Discussion			d on existing Parcel No. 0012500000.
		Second	
Vote	Kingery	Nichols	Agan
ORDINANCES -	- None		
OTHER BUSINI	<u>ESS</u> –		
1. Discussion and	action as necessary with	Larry Rook regarding a 1	noxious weed complaint.
Discussion			-
Vote	Kingery		Agan
2. Discussion and services from Cap		rding the county's mental	health center designation and mental hea
Discussion			
Motion			
Vote	Kingery	Nichols	Agan
3. Discussion and Family Services.	action as necessary rega	rding dissolution and fina	al settlement of South Central Youth and
Discussion			
Motion		Second	

Disaussian			
Vote	Kingery		Agan
5. Discussion ar	nd action as necessary rega	rding courthouse/parking	lot security concerns.
Discussion			
Vote	Kingery		Agan
	Kingery		Agan
Vote 7. Approve/Den	Kingery  ny – Amending previously a	Nichols approved Marion County	Agan Resolution 12/15, "Resolution A
Vote 7. Approve/Den Final Plat of the	Kingery	Nichols approved Marion County of the PMW Subdivision	Agan
Final Plat of the error. Resolutio	Kingery	Nicholsapproved Marion County of the PMW Subdivision ook 2003, at Page 4948"	Agan Resolution 12/15, "Resolution A in Marion County, Iowa" due to
Vote 7. Approve/Den Final Plat of the error. Resolutio Discussion	Kingery ny – Amending previously a Minor Plat of Subdivision n 12/15 should include "Bo	Nichols approved Marion County of the PMW Subdivision ook 2003, at Page 4948"	Agan Resolution 12/15, "Resolution A in Marion County, Iowa" due to replacing "Book 2003, at Page 4"
Vote 7. Approve/Den Final Plat of the error. Resolutio Discussion Motion	Kingery ny – Amending previously a Minor Plat of Subdivision n 12/15 should include "Bo	Nichols approved Marion County of the PMW Subdivision ook 2003, at Page 4948"	Agan Resolution 12/15, "Resolution A in Marion County, Iowa" due to
Vote 7. Approve/Den Final Plat of the error. Resolutio Discussion Motion Vote	Kingery  ay – Amending previously as Minor Plat of Subdivision in 12/15 should include "Both Kingery	Nichols approved Marion County of the PMW Subdivision ook 2003, at Page 4948"	Agan Resolution 12/15, "Resolution A in Marion County, Iowa" due to replacing "Book 2003, at Page 4"
Vote 7. Approve/Den Final Plat of the error. Resolutio Discussion Motion Vote  APPOINTME	Kingery  ny – Amending previously as Minor Plat of Subdivision not 12/15 should include "Book Kingery  NTS – None	Nichols approved Marion County of the PMW Subdivision ook 2003, at Page 4948"	Agan Resolution 12/15, "Resolution A in Marion County, Iowa" due to replacing "Book 2003, at Page 4"
Vote 7. Approve/Den Final Plat of the error. Resolutio Discussion Motion Vote  APPOINTMEN CLOSED SESS	Kingery ny – Amending previously as Minor Plat of Subdivision n 12/15 should include "Book Kingery  NTS – None  SION – None	Nichols approved Marion County of the PMW Subdivision ook 2003, at Page 4948"	Agan Resolution 12/15, "Resolution A in Marion County, Iowa" due to replacing "Book 2003, at Page 4"
Vote 7. Approve/Den Final Plat of the error. Resolutio Discussion  Motion Vote  APPOINTME  CLOSED SESS  ADJOURNME	Kingery ny – Amending previously as Minor Plat of Subdivision n 12/15 should include "Book Kingery  NTS – None  SION – None	Nichols approved Marion County of the PMW Subdivision ook 2003, at Page 4948" Second Nichols	Agan Resolution 12/15, "Resolution A in Marion County, Iowa" due to replacing "Book 2003, at Page 4"
Vote 7. Approve/Den Final Plat of the error. Resolutio Discussion Motion Vote  APPOINTME CLOSED SESS ADJOURNME Discussion	Kingery	Nichols approved Marion County of the PMW Subdivision ook 2003, at Page 4948" Second Nichols	Agan Resolution 12/15, "Resolution A in Marion County, Iowa" due to replacing "Book 2003, at Page 4"

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### May 23, 2012 8:00 A.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	<del></del>
AGENDA			
1. Approve Ag	genda for Special Session	May 23, 2012.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
OTHER BUSIN	NESS		
1. Discussion an	d action as necessary rega	rding maintenance and op	perations of Marion County
Halls.			
Discussion			
DIBCUBBION			
		Second	
Motion Vote	Kingeryd action as necessary rega	Nichols	Aganal sale of Marion County re
Motion Vote  2. Discussion an  Discussion	Kingeryd action as necessary rega	Nichols rding processes of potenti	Aganal sale of Marion County re
Motion Vote  2. Discussion an  Discussion  Motion	Kingeryd action as necessary rega	Nichols rding processes of potenti Second	Aganal sale of Marion County re
Motion Vote  2. Discussion an  Discussion  Motion  Vote	Kingeryd action as necessary rega  Kingery	Nichols rding processes of potenti Second Nichols	Aganal sale of Marion County re
Motion Vote  2. Discussion an Discussion Motion Vote  3. Approve/Deny	Kingery d action as necessary rega Kingery y – Marion County Specia	Nichols rding processes of potenti Second Nichols	Aganal sale of Marion County re
Motion Vote  2. Discussion an Discussion Motion Vote  3. Approve/Deny Farmers Market.	Kingery d action as necessary rega Kingery y – Marion County Specia	Nichols rding processes of potenti Second Nichols  I Events application from	Aganal sale of Marion County re
Motion Vote  2. Discussion an Discussion Motion Vote  3. Approve/Deny Farmers Market. Discussion	Kingery d action as necessary rega  Kingery y – Marion County Specia	Nichols rding processes of potenti Second Nichols I Events application from	Aganal sale of Marion County re
Motion Vote  2. Discussion an Discussion Motion Vote  3. Approve/Deny Farmers Market. Discussion Motion	Kingery d action as necessary rega  Kingery y – Marion County Specia	Nichols rding processes of potenti Second Nichols  I Events application from Second	Aganal sale of Marion County re Agan  Kathy Priest regarding Kno
Motion Vote  2. Discussion an Discussion Motion Vote  3. Approve/Deny Farmers Market. Discussion Motion Vote	Kingery d action as necessary rega  Kingery y – Marion County Specia  Kingery	Nichols rding processes of potenti Second Nichols I Events application from Second	Aganal sale of Marion County re Agan  Kathy Priest regarding Kno
Motion Vote  2. Discussion an Discussion Motion Vote  3. Approve/Deny Farmers Market. Discussion Motion Vote  ADJOURNME	Kingery d action as necessary rega  Kingery y – Marion County Specia  Kingery	Nichols  rding processes of potenti  Second  Nichols  I Events application from  Second  Nichols	Aganal sale of Marion County re Agan  Kathy Priest regarding Kno
Motion Vote  2. Discussion an Discussion Motion Vote  3. Approve/Deny Farmers Market. Discussion Motion Vote  ADJOURNME Discussion	Kingery d action as necessary rega  Kingery y – Marion County Specia  Kingery  Kingery	Nichols  rding processes of potenti  Second  Nichols  1 Events application from  Second  Nichols	Aganal sale of Marion County re Agan  Kathy Priest regarding Kno

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### May 14, 2012 8:30 A.M.

e e	, Sam L. Nichols	, Jiii Kingery	
AGENDA –			
. Approve/Deny	y – May 14, 2012 regular ses	ssion agenda.	
Discussion			
		Second	
Vote	Kingery	_ Nichols	Agan
COMMUNICA	TIONS – None		
CONSENT AC	ENDA (All items listed w	nder the consent agenc	la will be enacted by one motion.)
		_	•
			ilable in the Auditor's Office.
	arion County Claims through		ndary Road Dept and Leticia Hansen
			ndary Road Dept and Lettera Hansen and Road Dept and Lester Vroegh.
			ndary Road Dept and Dave Jordan.
			ndary Road Dept and Susan Irving.
ripprove vv	on Deyona ragin or way ra	greenient with the seed	ndary reduce Dept and Sugar in ving.
Discussion			
		Second	
/ote		Nichols	Agan
PUBLIC COM	MENTS: Comments will h	oe limited to 3 minutes	per individual. The Board
nav not take ar	ny action on the comments	due to the requiremen	its of the Open Meetings
naj not take ar	lo so in the future.		
Law, but may d			
Law, but may d	RINGS – Open		
Law, but may d	RINGS – Open		WG LUCE FOLKS DIVE
Law, but may d  PUBLIC HEAR  . Marion Count	RINGS – Openy Board of Supervisors – Zo	oning Petition 748 – PM	W Subdivision Final Minor Plat revi
Law, but may depublic HEAR  . Marion Countries PMW S	RINGS – Open y Board of Supervisors – Zoubdivision is described as P	oning Petition 748 – PM arcel F of Lot 1 of the S	SE1/4 – NW1/4 of 22-77N-19W owne
Law, but may dependent of the country of the countr	RINGS – Open by Board of Supervisors – Zoubdivision is described as Pamp. This is a minor subdivi	oning Petition 748 – PM Parcel F of Lot 1 of the S ision allowing approxim	
Law, but may dependent of the country of the countr	RINGS – Open y Board of Supervisors – Zoubdivision is described as P	oning Petition 748 – PM Parcel F of Lot 1 of the S ision allowing approxim	SE1/4 – NW1/4 of 22-77N-19W own
Law, but may developed the ARM Sonnie Westerka eparating the sto	y Board of Supervisors – Zo subdivision is described as P amp. This is a minor subdivi orage units from the comme	oning Petition 748 – PM Parcel F of Lot 1 of the S ision allowing approxim	SE1/4 – NW1/4 of 22-77N-19W own
PUBLIC HEAR  . Marion County learing. PMW S  Bonnie Westerka eparating the sto	RINGS – Open by Board of Supervisors – Zoubdivision is described as Pamp. This is a minor subdivi	oning Petition 748 – PM Parcel F of Lot 1 of the S ision allowing approxim rcial building.	SE1/4 – NW1/4 of 22-77N-19W own
PUBLIC HEAR  . Marion Count learing. PMW S Bonnie Westerka eparating the sto	RINGS – Open by Board of Supervisors – Zoubdivision is described as Pamp. This is a minor subdivisorage units from the comme	oning Petition 748 – PM Parcel F of Lot 1 of the S ision allowing approximate reial building.  Second	SE1/4 – NW1/4 of 22-77N-19W own nately 5.62 acres to be split into two l

1. Approve/Deny – Resolution 12/14 to authorize the annual transfer of \$300,000 from the Marion County Local Option Sales and Services Fund to the Marion County Debt Service Fund as budgeted in the fiscal year 2011/2012 to reduce the required debt service levy.

Motion			
Vote	Kingery	Nichols	Agan
	– Resolution 12/15 Final Iowa known as "Minor Pla		Subdivision of the PMW Subdivision".
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
<u>ORDINANCES</u>	– None		
OTHER BUSIN	ESS –		
event of April 14	, 2012.		egarding wind/hail damage fron
Discussion			
		~ .	
Motion	Kingery	Second	Agan
Motion Vote 2. Approve/Deny 1265 Hayes Drive	Kingery – Class C Liquor License e, Knoxville, IA 50138.	Nicholse with Sunday Sales renev	Agan val for D-Mack, Inc. dba Udders
Motion Vote  2. Approve/Deny 1265 Hayes Drive Discussion Motion	Kingery - Class C Liquor License e, Knoxville, IA 50138.	Nicholse with Sunday Sales renev	Agan wal for D-Mack, Inc. dba Udders
Motion Vote  2. Approve/Deny 1265 Hayes Drive Discussion Motion	Kingery - Class C Liquor License e, Knoxville, IA 50138.	Nicholse with Sunday Sales renev	Agan val for D-Mack, Inc. dba Udders
Motion Vote  2. Approve/Deny 1265 Hayes Drive Discussion Motion Vote  3. Discussion on	Kingery  - Class C Liquor License, Knoxville, IA 50138.  Kingery  future Central Iowa Region	Nichols e with Sunday Sales renev Second Nichols onal Transportation Plann	Agan wal for D-Mack, Inc. dba Udders Agan ing Alliance (CIRTPA) agenda
Motion Vote  2. Approve/Deny 1265 Hayes Drive Discussion Motion Vote  3. Discussion on Discussion	Kingery  - Class C Liquor License, Knoxville, IA 50138.  Kingery  future Central Iowa Region	Nichols e with Sunday Sales renev Second Nichols_ onal Transportation Plann	Agan wal for D-Mack, Inc. dba Udders Agan Agan ing Alliance (CIRTPA) agenda
Motion Vote  2. Approve/Deny 1265 Hayes Drive Discussion Motion Vote  3. Discussion on Discussion	Kingery  — Class C Liquor License e, Knoxville, IA 50138.  Kingery  future Central Iowa Region	Nichols e with Sunday Sales renev Second Nichols onal Transportation Plann Second	Agan wal for D-Mack, Inc. dba Udders Agan ing Alliance (CIRTPA) agenda
Motion Vote  2. Approve/Deny 1265 Hayes Drive Discussion Motion Vote  3. Discussion on Discussion Motion	Kingery  — Class C Liquor License e, Knoxville, IA 50138.  Kingery  future Central Iowa Region	Nichols e with Sunday Sales renev Second Nichols onal Transportation Plann Second	Agan val for D-Mack, Inc. dba Udders Agan ing Alliance (CIRTPA) agenda
Motion Vote  2. Approve/Deny 1265 Hayes Drive Discussion Motion Vote  3. Discussion on Discussion Motion Vote  APPOINTMENT	Kingery	Nichols e with Sunday Sales renev Second Nichols onal Transportation Plann Second	Agan val for D-Mack, Inc. dba Udders Agan ing Alliance (CIRTPA) agenda
Motion Vote  2. Approve/Deny 1265 Hayes Drive Discussion Motion Vote  3. Discussion on Discussion Motion Vote  APPOINTMENT CLOSED SESSI	Kingery	Nichols e with Sunday Sales renev Second Nichols onal Transportation Plann Second	Agan val for D-Mack, Inc. dba Udders Agan ing Alliance (CIRTPA) agenda
Motion	Kingery	Nichols e with Sunday Sales renev Second Nichols onal Transportation Plann Second Nichols	Agan val for D-Mack, Inc. dba Udders Agan ing Alliance (CIRTPA) agenda
Motion	Kingery  F - Class C Liquor License e, Knoxville, IA 50138.  Kingery  future Central Iowa Region  Kingery  Kingery  TS - None  ION - None	Nichols e with Sunday Sales renev Second Nichols onal Transportation Plann Second Nichols Second Second	Agan val for D-Mack, Inc. dba Udders Agan ing Alliance (CIRTPA) agenda

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### April 23, 2012 8:30 A.M.

Taig Agaii	, Sam L. Nichols	, Jim Kingery	
GENDA –			
. Approve/Deny	y – April 23, 2012 regular s	ession agenda.	
oiscussion			
		Second	
ote 'ote	Kingery	Nichols	Agan
<u>OMMUNICA</u>	TIONS – None		
ONSENT AG	ENDA (All items listed u	nder the consent agend	a will be enacted by one mo
Approve Bo	ard of Supervisor Special S		2, 4/02/12, 4/09/12, 4/10/12
. Approve Bo	ard of Supervisor Regular S ork Beyond Right of Way A		
. Approve Bo . Approve Wo Discussion	ork Beyond Right of Way A	Agreement with the Secon	2, ndary Road Dept and Corwin
Approve Bo Approve Wo iscussion Iotion	ork Beyond Right of Way A	Agreement with the Secon Second	2, ndary Road Dept and Corwin
5. Approve Bo 6. Approve Wo Discussion Motion Vote	Kingery  MENTS: Comments will	Agreement with the Secon  Second  Nichols  be limited to 3 minutes	2, ndary Road Dept and Corwin  Agan  per individual. The Board
5. Approve Bo 6. Approve Wo 6. Approve Bo 6. Approve Bo 6. Approve Bo 7. Approve Bo 7. Approve Bo 7. Approve Bo 8. Approve Bo 9.	Kingery  MENTS: Comments will by action on the comments to so in the future.  RINGS – Open  y Board of Supervisor – Purchase 2012-27, Chapter 71, Purchase Residential Properties o bid for and purchase tax s	Second Nichols be limited to 3 minutes adue to the requirement of the consider the consideration of the consideratio	2, ndary Road Dept and Corwin  Agan  per individual. The Board
5. Approve Bo 6. Approve Wo 6. Approve Bo 6.	Kingery  MENTS: Comments will by action on the comments to so in the future.  RINGS – Open  y Board of Supervisor – Puter 2012-27, Chapter 71, Puter 2012-27	Second Nichols be limited to 3 minutes a due to the requirement strick have of Tax Sale Certificates on abando sale certificates on abando	2, ndary Road Dept and Corwin  Agan  per individual. The Board ts of the Open Meetings  the creation and adoption of Mercial ficate on Parcels with Deling inance is to allow the county
Approve Bo Approve Wo Discussion Motion Vote  PUBLIC COMP May not take and Law, but may de Discussion Count Book of Ordinan Abandoned Nuis Marion County te moderate income Discussion	Kingery  MENTS: Comments will by action on the comments to so in the future.  RINGS – Open  y Board of Supervisor – Purchase 2012-27, Chapter 71, Purchase Residential Properties o bid for and purchase tax s	Second Nichols be limited to 3 minutes and to the requirement of the distribution of the distribution of the consider the distribution of the distribu	2, ndary Road Dept and Corwin  Agan  per individual. The Board ts of the Open Meetings  the creation and adoption of Mercial ficate on Parcels with Deling inance is to allow the county

### IX. <u>ORDINANCES</u> –

71, Purch		ls with Delinquent Tax	ning Marion County Ordinance Book Chapter ses and Abandoned Nuisance Residential
Discussio	on		
Vote	Kingery		Agan
71, Purch		ls with Delinquent Tax	ing Marion County Ordinance Book Chapter ses and Abandoned Nuisance Residential
Discussion	on		
Motion _			<del></del>
Vote	Kingery	Nichols	Agan
71, Purch Propertie		ls with Delinquent Tax iived)	ing Marion County Ordinance Book Chapter ses and Abandoned Nuisance Residential
Vote	Kingery	Nichols_	Agan
Nuisance Discussion	Residential Properties.		rcels with Delinquent Taxes and Abandoned
Motion _			
Vote	Kingery	Nichols	Agan
1. Approof the Knox 1. 2.	BUSINESS –  ve/Deny – Special Events Application ville Chamber of Commerce. Ag in the City – 6/29/12 – 6/30/12 Bizarre Bazaar – 8/11/12 Living Windows/Lighted Parade – 1		nty Courthouse or Courtyard as requested by
Discussio	on		
Motion _		Second	·····
Vote	Kingery	Nichols	Agan
	ve/Deny – Proposal from Douglas J l Society of Iowa's Technical Advis		nnical assistance project under the State rogram.
	on		
Vote	Kingery	Nichols	Agan

X.

	y – Contract Award for FY services in Marion County		Aging Resources of Central Iowa regarding
Discussion			
		Second	
Vote	Kingery	Nichols	Agan
	y – Contract Award for FY vices in Marion County.	72013 and FY2014 with A	Aging Resources of Central Iowa regarding
Discussion			
Vote	Kingery	Nichols	Agan
5. Receive and fi	ile Marion County Sheriff	department quarterly repo	ort 1/01/12 – 3/31/12.
Discussion			
Motion			<del></del>
Vote	Kingery	Nichols	Agan
County Humane	Society.		greement for animal control with the Man
	Kingery		 Agan
Knoxville, IA 50 Discussion	0138.		n County East Annex located at 104 S. 6 <sup>th</sup>
Vote	Kingery	Nichols	Agan
APPOINTMEN	VTS – None		
CLOSED SESS	<u>ION</u> –		
presently in litig		imminent where its discl	strategy with counsel in matters that are osure would be likely to prejudice or
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
2. Reconvene from	om Closed Session		
Discussion			
Vote	Kingery	Nichols	Agan

XI.

XII.

Motion		Second	
Vote	Kingery	Nichols	Agan
<b>ADJOURNMI</b>	ENT		
Discussion			
Discussion Motion		Second	

3. Any necessary action resulting from closed session.

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### April 10, 2012 10:00 A.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Crois Assn	Com I. Nichola	Lim Vincour	
Craig Agan	, Sam L. Nichols	, Jim Kingery	
<b>AGENDA</b>			
1. Approve Ag	genda for Special Session A	April 10, 2012.	
Motion			
Vote	Kingery	Nichols	Agan
OTHER BUSI	NESS		
1. Meet with Na	ncy Hulgan and R.R.A.C.l	P. regarding HIRTA oper	ation in Marion County -
1. Meet with Na	ncy Hulgan and R.R.A.C.l	P. regarding HIRTA oper	ation in Marion County -
1. Meet with Na and action as ne	ncy Hulgan and R.R.A.C.l cessary.		·
Meet with Na and action as ne  Discussion	ncy Hulgan and R.R.A.C.l		·
Meet with Na and action as ne  Discussion  Motion	ncy Hulgan and R.R.A.C.l cessary.	Second	
Meet with Na and action as ne  Discussion  Motion	ncy Hulgan and R.R.A.C.l cessary.	Second	
and action as ne	ncy Hulgan and R.R.A.C.l cessary.	Second	
Meet with Na and action as ne  Discussion  Motion	Kingery	Second	
1. Meet with Na and action as ne Discussion	Kingery	SecondNichols	
1. Meet with Na and action as ne Discussion Motion Vote  ADJOURNME Discussion	KINT	Second Nichols	

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

#### April 9, 2012 1:00 P.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	
AGENDA			
1. Approve A	genda for Special Session A	april 9, 2012.	
11		•	
Discussion Motion		Second	
Vote	Kingery	Second	Agan
, 0,00	11111gorj		
RESOLUTION	NS – None		
APPOINTME	NTS - None		
OTHER BUSI		discussion and action as	necessary.
OTHER BUSI  1. Monthly Cou	NESS unty departmental updates –		•
OTHER BUSI  1. Monthly Cou  Discussion	NESS unty departmental updates –		·
OTHER BUSI  1. Monthly Cou  Discussion  Motion	NESS unty departmental updates –	Second	
OTHER BUSI  1. Monthly Cou  Discussion  Motion	NESS unty departmental updates –	Second	•
OTHER BUSI  1. Monthly Cou  Discussion  Motion  Vote	NESS  Inty departmental updates –  Kingery	Second	
OTHER BUSI  1. Monthly Cou  Discussion  Motion  Vote	NESS  Inty departmental updates –  Kingery	Second	
OTHER BUSI  1. Monthly Cou Discussion Motion Vote  ADJOURNME	NESS  Inty departmental updates –  Kingery  ENT	Second _ Nichols	Agan
Discussion Motion Vote ADJOURNME	NESS  Inty departmental updates –  Kingery	Second _ Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### April 9, 2012 8:30 A.M.

Craig Agan	, Sam L. Nichols	, Jim Kingery	
AGENDA –			
1. Approve/Deny	– April 9, 2012 regular se	ession agenda.	
Discussion			
		Second	
Vote	Kingery	Nichols	Agan
COMMUNICAT	TIONS – None		
		dou.4h.o.oo	da will be enacted by one m
	<u> </u>	8	·
1. Approve Ma	rion County Staff Salary	Adjustments. A list is ava	ilable in the Auditor's Office
	rion County Claims throu		
	ard of Supervisor Special		2
	ard of Supervisor Regular		
			ondary Road Dept and Alexa
	- y =	6	j ====== = vp· mid : He/ku
Discussion			
Vote	Kingery		Agan
			per individual. The Board
may not take an	y action on the comment		per individual. The Board of the Open Meetings
may not take an			
may not take ang Law, but may do	y action on the comment o so in the future.		
may not take ang Law, but may do	y action on the comment o so in the future. INGS – None		
may not take any Law, but may do <u>PUBLIC HEAR</u>	y action on the comment o so in the future. INGS – None		
may not take any Law, but may do PUBLIC HEAR ZONING ITEM	y action on the comment o so in the future. INGS – None S – None		
may not take any Law, but may do PUBLIC HEAR	y action on the comment o so in the future. INGS – None S – None S – None		
may not take any Law, but may do PUBLIC HEAR ZONING ITEM RESOLUTIONS OTHER BUSIN	y action on the comment o so in the future. INGS – None S – None S – None ESS –	ts due to the requiremen	nts of the Open Meetings
may not take any Law, but may do PUBLIC HEAR ZONING ITEM RESOLUTIONS OTHER BUSIN 1. Approve/Deny	y action on the comment o so in the future. INGS – None S – None S – None ESS –	ts due to the requirement	and cancel/refund tax sales f
may not take any Law, but may do PUBLIC HEAR ZONING ITEM RESOLUTIONS OTHER BUSIN  1. Approve/Deny acquired property	y action on the comment o so in the future.  INGS – None S – None S – None ESS –  — Abatement of current/d in Lakeside Heights Sub	ts due to the requirement delinquent property taxes division Block 1 as follow	and cancel/refund tax sales f
may not take any Law, but may do PUBLIC HEAR ZONING ITEM RESOLUTIONS OTHER BUSIN  1. Approve/Deny acquired property	y action on the comment o so in the future.  INGS – None S – None S – None ESS –  – Abatement of current/d in Lakeside Heights Sub	delinquent property taxes division Block 1 as follow	and cancel/refund tax sales f
may not take any Law, but may do PUBLIC HEAR ZONING ITEM RESOLUTIONS OTHER BUSIN  1. Approve/Deny acquired property	y action on the comment o so in the future.  INGS – None S – None S – None ESS –  — Abatement of current/d in Lakeside Heights Sub els – Lot 33/34 – 07879-0 Lot 35 – 07879-010-	delinquent property taxes division Block 1 as follow	and cancel/refund tax sales f
may not take any Law, but may do PUBLIC HEAR ZONING ITEM RESOLUTIONS OTHER BUSIN 1. Approve/Deny acquired property	y action on the comment o so in the future.  INGS – None S – None S – None ESS –  – Abatement of current/d in Lakeside Heights Sub els – Lot 33/34 – 07879-0 Lot 35 – 07879-010- Lot 37 – 07883-000-	lelinquent property taxes division Block 1 as follow 005-00	and cancel/refund tax sales f
may not take any Law, but may do PUBLIC HEAR ZONING ITEM RESOLUTIONS OTHER BUSIN 1. Approve/Deny acquired property	y action on the comment o so in the future.  INGS – None S – None S – None ESS –  — Abatement of current/d in Lakeside Heights Sub els – Lot 33/34 – 07879-0 Lot 35 – 07879-010-	lelinquent property taxes division Block 1 as follow 005-00	and cancel/refund tax sales f

Page 1 of 2

Tax sale # - 2011-11146

Vote	Kingery	Nichols	Agan
	<ul> <li>Special Events Applica</li> <li>Night on the first Friday of</li> </ul>		nty Courthouse/Courtyard by Laptember: 6-10 pm.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
	d action as necessary with ion County buildings.	Duane Vos, Racom, rega	arding long tern fire alarm/notific
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
MOHOH			
	Kingery		Agan
Vote <u>APPOINTMEN</u>	Kingery	Nichols	Agan
Vote  APPOINTMEN  1. Central Iowa	Kingery	Nichols sentative – Larissa Van D	
Vote  APPOINTMEN  1. Central Iowa Thiscussion	Kingery	Nichols sentative – Larissa Van D	Agan  Donselaar – term ending 12/31/2
Vote  APPOINTMEN  1. Central Iowa T  Discussion  Motion	Kingery TS – Fourism – Regional Repres	Nichols sentative – Larissa Van D Second	Agan  Ponselaar – term ending 12/31/2
APPOINTMEN  1. Central Iowa To Discussion Motion Vote	Kingery  (TS –  Fourism – Regional Representation of the Kingery	Nichols sentative – Larissa Van D Second	Agan  Donselaar – term ending 12/31/2
APPOINTMEN  1. Central Iowa To Discussion Motion Vote	Kingery TS – Fourism – Regional Repres	Nichols sentative – Larissa Van D Second	Agan  Ponselaar – term ending 12/31/2
APPOINTMEN  1. Central Iowa To Discussion Motion Vote	Kingery TS –  Fourism – Regional Representation of the second seco	Nichols sentative – Larissa Van D Second	Agan  Ponselaar – term ending 12/31/2
Vote  APPOINTMEN  1. Central Iowa Toiscussion  Motion  Vote  EXECUTIVE S  ADJOURNMEN  Discussion  Discussion	Kingery  Tourism – Regional Repres  Kingery  ESSION – None	Nichols sentative – Larissa Van D Second Nichols	Agan  Donselaar – term ending 12/31/2  Agan  Agan
Vote  APPOINTMEN  1. Central Iowa Toiscussion  Motion  Vote  EXECUTIVE S  ADJOURNMEN  Discussion  Discussion	Kingery  [TS] –  Fourism – Regional Representation of the second s	Nichols sentative – Larissa Van D Second Nichols Second	Agan  Donselaar – term ending 12/31/2  Agan

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### April 2, 2012 10:00 A.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

CALL TO UP	RDER AND ROLL CALL		
Craig Agan	, Sam L. Nichols	, Jim Kingery	
<b>AGENDA</b>			
1. Approve A	Agenda for Special Session A	April 2, 2012.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
	<i>c</i> ,———		
Response Serv	and action as necessary rega	rding Agreement for the I	Provisions of Hazardous Mat unty, Iowa under Chapter 28
1. Discussion a Response Serv Iowa.	and action as necessary rega- ices Between the City of De	rding Agreement for the I es Moines and Marion Co	Provisions of Hazardous Mat
Discussion a Response Serv Iowa.  Discussion	and action as necessary rega- ices Between the City of De	rding Agreement for the F es Moines and Marion Co	Provisions of Hazardous Mat unty, Iowa under Chapter 28
Discussion a Response Serv Iowa.  Discussion	and action as necessary rega- ices Between the City of De	rding Agreement for the Iss Moines and Marion Co	Provisions of Hazardous Mat
1. Discussion a Response Serv Iowa.  Discussion Motion	and action as necessary regalices Between the City of De	rding Agreement for the Iss Moines and Marion Co	Provisions of Hazardous Mat unty, Iowa under Chapter 28
1. Discussion a Response Serv Iowa.  Discussion Motion Vote  ADJOURNM	and action as necessary regalices Between the City of De	rding Agreement for the Ites Moines and Marion Cor Second Nichols	Provisions of Hazardous Mat unty, Iowa under Chapter 28
1. Discussion a Response Serv Iowa.  Discussion Motion Vote  ADJOURNM Discussion	and action as necessary regarices Between the City of De  Kingery  ENT	rding Agreement for the Iss Moines and Marion Co  Second Nichols	Provisions of Hazardous Mat unty, Iowa under Chapter 28 Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### March 26, 2012 8:30 A.M.

	, Sam L. Nichols	, Jim Kingery	
AGENDA –	-		
1. Approve/l	Deny – March 26, 2012 regular	session agenda.	
Discussion_			
		Second	
Vote	Kingery	Nichols	Agan
COMMUN	ICATIONS – None		
CONSENT	AGENDA (All items listed u	ınder the consent agend	a will be enacted by one
1. Approve	e Marion County Staff Salary A	diustments. A list is avai	lable in the Auditor's Off
	e Marion County Claims through		iable in the Auditor's On
3. Approve	e Board of Supervisor Special S	Session Minutes – 2/12/12	
4. Approve	e Marion County Conservation	Warrant #189543 - #189	567 through March 20, 20
Discussion			
Motion		Second	
Vote	KingeryOMMENTS: Comments will	Nichols	Agan  per individual. The Boa
Vote  PUBLIC Comay not tak Law, but m PUBLIC HI	Kingery  OMMENTS: Comments will the any action on the comments ay do so in the future.  EARINGS – None	Nichols be limited to 3 minutes	Agan  per individual. The Boa
Vote  PUBLIC Comay not tak Law, but m PUBLIC H	Kingery  OMMENTS: Comments will the any action on the comments ay do so in the future.	Nichols be limited to 3 minutes	Agan  per individual. The Boa
Vote  PUBLIC Comay not tak Law, but m  PUBLIC HI  ZONING II	Kingery  OMMENTS: Comments will the any action on the comments ay do so in the future.  EARINGS – None	Nichols be limited to 3 minutes	Agan  per individual. The Boa
Vote  PUBLIC Comay not tak Law, but m  PUBLIC HI  ZONING IT  RESOLUTI	KingeryOMMENTS: Comments will see any action on the comments ay do so in the future.  EARINGS – None  FEMS – None	Nichols be limited to 3 minutes	Agan  per individual. The Boa
Vote  PUBLIC Comay not tak Law, but m  PUBLIC HI  ZONING II  RESOLUTI  OTHER BU	KingeryOMMENTS: Comments will se any action on the comments ay do so in the future.  EARINGS – None  FEMS – None  IONS – None	Nichols be limited to 3 minutes	Agan  per individual. The Boa
Vote  PUBLIC Comay not tak Law, but m  PUBLIC H  ZONING I  RESOLUTI  OTHER BU  APPOINTM	KingeryOMMENTS:_Comments will se any action on the comments ay do so in the future.  EARINGS – None  FEMS – None  IONS – None  JSINESS – None	Nichols be limited to 3 minutes	Agan  per individual. The Boa
Vote  PUBLIC Comay not tak Law, but m  PUBLIC HI  ZONING IT  RESOLUTI  OTHER BU  APPOINTM  EXECUTIV	Kingery  OMMENTS: Comments will see any action on the comments ay do so in the future.  EARINGS – None  IEMS – None  IONS – None  JSINESS – None  MENTS – None  VE SESSION – None	Nichols be limited to 3 minutes	Agan  per individual. The Boa
PUBLIC COMAY NOT TAKE TO THER BUTTON TO THER BUTTON TO THE SECUTIVE ADJOURN.	KingeryOMMENTS: Comments will se any action on the comments ay do so in the future.  EARINGS – None  FEMS – None  JSINESS – None  MENTS – None  VE SESSION – None	Nichols be limited to 3 minutes s due to the requiremen	Agan  per individual. The Boa
PUBLIC COMAY NOT TAKE LAW, BUT MESOLUTION OTHER BUT APPOINTMEXECUTIVADJOURN	Kingery  OMMENTS: Comments will see any action on the comments ay do so in the future.  EARINGS – None  IEMS – None  IONS – None  JSINESS – None  MENTS – None  VE SESSION – None	Nichols be limited to 3 minutes s due to the requiremen	Agan  per individual. The Boa

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

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

### March 23, 2012 8:30 A.M.

υ υ ====	, Sam L. Nichols	, Jim Kingery	
<u>AGENDA</u>			
1. Approve Ag	genda for Special Session M	arch 23, 2012.	
Vote	Kingery	_ Nichols	Agan
BUSINESS			
complete title op being quit claime		ped as Lots 33, 34, 35, 36 a residential abatement p	
Vote	Kingery		Agan
	Kingery		Agan
Vote	11ge1)		Agan
<ol><li>Accept and fil</li></ol>			d June 30, 2011 as prepared by
3. Accept and fil and Associates.		cial Report for year ended	
3. Accept and fil and Associates.  Discussion	e the Marion County Financ	cial Report for year ended	d June 30, 2011 as prepared by
3. Accept and fil and Associates.  Discussion  Motion	e the Marion County Financ	cial Report for year ended	
3. Accept and fil and Associates.  Discussion Motion Vote  4. Approve/Deny Consortium 28E	Kingeryy - Resolution 12/13 authori	Second Nichols zing participation in the state services.	AganSoutheast Iowa Contracting
3. Accept and fil and Associates.  Discussion Motion Vote  4. Approve/Deny Consortium 28E  Discussion	Kingeryy - Resolution 12/13 authori	Second Nichols zing participation in the state services.	AganSoutheast Iowa Contracting
and Associates.  Discussion Motion Vote  4. Approve/Deny Consortium 28E  Discussion Motion	Kingeryy - Resolution 12/13 authori	Second zing participation in the state services.  Second	AganSoutheast Iowa Contracting
3. Accept and fil and Associates.  Discussion Motion Vote  4. Approve/Deny Consortium 28E  Discussion	Kingeryy - Resolution 12/13 authori	Second zing participation in the state services.  Second	AganSoutheast Iowa Contracting
3. Accept and fil and Associates.  Discussion Motion Vote  4. Approve/Deny Consortium 28E  Discussion Motion Vote  5. Presentation a	Kingery	Second zing participation in the state services.  Second Nichols are 2013-2017 County Fi	AganSoutheast Iowa Contracting
3. Accept and fil and Associates.  Discussion Motion Vote  4. Approve/Deny Consortium 28E  Discussion Motion Vote  5. Presentation a Marion County S	Kingery	Second  Zing participation in the state services.  Second  Nichols  Second  Nichols  ear 2013-2017 County Fit.	Agan  Agan  Agan
3. Accept and fil and Associates.  Discussion Motion Vote  4. Approve/Deny Consortium 28E  Discussion Motion Vote  5. Presentation a Marion County S	Kingery	Second Zing participation in the state services.  Second Nichols Second Nichols Ear 2013-2017 County Fit.	Agan  Agan  Agan  Agan  Ye Construction Program for the state of t

Discussion\_\_\_\_ Second \_\_\_\_\_ Motion \_\_\_\_\_ Vote Kingery\_\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_ 7. Discussion regarding Hayes Drive west of Pleasantville. Discussion\_\_\_\_ Second \_\_\_\_\_ Motion \_\_\_\_\_ Agan\_\_\_\_\_ Vote Kingery\_\_\_\_ Nichols\_\_\_\_ IV. **ADJOURNMENT** Discussion\_\_\_\_ Second \_\_\_\_\_ Motion \_\_\_\_\_ Kingery\_\_\_\_ Nichols\_\_\_\_\_ Agan\_\_\_\_ Vote Time: \_\_\_\_\_

6. Approve/Deny - Action on the Federal Aide Agreement between the Iowa Department of Transportation

and Marion County for project STP-s-CO63(106)-53-63 widening and overlay of G-40 between

Pleasantville and 82nd Avenue.

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## March 18, 2012 4:00 P.M.

## \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

<b>.</b>	, Sam L. Nichols	, Jim Kingery	
AGENDA			
1. Approve Age	enda for Special Session M	arch 18, 2012.	
Discussion		Carand	
Vote	Kingery		Agan
OTHER BUSIN	<u>ESS</u>		
property locally k	ction under Marion County known as Lakeside Heights	Block 1 Lot 35.	
Vote	Kingery		Agan
are presently in li	n pursuant to Iowa Code Chatigation or where litigation he position of the government	is imminent where its dis	
are presently in li or disadvantage t	tigation or where litigation he position of the government	is imminent where its disent body in the litigation.	closure would be likely to
are presently in li or disadvantage to Discussion	tigation or where litigation he position of the governme	is imminent where its disent body in the litigation.	closure would be likely to
are presently in li or disadvantage ti  Discussion  Motion	tigation or where litigation he position of the government	is imminent where its disent body in the litigation.  Second	closure would be likely to
are presently in li or disadvantage to Discussion Motion Vote	tigation or where litigation he position of the government	is imminent where its disent body in the litigation.  Second	closure would be likely to
are presently in li or disadvantage to Discussion  Motion  Vote  2. Reconvene from	tigation or where litigation he position of the government of the	is imminent where its disent body in the litigation.  Second Nichols	closure would be likely to
are presently in li or disadvantage to Discussion Motion Vote  2. Reconvene fro Discussion	tigation or where litigation he position of the government of the	is imminent where its disent body in the litigation.  Second Nichols	closure would be likely to Agan
are presently in li or disadvantage to Discussion Motion Vote  2. Reconvene fro Discussion Motion	tigation or where litigation he position of the government  Kingery  m Closed Session	is imminent where its disent body in the litigation.  Second Nichols  Second	closure would be likely to Agan
are presently in li or disadvantage to Discussion  Motion  Vote  2. Reconvene fro Discussion  Motion  Vote	Kingery  Kingery	is imminent where its disent body in the litigation.  Second Nichols  Second	closure would be likely to Agan
are presently in li or disadvantage to Discussion  Motion  Vote  2. Reconvene fro Discussion  Motion  Vote  OTHER BUSIN	Kingery  Kingery	is imminent where its disent body in the litigation.  Second Nichols Second Nichols Nichols	closure would be likely to Agan
are presently in li or disadvantage to Discussion Motion Vote  2. Reconvene fro Discussion Motion Vote  OTHER BUSIN  1. Any necessary	Kingery  Mingery  Kingery  Mingery  Mingery  ESS –  action resulting from close	is imminent where its disent body in the litigation.  Second Nichols Second Nichols Second	closure would be likely to Agan
are presently in li or disadvantage to Discussion Motion Vote  2. Reconvene fro Discussion Motion Vote  OTHER BUSIN 1. Any necessary Discussion	Kingery  Kingery  Kingery  Kingery  Kingery	is imminent where its disent body in the litigation.  Second Nichols Second Nichols second second second second	closure would be likely to Agan

## VI. <u>ADJOURNMENT</u>

Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
Time:			

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## March 14, 2012 8:00 A.M.

## \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan				
Crarg rigari	, Sam L. Nichols	, Jim Kingery	<u> </u>	
<u>AGENDA</u> –				
1.) Approve/D	eny – March 14, 2012 specia	ıl session agenda.		
Discussion				
Motion		Second		
Vote	Kingery	Nichols	Agan	
COMMUNIC	CATIONS – None			
CONSENT A	GENDA (All items listed t	under the consent agend	will be enacted by one motion.)	
PUBLIC HEA	ARINGS -			
1 Doord of Co	manyigang Duamagad Manior	County Dudget for July	, 2012 through June 30, 2013.	
Vote PUBLIC COM	Kingery  MMENTS: Comments will	SecondNichols be limited to 3 minutes	Agan  Der individual. The Board	
PUBLIC COI may not take	Kingery	SecondNichols be limited to 3 minutes	Agan  Der individual. The Board	
Vote  PUBLIC COI may not take	Kingery  MMENTS: Comments will any action on the comment of do so in the future.	SecondNichols be limited to 3 minutes	Agan  Der individual. The Board	
PUBLIC COM may not take Law, but may	Kingery  MMENTS: Comments will any action on the comment or do so in the future.  EMS - None	SecondNichols be limited to 3 minutes	Agan  Der individual. The Board	
PUBLIC COMMAY not take Law, but may ZONING ITE RESOLUTION 1. Approve/De 2012 and ending the state of the stat	Kingery	Second	Agan  Der individual. The Board sof the Open Meetings  Downty Budget for the Fiscal year begin	ning Ju
PUBLIC COMMAN not take Law, but may ZONING ITE RESOLUTION 1. Approve/De 2012 and ending Discussion	Kingery  MMENTS: Comments will any action on the comment of do so in the future.  EMS - None  ONS - eny Resolution 12/11 to consi	Second Nichols be limited to 3 minutes s due to the requirement sider adoption of Marion C ode 331.434.	Agan  Der individual. The Board sof the Open Meetings  Downty Budget for the Fiscal year begin	ning Ju

**OTHER BUSINESS** - None

IX.

- X. <u>APPOINTMENTS</u> None
- XI. **EXECUTIVE SESSION** None

## XII. <u>ADJOURNMENT</u>

Motion		Second		
Vote	Kingery	Nichols	Agan	_
Time:				

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 8:30 A.M.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## March 12, 2012 1:00 P.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	
<b>AGENDA</b>			
1. Approve A	Agenda for Special Session I	March 12, 2012.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
OTHER BUS		discussion and action as	necessary.
OTHER BUS	INESS unty departmental updates –		•
OTHER BUS  1. Monthly Con  Discussion	INESS unty departmental updates –		·
OTHER BUS  1. Monthly Condition  Discussion  Motion	INESS unty departmental updates –	Second	
Discussion	unty departmental updates –  Kingery	Second	
OTHER BUS  1. Monthly Condition  Motion  Vote  ADJOURNM	INESS unty departmental updates –  Kingery  ENT	Second Nichols	Agan
OTHER BUS  1. Monthly Cor Discussion Motion Vote  ADJOURNM  Discussion	unty departmental updates –  Kingery	Second Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

## MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## March 12, 2012 8:30 A.M.

	, Sum E. Menois	, Jim Kingery	
AGENDA –			
1. Approve/Deny	- March 12, 2012 regular	session agenda.	
Discussion			
Motion		Second	
Vote	Kingery	_ Nichols	Agan
COMMUNICAT	<b><u>FIONS</u></b> – None		
CONSENT AGI	ENDA (All items listed u	nder the consent agend	a will be enacted by one motion
			ilable in the Auditor's Office.
	rion County Claims throug ard of Supervisor Regular S		2 2/27/12
			2, 1/25/12, 2/1/12, 2/13/12, 2/15/
	1/12, 2/22/12, 2/28/12	70551011 1111114105 1, 23, 11	2, 1/20/12, 2/1/12, 2/13/12, 2/13/
Discussion		·	
		0 1	
Motion	***		
Motion Vote PUBLIC COMN	Kingery	Nichols be limited to 3 minutes	Agan per individual. The Board
Motion Vote  PUBLIC COMN may not take an	Kingery  MENTS: Comments will y action on the comments o so in the future.  INGS – None	Nichols be limited to 3 minutes	Agan per individual. The Board
Motion Vote  PUBLIC COMN may not take an Law, but may do  PUBLIC HEAR  ZONING ITEM	Kingery	Nichols be limited to 3 minutes	Agan per individual. The Board
Motion	Kingery  MENTS: Comments will y action on the comments to so in the future.  INGS – None  S – None  - Resolution 12/9 consent ncy for the purpose of consent the South Central Iowa S	be limited to 3 minutes s due to the requirement ting to the issuance of not structing improvements u Solid Waste Agency, app	per individual. The Board ts of the Open Meetings  tes by the Board of the South Cen under the terns if the intergovernm proving and authorizing modificat
Motion	Kingery  MENTS: Comments will y action on the comments to so in the future.  INGS – None  S – None  - Resolution 12/9 consent ncy for the purpose of consent fing the South Central Iowa Sal agreement creating the Sal	be limited to 3 minutes and to the requirement ting to the issuance of not structing improvements us Solid Waste Agency, approuth Central Iowa Solid	per individual. The Board ts of the Open Meetings  tes by the Board of the South Cen under the terns if the intergovernm proving and authorizing modificat Waste Agency, and related matter
Motion	Kingery  MENTS: Comments will y action on the comments to so in the future.  INGS – None  S – None  - Resolution 12/9 consent next for the purpose of consent the fourth of the south Central Iowa S all agreement creating the S	be limited to 3 minutes and to the requirement ting to the issuance of not structing improvements us Solid Waste Agency, approuth Central Iowa Solid	per individual. The Board ts of the Open Meetings  tes by the Board of the South Central tes the terns if the intergovernmoroving and authorizing modificat

OTHER BUSINESS -

IX.

Jiscussion			
<b>Vote</b>	Kingery		
ADJOURNM			
Discussion			
Discussion  Motion		Second	

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## February 28, 2012 8:30 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	
AGENDA			
1. Approve A	genda for Special Session F	Sebruary 28, 2012	
Discussion		C 1	
	***	Second	
Vote	Kingery	Nichols	Agan
OTHER BUSI  1. Approve/Der	NESS ny – Secondary Road Depar	1 1	
OTHER BUSI  1. Approve/Der  Discussion	NESS ny – Secondary Road Depar		
OTHER BUSI  1. Approve/Der  Discussion  Motion	NESS ny – Secondary Road Depar	Second	
Discussion	NESS  ny – Secondary Road Depar  Kingery	Second	
OTHER BUSI  1. Approve/Der Discussion Motion Vote  ADJOURNME	NESS  ny – Secondary Road Depar  Kingery  ENT	Second Nichols	Agan
OTHER BUSI  1. Approve/Der Discussion Motion Vote  ADJOURNME Discussion	NESS  ny – Secondary Road Depar  Kingery	Second Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

## MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## February 27, 2012 8:30 A.M.

	, Sam L. Nichols	, Jim Kingery	
AGENDA –			
l. Approve/Deng	y – February 27, 2012 reg	ular session agenda.	
Discussion			
Vote	Kingery	Nichols	Agan
COMMUNICA	TIONS – None		
DOMINIONICA	- None		
CONSENT AG	ENDA (All items listed	under the consent agen	da will be enacted by one motio
A	orien Commercial Confidence	A 12 - 4 A 12 - 4 2	11-1-1 - 1
	arion County Staff Salary arion County Claims throu		nilable in the Auditor's Office.
			39106 through February 21, 2012
	pard of Supervisor Regular		
	oard of Supervisor Special		
. Approve be	oard of Supervisor Special	Session Minutes – 1/30/1	. 2
Discussion			
Discussion Motion		Second	
Discussion  Motion  ote	Kingery	Second Nichols	
Discussion Motion  ote	Kingery	Second Nichols	
Motion Vote PUBLIC COM nay not take an	Kingery	Second Nichols  I be limited to 3 minutes	
Motion Vote PUBLIC COM may not take an	Kingery  MENTS: Comments wil	Second Nichols  I be limited to 3 minutes	Agan s per individual. The Board
Motion Vote <u>PUBLIC COM</u> may not take ar Law, but may d	Kingery	Second Nichols  I be limited to 3 minutes	Agan s per individual. The Board
Motion	Kingery	Second Nichols  I be limited to 3 minutes	Agan s per individual. The Board
Motion	Kingery  MENTS: Comments will my action on the comments to so in the future.  RINGS – None  MS – None	Second Nichols  I be limited to 3 minutes	Agan s per individual. The Board
Motion Vote PUBLIC COM may not take ar	Kingery  MENTS: Comments will my action on the comments to so in the future.  RINGS – None  MS – None	Second Nichols  I be limited to 3 minutes	Agan s per individual. The Board
Motion	Kingery	Second Nichols I be limited to 3 minutes ts due to the requiremen	Agan s per individual. The Board
Motion	Kingery	Second Nichols  I be limited to 3 minutes ts due to the requirements  Solishing Marion County Marion	Agan s per individual. The Board nts of the Open Meetings
Motion	Kingery	Second Nichols  I be limited to 3 minutes ts due to the requirements  Solishing Marion County Marion C	Agan s per individual. The Board nts of the Open Meetings

IX. OTHER BUSINESS –

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

Motion			
Vote	Kingery	Nichols	Agan
2. Presentation a Chariton."	and discussion with Dick R	Reed regarding potential "A	ATV Ride from Knoxville
Discussion			
Motion			
Vote	Kingery	Nichols	Agan
APPOINTMEN	<u>NTS</u> –		
1. 2012 Marion	County Condemnation Co	mmissioners – list availab	le Marion County Audito
Discussion			
Vote	Kingery		Agan
- Paul - Alan Discussion	Van Zante – term ending Simons – term ending 12/3 Naaktgeboren – term endi	31/2014 ng 12/31/2014	
Motion		Second	
Vote	Kingery	Nichols	Agan
- Jack - Gary - Dick	emorial Hall Commissione Spaur – term ending 12/31 Hudson – term ending 12/31 Reed – term ending 12/31	/2013 /31/2014 /2014	
	Kingery		Agan
Vote	Kingery	Nichols	Agan
- Craig - Denni - Gordo - Valer	Memorial Hall Commission Metcalf – term ending 12/ is Murphy – term ending 1 on Mecham – term ending 1 ie Schultz – term ending 1 y Naaktgeboren – term end	/31/2013 2/31/2013 12/31/2014 2/31/2014	
Discussion			
		Second	
Vote	Kingery	Nichols	Agan
- John	orial Hall Commissioners Price – term ending 12/31/ Des Planque –term ending		

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

Kingery\_\_\_\_

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Nichols\_\_\_\_\_ Agan\_\_\_\_

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

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XI.

XII.

Vote

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## February 24, 2012 8:30 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

	, Sam L. Nichols	, Jiii Kingery	
AGENDA			
1. Approve Ag	genda for Special Session F	February 24, 2012.	
Discussion			
Motion			
Vote	Kingery	Nichols	Agan
CLOSED SESS	SION –		
	on pursuant to Iowa Code C		
	litigation or where litigation the position of the government		
_		,	
Vote	Kingery	Second	Agan
vote	Killgery	INICHOIS	Agan
3 D C	C1 1.C :		
	om Closed Session		
Discussion			
Discussion Motion		Second	Agan
Discussion Motion Vote	Kingery	Second	
Discussion Motion Vote OTHER BUSI	Kingery	Second Nichols	
Discussion Motion Vote  OTHER BUSI  1. Action as nec	Kingery	Second Nichols Nichols ed Session.	
Discussion Motion Vote  OTHER BUSI  1. Action as nec Discussion	Kingery  NESS  ressary resulting from Close	Second Nichols Nichols ed Session.	Agan
Discussion Motion Vote  OTHER BUSI  1. Action as nec Discussion Motion	Kingery	Second Nichols  ed Session Second	
Discussion  Motion  Vote  OTHER BUSI  1. Action as nec  Discussion  Motion  Vote	Kingery  NESS ressary resulting from Close  Kingery	Second Nichols  ed Session Second	Agan
Discussion Motion Vote  OTHER BUSI  1. Action as nec Discussion Motion Vote  ADJOURNME	Kingery  NESS  Pessary resulting from Close  Kingery  Kingery	Second Nichols  ed Session.  Second Nichols	Agan
Discussion Motion Vote  OTHER BUSI  1. Action as nec Discussion Motion Vote  ADJOURNME  Discussion	Kingery  NESS ressary resulting from Close  Kingery	Second Nichols  ed Session.  Second Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## February 22, 2012 8:30 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Ciaig Agan	, Sam L. Nichols	, Jim Kingery	<del></del>
<u>AGENDA</u>			
1. Approve	Agenda for Special Session I	February 22, 2012.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
RESOLUTIO	<u>ONS</u> – None		
<u>APPOINTMI</u>	ENTS - None		
OTHER BUS	SINESS		
	and final action as necessary		
	budget discussion	•	
• BOS	budget discussion		
BOS  Discussion	budget discussion		
BOS  Discussion  Motion	budget discussion	Second	
BOS  Discussion	budget discussion  Kingery	Second	
BOS Discussion Motion Vote  ADJOURNM	budget discussion  Kingery	Second Nichols	Agan
• BOS  Discussion Motion Vote  ADJOURNM  Discussion	budget discussion  Kingery	Second Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## **AMENDED**

## February 21, 2012 10:00 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

<u>AGENDA</u>			
1. Approve A	genda for Special Session I	February 21, 2012.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
RESOLUTION	NS – None		
APPOINTME	NTS - None		
OTHER BUSI	NESS		
	nd final action as necessary - 12:30 – BOS budget discu		
• 10:00 -	•	ussion	
• 10:00 - Discussion	– 12:30 – BOS budget disci	ussion	
• 10:00 - Discussion Motion	– 12:30 – BOS budget discr	ussion Second	
• 10:00 - Discussion Motion Vote	- 12:30 – BOS budget discu	ussion Second	
• 10:00 - Discussion Motion Vote  ADJOURNME	- 12:30 – BOS budget discu	Second Nichols	
• 10:00 - Discussion Motion Vote  ADJOURNME Discussion	- 12:30 – BOS budget discu	Second Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## February 17, 2012 9:00 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

<u>AGENDA</u>			
1. Approve A	genda for Special Session l	February 17, 2012.	
Diagnasian			
Motion		Second	
Vote	Kingery		Agan
RESOLUTIO	<u>NS</u> – None		
APPOINTME	NTS - None		
HI OHVIIVIE	111b Hone		
OFFICE BIG			
1. Discussion a  • 9:00 –	nd action as necessary on F Marion County Developme	<u> </u>	
<ul><li>9:00 –</li><li>10:00</li><li>11:30-</li></ul>	nd action as necessary on F	ent Commission	
1. Discussion a	nd action as necessary on F Marion County Developm – General Discussion 12:30 – Break – Public Health & Environ	ent Commission mental Health	
1. Discussion a	nd action as necessary on F Marion County Developm – General Discussion -12:30 – Break – Public Health & Environ	ent Commission mental Health	
1. Discussion a	nd action as necessary on F Marion County Developm – General Discussion 12:30 – Break – Public Health & Environ	ent Commission  mental Health  Second	Agan
1. Discussion a	nd action as necessary on F Marion County Developm – General Discussion 12:30 – Break – Public Health & Environ	ent Commission  mental Health  Second	
1. Discussion a	nd action as necessary on F Marion County Developm General Discussion 12:30 – Break Public Health & Environ Kingery	ent Commission  mental Health  Second Nichols	
1. Discussion a	nd action as necessary on F Marion County Developm – General Discussion 12:30 – Break – Public Health & Environ	ent Commission  mental Health  Second Nichols	

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## February 16, 2012 8:30 A.M.

## \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	<del></del>
<u>AGENDA</u>			
1. Approve A	genda for Special Session F	February 16, 2012.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
RESOLUTION	None None		
APPOINTMEN	VTS - None		
	110110		
OTHER BUSI 1. Discussion ar • 8:30 –	nd action as necessary on F Auditor	Y13 budgets.	
1. Discussion ar  • 8:30 –  • 9:30 –  • 10:30 -	Auditor Veteran's Affairs - General Discussion 12:30 – Break	Y13 budgets.	
1. Discussion ar      8:30 -     9:30 -     10:30 -     11:30 -     12:30 -	Auditor Veteran's Affairs - General Discussion 12:30 – Break - GIS	Ü	
OTHER BUSI 1. Discussion ar • 8:30 – • 9:30 – • 10:30 – • 11:30 – • 12:30 –	nd action as necessary on F Auditor Veteran's Affairs - General Discussion 12:30 – Break - GIS		
OTHER BUSI 1. Discussion ar • 8:30 – • 9:30 – • 10:30 – • 11:30- • 12:30 – Discussion	Auditor Veteran's Affairs - General Discussion 12:30 – Break - GIS	Second	Agan
OTHER BUSI 1. Discussion ar • 8:30 – • 9:30 – • 10:30 - • 11:30 - • 12:30 - Discussion	Auditor Veteran's Affairs - General Discussion 12:30 – Break - GIS  Kingery	Second	
OTHER BUSI 1. Discussion ar • 8:30 – • 9:30 – • 10:30 - • 11:30 - • 12:30 - Discussion	Auditor Veteran's Affairs - General Discussion 12:30 – Break - GIS  Kingery	Second Nichols	
OTHER BUSI  1. Discussion ar	Auditor Veteran's Affairs - General Discussion 12:30 – Break - GIS  Kingery	SecondNichols	

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# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## February 15, 2012 8:30 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan			
<u>AGENDA</u>			
1. Approve A	Agenda for Special Session F	February 15, 2012.	
Motion		Second	
Vote	Kingery	Nichols	Agan
RESOLUTIO	NS – None		
APPOINTME	NTS - None		
OTHER BUS	INESS		
	and action as necessary on F	Y13 budgets.	
• 8:30 -	- RRCAP & HIRTA	Y13 budgets.	
<ul><li>8:30 -</li><li>9:30 -</li></ul>	- RRCAP & HIRTA - Recorder	Y13 budgets.	
<ul><li>8:30 -</li><li>9:30 -</li><li>10:30</li></ul>	- RRCAP & HIRTA - Recorder – Treasurer	Y13 budgets.	
<ul><li>8:30 -</li><li>9:30 -</li><li>10:30</li><li>11:30</li></ul>	- RRCAP & HIRTA - Recorder - Treasurer -12:30 – Break	Y13 budgets.	
<ul> <li>8:30 -</li> <li>9:30 -</li> <li>10:30</li> <li>11:30</li> <li>12:30</li> </ul>	- RRCAP & HIRTA - Recorder - Treasurer -12:30 – Break - Sheriff	Y13 budgets.	
<ul> <li>8:30 -</li> <li>9:30 -</li> <li>10:30</li> <li>11:30</li> <li>12:30</li> </ul>	- RRCAP & HIRTA - Recorder - Treasurer -12:30 – Break - Sheriff - Maintenance	Y13 budgets.	
<ul> <li>8:30 -</li> <li>9:30 -</li> <li>10:30</li> <li>11:30</li> <li>1:30 -</li> <li>2:30 -</li> </ul>	- RRCAP & HIRTA - Recorder - Treasurer -12:30 – Break - Sheriff - Maintenance - E-911	Y13 budgets.	
<ul> <li>8:30 -</li> <li>9:30 -</li> <li>10:30</li> <li>11:30</li> <li>12:30</li> <li>2:30 -</li> <li>3:00 -</li> </ul>	- RRCAP & HIRTA - Recorder	Ū	
<ul> <li>8:30 -</li> <li>9:30 -</li> <li>10:30</li> <li>11:30</li> <li>1:30 -</li> <li>2:30 -</li> <li>3:00 -</li> </ul>	- RRCAP & HIRTA - Recorder - Treasurer -12:30 – Break - Sheriff - Maintenance - E-911	<u> </u>	
<ul> <li>8:30 -</li> <li>9:30 -</li> <li>10:30</li> <li>11:30</li> <li>1:30 -</li> <li>2:30 -</li> <li>3:00 -</li> </ul> Discussion Motion	- RRCAP & HIRTA - Recorder - Treasurer -12:30 – Break - Sheriff - Maintenance - E-911 Zoning	Second	Agan
<ul> <li>8:30 -</li> <li>9:30 -</li> <li>10:30</li> <li>11:30</li> <li>2:30 -</li> <li>3:00 -</li> </ul> Discussion Motion Vote	- RRCAP & HIRTA - Recorder	Second	
<ul> <li>8:30 -</li> <li>9:30 -</li> <li>10:30</li> <li>11:30</li> <li>2:30 -</li> <li>3:00 -</li> </ul> Discussion Motion Vote ADJOURNM	- RRCAP & HIRTA - Recorder	Second Nichols	
<ul> <li>8:30 -</li> <li>9:30 -</li> <li>10:30</li> <li>11:30</li> <li>12:30</li> <li>3:00 -</li> <li>Discussion</li> <li>Wote</li> </ul> ADJOURNM Discussion Discussion	- RRCAP & HIRTA - Recorder	Second Nichols	

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## February 13, 2012 1:30 P.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

AGENDA			
l. Approve A	genda for Special Session l	February 13, 2012.	
Discussion Motion		Second	
Vote	Kingery		Agan
APPOINTME	N15 - None		
OTHER BUSI	NESS		
	NESS  nd action as necessary on F	Y13 insurance renewals a	nd county budgets.
1. Discussion a	nd action as necessary on F		
1. Discussion and Discussion L	nd action as necessary on F		
Discussion and     Discussion     Motion	nd action as necessary on F	Second	
Discussion and Discussion       Motion       Vote	nd action as necessary on F  Kingery	Second	
1. Discussion and Discussion and Motion Vote	nd action as necessary on F  Kingery  ENT	Second Nichols	
Discussion Motion Vote ADJOURNME Discussion	nd action as necessary on F  Kingery	Second Nichols	

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

## MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## February 13, 2012 8:30 A.M.

Craig Agan	, Sam L. Nichols	Iim Kingery	
Claig Agaii	, Sam E. Ivichois	, Jiii Kingery	
AGENDA –			
1. Approve/Deny	y – February 13, 2012 regul	ar session agenda.	
Discussion			
Motion			
Vote	Kingery	Nichols	Agan
COMMUNICA	TIONS – None		
CONSENT AG	ENDA (All items listed u	ınder the consent agenda	a will be enacted by one moti
1. Approve Ma	erion County Staff Salary A	diustments A list is avail	able in the Auditor's Office.
	arion County Stair Salary A		able in the Additor's Office.
Discussion			
		Second	
Vote	Kingery	_ Nichols	Agan
may not take an	MENTS: Comments will ny action on the comments	be limited to 3 minutes j	per individual. The Board
may not take an	MENTS: Comments will my action on the comments to so in the future.	be limited to 3 minutes j	per individual. The Board
may not take an Law, but may d	MENTS: Comments will by action on the comments to so in the future.  RINGS – None	be limited to 3 minutes j	per individual. The Board
may not take an Law, but may d <u>PUBLIC HEAR</u>	MENTS: Comments will by action on the comments to so in the future.  RINGS – None  1S – None	be limited to 3 minutes j	per individual. The Board
may not take an Law, but may d  PUBLIC HEAR  ZONING ITEM  RESOLUTION  1. Approve/Deny	MENTS: Comments will by action on the comments to so in the future.  RINGS – None  IS – None  S –  y – Resolution 12/8 authoriz	be limited to 3 minutes per due to the requirement be a du	per individual. The Board
may not take an Law, but may dependent may dependent may be described in the major of the major	MENTS: Comments will by action on the comments to so in the future.  RINGS – None  IS – None  S –  y – Resolution 12/8 authoriz	be limited to 3 minutes per due to the requirement between the state of the requirement between the state of	per individual. The Board s of the Open Meetings n Agreement, providing for the
may not take an Law, but may described by the May described by the May described by the May described by the May but the May b	MENTS: Comments will by action on the comments to so in the future.  RINGS – None  S –  y – Resolution 12/8 authorizeral Obligation Refunding E	be limited to 3 minutes per due to the requirement between the state of the requirement between the state of	per individual. The Board s of the Open Meetings n Agreement, providing for the
may not take an Law, but may described by the May described by the May described by the May described by the May before the Ma	MENTS: Comments will by action on the comments to so in the future.  RINGS – None  S –  y – Resolution 12/8 authorizeral Obligation Refunding E	be limited to 3 minutes per due to the requirement be single and approving a Load Bonds, Series 2012 and the second	per individual. The Board s of the Open Meetings  In Agreement, providing for the e levy of taxes to pay same.
may not take an Law, but may described by the Motion	MENTS: Comments will by action on the comments to so in the future.  RINGS – None  S –  y – Resolution 12/8 authorizeral Obligation Refunding E  Kingery	be limited to 3 minutes per due to the requirement be single and approving a Load Bonds, Series 2012 and the second	per individual. The Board s of the Open Meetings  In Agreement, providing for the e levy of taxes to pay same.
may not take an Law, but may depublic HEAR EXAMPLE AND ITEM RESOLUTION  1. Approve/Deny \$3,575,000 General Motion Motion Vote  OTHER BUSIN	MENTS: Comments will by action on the comments to so in the future.  RINGS – None  S –  y – Resolution 12/8 authorizeral Obligation Refunding E  Kingery  NESS –	zing and approving a Load Bonds, Series 2012 and the Second Nichols	per individual. The Board s of the Open Meetings  In Agreement, providing for the e levy of taxes to pay same.
may not take an Law, but may dependent of the Arman dependent of the	MENTS: Comments will by action on the comments to so in the future.  RINGS – None  S –  y – Resolution 12/8 authorizeral Obligation Refunding E  Kingery  NESS –	zing and approving a Loan Bonds, Series 2012 and the Second Nichols	per individual. The Board s of the Open Meetings  In Agreement, providing for the e levy of taxes to pay same.  Agan

Vote	Kingery	Nichols	Agan	
2. Discussion an request.	d action as necessary with	Marion County library di	rectors regarding their FY1	3 budget
Discussion				
Vote	Kingery		Agan	
3. Approve/Den facility.	ny – Petition for Variance f	for Buried Valves at Lago	on Outlet Structure at the M	Iarion County
Discussion				
				<del></del>
Vote	Kingery	Nichols	Agan	
4. Approve/Deng	y – Proposal for Public He	alth Building Alerting Sy	stem.	
Discussion				
		Second		
Vote  5. Approve/Denge following parcel - 12582	Kingery y – Suspension of property s: 2-005-00	Second Nichols v taxes payable 2012-2013	Agan  pursuant to Iowa Code Ch	apter 427.9 fo
Vote  5. Approve/Denge following parcel results - 12582 Discussion	Kingery y – Suspension of property s: 2-005-00	Second Nichols taxes payable 2012-2013	Agan pursuant to Iowa Code Ch	apter 427.9 fo
Vote  5. Approve/Denge following parcel results 12582 Discussion	Kingery y – Suspension of property s: 2-005-00	Second Nichols taxes payable 2012-2013	Agan  pursuant to Iowa Code Ch	apter 427.9 fo
Vote  5. Approve/Denging parcel - 12582  Discussion Motion Vote  6. Approve/Denging	Kingeryy – Suspension of property s: 2-005-00  Kingeryy – Inmate excess medical	Second Nichols Nichols Y taxes payable 2012-2013 Second Nichols insurance renewal	Agan pursuant to Iowa Code Ch	apter 427.9 fo
Vote  5. Approve/Deny following parcel	Kingeryy – Suspension of property s: 2-005-00  Kingeryy – Inmate excess medical	Second Nichols r taxes payable 2012-2013 Second Nichols insurance renewal	Agan pursuant to Iowa Code Ch	apter 427.9 fo
Vote  5. Approve/Deny following parcel	Kingeryy – Suspension of property s: 2-005-00  Kingeryy – Inmate excess medical	Second Nichols r taxes payable 2012-2013  Second Nichols insurance renewal  Second	Agan pursuant to Iowa Code Ch	apter 427.9 fo
Vote  5. Approve/Deny following parcel - 12582 Discussion Motion Vote  6. Approve/Deny Discussion Motion Vote  7. Approve/Deny Total Prove/Deny Note Total P	Kingery y – Suspension of property s: 2-005-00  Kingery y – Inmate excess medical  Kingery	Second Nichols Nichols Y taxes payable 2012-2013 Second Nichols Second Nichols Nicho	Agan pursuant to Iowa Code Ch	apter 427.9 fo
Vote  5. Approve/Deny following parcel - 12582  Discussion Motion Vote  6. Approve/Deny Discussion Motion Vote  7. Approve/Deny Mental Health.	Kingeryy – Suspension of property s: 2-005-00  Kingeryy – Inmate excess medical  Kingeryy – Income guidelines for december 1.	Second	Agan  pursuant to Iowa Code Change	apter 427.9 fo
Vote  5. Approve/Deny following parcel - 12582 Discussion Motion Vote  6. Approve/Deny Discussion Motion Vote  7. Approve/Deny Mental Health. Discussion Mental Health.	Kingery y – Suspension of property s: 2-005-00  Kingery y – Inmate excess medical  Kingery y –Income guidelines for d	Second	Agan  pursuant to Iowa Code Ch  Agan  Agan  for General Relief, Veteral	apter 427.9 fo
Vote  5. Approve/Deny following parcel	Kingeryy – Suspension of property s: 2-005-00  Kingeryy – Inmate excess medical  Kingeryy – Income guidelines for december 1.	Second	Agan  pursuant to Iowa Code Change	apter 427.9 fo
Vote  5. Approve/Deny following parcel - 12582  Discussion Motion Vote  6. Approve/Deny Discussion Motion Vote  7. Approve/Deny Mental Health.  Discussion Motion Vote	Kingery	Second	Agan  pursuant to Iowa Code Characteristics and a second code Ch	apter 427.9 fo
Vote  5. Approve/Deny following parcel - 12582 Discussion Motion Vote  6. Approve/Deny Discussion Motion Vote  7. Approve/Deny Mental Health. Discussion Motion Vote  APPOINTMEN	Kingery	Second	Agan  pursuant to Iowa Code Characteristics and a second code Ch	apter 427.9 fo
5. Approve/Deny following parcel - 12582 DiscussionMotionVote 6. Approve/Deny DiscussionMotionVote 7. Approve/Deny Mental Health. DiscussionMotionVote APPOINTMEN	Kingery	Second	Agan  pursuant to Iowa Code Characteristics and a second code Ch	apter 427.9 fo

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT** 

X.

Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
Time:			

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## February 1, 2012 8:30 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

CALL TO OR	DER AND ROLL CALL		
Craig Agan	, Sam L. Nichols	, Jim Kingery	
<u>AGENDA</u>			
1. Approve as	genda for Special Session F	ebruary 1, 2012.	
Discussion			
		Second	
Vote	Kingery	Nichols	Agan
OTHER BUSI	NESS		
	nd action as necessary with ling of the 2005 series Law		inancial Management, regardin ds.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
2. Discussion o	n FY13 Board of Superviso	or budget and departmenta	ıl requests.
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
ADJOURNMI	<u>ENT</u>		
Discussion			
Motion		Second	
Vote	Kingery		Agan
Time:			

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## MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## January 30, 2012 8:30 A.M.

## \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

	, Sam L. Nichols	, Jim Kingery	
AGENDA			
1. Approve Ag	genda for Special Session Ja	nuary 30, 2012.	
Discussion			
Motion			
Vote	Kingery	_ Nichols	Agan
CLOSED SESS	SION –		
	on pursuant to Iowa Code Ch		
	litigation or where litigation the position of the government		closure would be likely to
_			
	T7.		
Vote	Kingery	_ Nichois	Agan
		_ Second	
Vote	Kingery		Agan
OTHER BUSIN	NESS		
O I II E II E E E E E			
	essary resulting from Closed	l Session.	
1. Action as nece	essary resulting from Closed		
Action as neco     Discussion			
Action as neco     Discussion  Motion		_ Second	Agan
1. Action as neco		Second _ Nichols	Agan
Action as neconstruction     Discussion     Motion     Vote      Discussion on	Kingery	_ Second _ Nichols budget and departmental	Agan
1. Action as neconomical Discussion Motion Vote 2. Discussion on Discussion	Kingeryn FY13 Board of Supervisor	_ Second _ Nichols budget and departmental	Aganrequests.
1. Action as neconomical Discussion Motion Vote 2. Discussion on Discussion Motion	Kingery n FY13 Board of Supervisor	Second Nichols budget and departmental _ Second	Agan
1. Action as neconomics of the control of the contr	Kingery n FY13 Board of Supervisor Kingery	Second Nichols budget and departmental _ Second	Aganrequests.
1. Action as neconomical procession and a construction and a construction are constructed by the construction and a construction are constructed by the construction are const	Kingery n FY13 Board of Supervisor Kingery	Second Nichols budget and departmental Second Nichols	Aganrequests.
1. Action as neconomics of the seconomics of the	Kingery n FY13 Board of Supervisor  Kingery  Kingery	_ Second Nichols budget and departmental _ Second Nichols	Aganrequests.

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## January 25, 2012 2:00 P.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

	, Sam L. Nichols	, v 1gor)	
AGENDA			
. Approve A	Agenda for Special Session J	January 25, 2012.	
		•	
Discussion Motion		Second	
Vote	Kingery	Second	Agan
Voic	Kingery		Agan
RESOLUTIO	NS – None		
OTHER BUS	INESS on FY13 Board of Superviso		
OTHER BUS  1. Discussion of Discussion	INESS on FY13 Board of Superviso		
OTHER BUS  1. Discussion of Discussion Motion	INESS on FY13 Board of Superviso	Second	
OTHER BUS	INESS on FY13 Board of Superviso Kingery	Second	
OTHER BUS  1. Discussion of Discussion  Motion Vote  ADJOURNM	INESS on FY13 Board of Superviso  Kingery  ENT	Second Nichols	Agan
1. Discussion of Discussion Motion Vote  ADJOURNM Discussion	INESS on FY13 Board of Superviso Kingery	Second Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## January 23, 2012 10:00 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Craig Agan	, Sam L. Nichols	, Jim Kingery	
AGENDA			
I. Approve A	genda for Special Session J	anuary 23 2012	
Discussion			
		Second	
Vote	Kingery	Nichols	Agan
OTHER BUSI	NESS		
OTHER BUSI  1. Discussion of	NESS  n Board of Supervisor non-		
OTHER BUSI  1. Discussion of Discussion	NESS  n Board of Supervisor non-		
OTHER BUSI  1. Discussion of Discussion Motion	NESS  n Board of Supervisor non-	Second	
Discussion	NESS  n Board of Supervisor non-  Kingery	Second	
OTHER BUSI  1. Discussion of Discussion Motion Vote  ADJOURNME	NESS  n Board of Supervisor non- Kingery  ENT	Second Nichols	Agan
OTHER BUSI  1. Discussion of Discussion Motion Vote  ADJOURNME	NESS  n Board of Supervisor non-  Kingery	Second Nichols	Agan

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217.

## MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## January 23, 2012 8:30 A.M.

Craig Agan	, Sam L. Nichols	, Jim Kingery	
<u>AGENDA</u> –			
1. Approve/Den	ny – January 23, 2012 regular	r session agenda.	
Discussion			
Vote	Kingery	_ Nichols	Agan
COMMUNICA	ATIONS – None		
CONSENT AG	SENDA (All items listed u	nder the consent agend	a will be enacted by one mot
Approve M	Jarian County Staff Salary A	diustments A list is evei	lable in the Auditor's Office.
	larion County Start Salary A		nation in the Auditor's Office.
			8544 through January 17, 2012
	Iarion County Board of Supe		
			linutes: 12/21/11, 1/3/12, 1/3/
11	J I	1	, ,
D'			
		Second	
Motion Vote	Kingery	Second _ Nichols	Agan
Motion Vote PUBLIC COM may not take a	Kingery	SecondNichols	Agan  per individual. The Board
Motion Vote  PUBLIC COM may not take a Law, but may of	Kingery  IMENTS: Comments will Iny action on the comments do so in the future.  RINGS – None  MS – None	SecondNichols	Agan  per individual. The Board
Motion Vote  PUBLIC COM may not take a Law, but may of take a	Kingery	SecondNichols	Agan  per individual. The Board
Motion Vote  PUBLIC COM may not take a Law, but may of PUBLIC HEAD ZONING ITEM RESOLUTION OTHER BUSI	Kingery	Second Nichols be limited to 3 minutes due to the requiremen	Agan per individual. The Board ts of the Open Meetings
Motion	Kingery	Second Nichols be limited to 3 minutes due to the requiremen  oneer Cemetery Commiss	per individual. The Board
Motion Vote  PUBLIC COM may not take a Law, but may of take	Kingery	Second Nichols be limited to 3 minutes due to the requiremen  oneer Cemetery Commiss	Agan  per individual. The Board ts of the Open Meetings

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

Vote	Kingery	Nichols	Agan
3. Receive and t	file Marion County Sheriff	Financial Report: 10/01/	2011 – 12/31/2011.
Discussion			
Motion			
Vote	Kingery	Nichols	Agan
APPOINTME	NTS –		
<ul><li>5. Greenbelt Co</li><li>6. Central Iowa</li></ul>	Resources – term ending 12 mmission – term ending 12 Tourism Regional Represe	2/31/2012 entative – term ending 12	/31/2013
8. Memorial Ha 9. CIRTPA – Ti 10. CIRTPA – T 11. CIRTPA – T	Commission – term ending II Commissions – 3 year te ransportation Policy Commissions Policy Commission Policy Commission Policy Commission Enhancement Fransportation Enhancement	rms nittee – term ending 12/3 mittee (alternate) – term nt Subcommittee – term	ending 12/31/2012 ending 12/31/2012
8. Memorial Ha 9. CIRTPA – Ti 10. CIRTPA – Ti 11. CIRTPA – Ti 12. CIRTPA – Ti	Il Commissions – 3 year ter ransportation Policy Comm Fransportation Policy Com Fransportation Enhancement	orms  nittee – term ending 12/3  mittee (alternate) – term  nt Subcommittee – term  nt Subcommittee (alternate)	ending 12/31/2012 ending 12/31/2012
8. Memorial Ha 9. CIRTPA – Ti 10. CIRTPA – Ti 11. CIRTPA – Ti 12. CIRTPA – Ti Discussion	Ill Commissions – 3 year teransportation Policy Comm Fransportation Policy Com Fransportation Enhancement Fransportation Enhancement	rms hittee – term ending 12/3 mittee (alternate) – term ht Subcommittee – term ht Subcommittee (alternate)  Second	ending 12/31/2012 ending 12/31/2012 ate) – term ending 12/31/
8. Memorial Ha 9. CIRTPA – Ti 10. CIRTPA – Ti 11. CIRTPA – Ti 12. CIRTPA – Ti Discussion	Ill Commissions – 3 year teransportation Policy Comm Fransportation Policy Com Fransportation Enhancement Fransportation Enhancement	rms hittee – term ending 12/3 mittee (alternate) – term ht Subcommittee – term ht Subcommittee (alternate)  Second	ending 12/31/2012 ending 12/31/2012 ate) – term ending 12/31/
8. Memorial Ha 9. CIRTPA – Ti 10. CIRTPA – Ti 11. CIRTPA – Ti 12. CIRTPA – Ti Discussion  Motion  Vote	Ill Commissions – 3 year teransportation Policy Comm Fransportation Policy Com Fransportation Enhancement Fransportation Enhancement	rms hittee – term ending 12/3 mittee (alternate) – term ht Subcommittee – term ht Subcommittee (alternate)  Second	ending 12/31/2012 ending 12/31/2012 ate) – term ending 12/31/
8. Memorial Ha 9. CIRTPA – Ti 10. CIRTPA – Ti 11. CIRTPA – Ti 12. CIRTPA – Ti Discussion  Motion  Vote	Ill Commissions – 3 year teransportation Policy Comm Fransportation Policy Comm Fransportation Enhancement Fransportation Enhancement Kingery	rms hittee – term ending 12/3 mittee (alternate) – term ht Subcommittee – term ht Subcommittee (alternate)  Second	ending 12/31/2012 ending 12/31/2012 ate) – term ending 12/31/
8. Memorial Ha 9. CIRTPA – Ti 10. CIRTPA – Ti 11. CIRTPA – Ti 12. CIRTPA – Ti Discussion  Motion  Vote  EXECUTIVE S  ADJOURNME	Ill Commissions – 3 year teransportation Policy Comm Fransportation Policy Comm Fransportation Enhancement Fransportation Enhancement Kingery	rms nittee – term ending 12/3 mittee (alternate) – term nt Subcommittee – term nt Subcommittee (alternate) Second Nichols	ending 12/31/2012 ending 12/31/2012 ate) – term ending 12/31/
8. Memorial Ha 9. CIRTPA – Ti 10. CIRTPA – Ti 11. CIRTPA – Ti 12. CIRTPA – Ti Discussion Motion Vote  EXECUTIVE S  ADJOURNME	Ill Commissions – 3 year teransportation Policy Commissions Policy Commission Policy Commission Policy Commission Enhancement Fransportation Enhancement Kingery	rms nittee – term ending 12/3 mittee (alternate) – term nt Subcommittee – term on Subcommittee (alternate)  Second Nichols	ending 12/31/2012 ending 12/31/2012 ate) – term ending 12/31/2 Agan
8. Memorial Ha 9. CIRTPA – Ti 10. CIRTPA – Ti 11. CIRTPA – Ti 12. CIRTPA – Ti Discussion Motion Vote  EXECUTIVE S  ADJOURNME	Ill Commissions – 3 year teransportation Policy Communication Policy Communication Policy Communication Policy Communication Enhancement Fransportation Enhancement Kingery	rms nittee – term ending 12/3 mittee (alternate) – term nt Subcommittee – term on Subcommittee (alternate)  Second Nichols	ending 12/31/2012 ending 12/31/2012 ate) – term ending 12/31/2 Agan
8. Memorial Ha 9. CIRTPA – Ti 10. CIRTPA – Ti 11. CIRTPA – Ti 12. CIRTPA – Ti Discussion Motion Vote  EXECUTIVE S  ADJOURNME  Discussion Motion Vote	Ill Commissions – 3 year teransportation Policy Communication Policy Communication Policy Communication Policy Communication Enhancement Fransportation Enhancement Kingery	rms nittee – term ending 12/3 mittee (alternate) – term nt Subcommittee – term on Subcommittee (alternate)  Second Nichols	ending 12/31/2012 ending 12/31/2012 ate) – term ending 12/31/2

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

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## MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

# MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## January 9, 2012 8:30 A.M.

CENIDA			
AGENDA –			
. Approve/Den	y – January 9, 2012 regula	ır session agenda.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
COMMINICA	TIONS – None		
OMMONICA	- None		
CONSENT AG	ENDA (All items listed	under the consent agend	da will be enacted by one motic
		A 11 A 11 1	'1 1 1 ' · · · · · · · · · · · · · · · ·
. Approve M			ilable in the Auditor's Office.
	orion County Claims throu	ich Ioniiomi () 2012	
2. Approve M	arion County Claims throu		Minutes: 12/12/11
2. Approve M	arion County Claims throu arion County Board of Su		Minutes: 12/12/11
Approve M. Approve M. Approve M.	arion County Board of Su	pervisor Regular Session	Minutes: 12/12/11
. Approve M. Approve M. Discussion	arion County Board of Su	pervisor Regular Session	
Approve M. Approve M. Discussion  Motion  Vote	arion County Board of Sup	pervisor Regular Session Second Nichols	Agan
2. Approve M. 3. Approve M. Discussion Motion Vote  PUBLIC COM may not take an Law, but may of	Kingery  MENTS: Comments will action on the comments to so in the future.  RINGS – Open	Second Second Nichols I be limited to 3 minutes ts due to the requiremen	Agan  S per individual. The Board nts of the Open Meetings
2. Approve M. 3. Approve M. 3. Approve M. Discussion Motion Vote  PUBLIC COM may not take as Law, but may of PUBLIC HEAI  1. Marion Count General Obligation	Kingery  MENTS: Comments will my action on the comment to so in the future.  RINGS – Open  Ey Board of Supervisors – the purpose of paying the comment to the comment of the	Second Second Nichols Set to the requirement to the requirement sets, to that extent, of refusent Center Bonds, Series	Agan  s per individual. The Board nts of the Open Meetings  agreement in a principal amount anding the outstanding balance of 2005, dated April 1, 2005 pursua
2. Approve M. 3. Approve M. 3. Approve M. Discussion Motion Vote  PUBLIC COM may not take an Law, but may of PUBLIC HEAI  1. Marion Count §3,835,000 for to General Obligat muthority contain	Kingery  MENTS: Comments will a comment to so in the future.  RINGS – Open  Ty Board of Supervisors – the purpose of paying the comment to County Law Enforcement in Sections 331.402 are	Second Second Nichols Second Nichols Be limited to 3 minutes ts due to the requirement cost, to that extent, of refunent Center Bonds, Series and 331.441 of the Code of	Agan  s per individual. The Board nts of the Open Meetings  agreement in a principal amount anding the outstanding balance of 2005, dated April 1, 2005 pursua
2. Approve M. 3. Approve M. 3. Approve M. 3. Approve M. 3. Approve M. 4. Discussion	Kingery  MENTS: Comments will a comment to so in the future.  RINGS – Open  Ty Board of Supervisors – the purpose of paying the comment to County Law Enforcement in Sections 331.402 are	Second Second Nichols Set at the tothe requirement of the requirement of the test second and second to the requirement center Bonds, Series and 331.441 of the Code of the code of the requirement center Bonds, Series and 331.441 of the Code of the code of the requirement center Bonds, Series and 331.441 of the Code of the code of the requirement center Bonds, Series and 331.441 of the Code o	Agan

1 Approve/Deny - Resolution 12/6 to enter into a loan agreement in a principal amount not to exceed \$3,835,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of refunding the outstanding

balance of the County's General Obligation County Law Enforcement Center Bonds, Series 2005.

Motion			
Vote	Kingery	Nichols	Agan
OTHER BUSIN	NESS –		
1. Approve/Deny Affairs.	y – Amend Marion County	Assistance Guidelines for	or General Assistance and Vo
Discussion			
Vote	Kingery	Nichols	Agan
			ssion Report.
	Kingery	Second	<u>.</u> 
Motion Vote  APPOINTMEN	Kingery	Second	
Motion Vote  APPOINTMEN	Kingery  ITS – None ESSION – None	Second	
Motion Vote  APPOINTMEN  EXECUTIVE S  ADJOURNMEN	Kingery  ITS – None ESSION – None	Second Nichols	
Motion Vote  APPOINTMEN  EXECUTIVE S  ADJOURNMEN  Discussion	Kingery  I <u>TS</u> – None  E <u>ESSION</u> – None  NT	Second Nichols	

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets for regular sessions the second and fourth Monday of each month at 8:30 A.M.

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

\*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

## January 3, 2012 11:00 A.M.

### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

CALL TO OR			
Craig Agan	, Sam L. Nichols	, Jim Kingery	
<b>AGENDA</b>			
1. Approve A	agenda for Special Session Ja	nnuary 3, 2012.	
Discussion			
Motion		Second	
Vote	Kingery	Nichols	Agan
RESOLUTIO	NS – None		
APPOINTME	NTS - None		
APPOINTME OTHER BUSI			
OTHER BUSI  1. General upda in their respecti	nte and discussion with city of the communities.		l Pella regarding projects and
OTHER BUSI  1. General upda in their respecti  Discussion	NESS  ate and discussion with city of the communities.		
OTHER BUSI  1. General upda in their respecti  Discussion  Motion	nte and discussion with city of the communities.	Second	
OTHER BUSI  1. General upda in their respecti  Discussion	NESS  ate and discussion with city of the communities.	Second	
OTHER BUSI  1. General upda in their respecti  Discussion  Motion	te and discussion with city of the communities.  Kingery	Second	
OTHER BUSI  1. General upda in their respecti  Discussion  Motion  Vote  ADJOURNMI	te and discussion with city of the communities.  Kingery  ENT	Second _ Nichols	Agan
OTHER BUSI  1. General upda in their respecti  Discussion Motion Vote  ADJOURNMI  Discussion	te and discussion with city of the communities.  Kingery  ENT	Second _ Nichols	

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#### ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

#### MARION COUNTY BOARD OF SUPERVISORS

### MARION COUNTY COURTHOUSE 214 E Main St, Knoxville, Iowa

January 3, 2012

8:30 A.M.

#### \*PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM\*

Open Meeting: Marion County Auditor 1. Select 2012 Board Chair and approve authorization to sign for official County Business. Discussion\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_ Kingery\_\_\_\_\_ Nichols\_\_\_\_ Agan\_\_\_\_ Vote 2. Select 2012 Board Vice-Chair and approve authorization to sign for official County Business. Discussion\_\_\_\_ Second Motion \_\_\_\_\_ Kingery\_\_\_\_ Vote Nichols\_\_\_\_\_ Agan\_\_\_\_ 3. Set official meeting times for Board of Supervisors. Discussion\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_ Vote Kingery\_\_\_\_ Nichols\_\_\_\_ Agan\_\_\_\_\_ 4. Name Official County Newspapers for public notices. Official requests received from following: Marion County News **Knoxville Journal Express** Pella Chronicle Discussion\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Kingery\_\_\_\_ Nichols Vote Agan\_\_\_\_ 5. Approve Depository Resolution 12/01 authorizing maximum depository thresholds. Discussion\_\_\_\_ Motion \_\_\_\_\_\_
Vote Kingery\_\_\_\_\_ Second

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

Nichols\_\_\_\_\_ Agan\_\_\_\_

	Discussion			
	Vote	Kingery	Nichols	Agan
7. A	approve official holiday	ys for Marion County in 20	012.	
	Discussion			
	Vote	Kingery		Agan
8. A	approve appointment of	f Marion County A.D.A. C	oordinator and set annual	compensation.
	Discussion			
			Second	
	Vote	Kingery	Nichols	Agan
9. A	approve Resolution 12/	03 accepting Marion Coun	ty Sheriff deputy officer	appointments.
	Discussion			
	Vote	Kingery		Agan
	Vote	Kingery	Nichols	Agan
	ounty Law Enforcemen			the authorized administrator of th
	Motion			
	Vote	Kingery	Nichols	Agan
12. A	approve appointment of	f the Designated County R	epresentative for Federal	D.O.T. drug and alcohol testing.
	Discussion			
	Motion		Second	
	Vote	Kingery	Nichols	Agan
13.	Approve designation o	f Marion County Weed Co	ommissioner.	
	Vote	Kingery	Nichols	Agan

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

	Heart of Iowa Re Heart of Iowa Re Red Rock Comm Mental Health Ir County Home Be Area Aging Rese FEMA Advisory Emergency Man Heartland Resour Board of Health Des Moines Rive Dept. of Justice- Child Welfare D Whitebreast Wat Pella Planning an	ources Board  Board agement Commission arce Conservation & De er Greenbelt Commissio Courthouse Security Ad ecategorization Program tershed Assoc. and Zoning Commission	velopment on dvisory Board m-Exec. Board	
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	E-911 Board	· ·		
	South Central Io	~		
		wa Solid Waste Agency	<b>y</b>	
	South Central Io	wa Solid Waste Agency	y - Alternate	
	S.E. Iowa 28E C	Contracting Consortium		
	Pella Area Deve	lopment Commission (I	PADCO)	
	Empowerment B	Board		
	Central Iowa Re	gional Housing Authori	ty	
	Marion County (	Courthouse Security Co	mmittee	
	Disaussian			
			Second	
	Vote	Kingery		
. Adj	ournment			•
	Discussion			
	Motion		Second	
	Vote	Kingery	Nichols	Agan

South Central Youth & Family Services