

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

2008 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 BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 22, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of December 22, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 12/08/08
2. Approve Special Session Minutes - 12/08/08, 12/16/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through December 22, 2008.
5. Approve Marion County Conservation Warrants #168297 - #168332 through December 16, 2008.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Jason Sandholt.
7. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Dean Rowley.
8. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Don Light.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/52 adopting the annual "Construction Evaluation Resolution" using the Master Matrix regarding the construction of confinement feeding operation structures in Marion County between 01/01/2009 and 01/31/2010.

Discussion
Motion
Vote Mater Nichols Pothoven

IX. OTHER BUSINESS -

1.) Receive information from Sara Bixby, South Central Iowa Solid Waste Agency, regarding tipping fees at the facility.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Consider and take action on contract proposal from Central Iowa Juvenile Detention Center for juvenile detention services for Marion County youth.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Consider and take action on Buwalda Cemetery Mowing and Maintenance Agreement between Marion County, Iowa, and Jean & Ron McKiernan-Struve.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 16, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session December 16, 2008.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Consider and take action on closing non-emergency and non-24/7 County operations early regarding Christmas Eve on Thursday, December 24, 2008 and discussion on potential policy for future years.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

2.) Discussion on FY 2010 County Board of Supervisor budget direction.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

3.) Discussion on overall process of Secondary Road Budget.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 8, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA –

1.) Consider and take action on approval of December 8, 2008 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS – None

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

- 1. Approve Minutes – 11/24/08
- 2. Approve Special Session Minutes – 11/12/08, 11/18/08, 12/03/08
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 4. Approve Marion County Claims through December 8, 2008.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. OTHER BUSINESS -

1.) Consider and take action on Marion County Courthouse Window Project Change Order #3 with Vander Wilt Construction with a net increase of \$7,467.00 for work required to repair masonry & reframe bell tower window openings with the final contract equaling \$362,997.00.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

2.) Consider and take action on proposed interim rate increase from \$60.00/day to \$63.50/day for Knoxville Residential and Indianola Residential effective 01/01/2009.

Discussion_____

Motion _____ Second _____

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 8, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session December 8, 2008.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

December 3, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

II. AGENDA

1. Approve Agenda for December 3, 2008.

Discussion
Motion
Vote Mater Nichols Pothoven

III. OTHER BUSINESS -

1.) Discuss the contract of South Central Youth and Family Services in Indianola.

Discussion
Motion
Vote Mater Nichols Pothoven

IV. EXECUTIVE SESSION -

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Approve Reconvening from Executive Session.

Discussion
Motion
Vote Mater Nichols Pothoven

V. ADJOURNMENT

Discussion
Motion
Vote Mater Nichols Pothoven

Time:

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 24, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of November 24, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 11/10/08
2. Approve Special Session Minutes - 11/10/08, 10/12/08, 10/18/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through November 24, 2008.
5. Approve Marion County Conservation Warrants #167845 - #167871 through November 18, 2008.
6. Approve Work Beyond Right of Way Agreement with the Sec. Road Dept. and Betty Bishop.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - Open

1.) Zoning Petition #693 - Cole Vander Linden is requesting approval of Vander Linden Subdivision Final Plat located in SE1/4 of 24-77N-20W of 5th P.M. in Marion County, Iowa. (Full legal description is available in the Marion County Zoning Office) The subdivision is a 10 lot subdivision with at least 1.5 acres per lot.

Discussion
Motion
Vote Mater Nichols Pothoven

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/47 Approving Final Plat of the Vander Linden Subdivision - Plat 1 in Marion County, Iowa, described as follows: A subdivision of a parcel of land located in the SE 1/4 of Section 24, Township 77 North, Range 20 West of the 5th P.M. in Marion County, Iowa, described as: Beginning at the SE Corner of Section 24, Township 77 North, Range 20 West of the 5th P.M., thence North 90° 00' West 408.0 ft. along the south

line of the SE ¼ of said Section 24, thence North 00° 00' West 242.6 ft. along the east line of Parcel B of the SE ¼ of the SE ¼ (Book 2004, Page 6120), thence South 86° 06' West 139.1 ft. along the north line of said Parcel B, thence South 01° 11' East 8.2 ft. along said north line of Parcel B, thence North 85° 12' West 161.4 ft. along said north line of Parcel B, thence North 00° 09' East 899.3 ft., thence North 90° 00' East 300.0 ft., thence North 00° 09' East 281.0 ft., thence North 90° 00' East 408.0 ft., thence South 00° 09' West 1418.7 ft. along the East line of the SE ¼ of said Section 24 to the point of beginning containing 19.51 acres, more or less, including the public roads established along the south and east sides thereof which contain 3.98 acres.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Consider and take action on Resolution 08/48 to approve the appointment of Sheriff Reserve Officer Cody Rankin.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Consider and take action on Resolution 08/49 to approve entering into a Memorandum of Understanding with the Iowa Internet Crimes Against Children Task Force for the purpose of investigating internet crimes against children.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Consider and take action on Resolution 08/50 to change Federal Functional Classification of Certain Roads Within Marion County.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Receive request regarding road surface on 218th Place to the location of the new St. Mary's Catholic Church.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Consider and take action on 28E Membership Proposal from Central Iowa Juvenile Detention Center for juvenile detention services.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____

Vote

Mater_____

Nichols_____

Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 18, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session November 18, 2008.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion on Marion County retiree / elected officials sick leave.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

2.) Discussion with Knoxville Mayor and City Administrator regarding program facility availability.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

3.) Discussion and update regarding Tracy Sewer Project .

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

4.) Discussion on usage of Marion County Care Facility outbuildings.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

5.) Evaluate and review congregate meal summary from Alice Musselman for Aging Resource eight county area.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____

Second _____

Vote _____ Mater _____

Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 12, 2008 10:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

II. AGENDA

1. Approve Agenda for November 12, 2008.

Discussion
Motion
Vote Mater Nichols Pothoven

III. EXECUTIVE SESSION -

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Discussion
Motion
Vote Mater Nichols Pothoven

IV. OTHER BUSINESS -

1.) Approve Reconvening from Executive Session.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Chairman's update on Mid Iowa Development Fund committee.

Discussion
Motion
Vote Mater Nichols Pothoven

V. ADJOURNMENT

Discussion
Motion
Vote Mater Nichols Pothoven

Time:

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 10, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of November 10, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 10/27/08
2. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
3. Approve Marion County Claims through November 10, 2008.
4. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Kenney Farms.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS - None

IX. OTHER BUSINESS -

1.) Consider and take action on termination of a contract with Dr. Marilyn Banker dba Courage Connections for mental health services.

Discussion
Motion
Vote Mater Nichols Pothoven

X. APPOINTMENTS - None

XI. EXECUTIVE SESSION - None

XII. ADJOURNMENT

Discussion _____

Motion _____ Second _____

Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

November 10, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session November 10, 2008.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 27, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of October 27, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 10/13/08
2. Approve Special Session Minutes - 10/13/08, 10/21/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through October 27, 2008.
5. Approve Marion County Conservation Claims #167260 - #167314 through October 21, 2008.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS - None

IX. OTHER BUSINESS -

1.) Consider and take action on Federal Aid Agreement for Bridge Replacement Project on Erbe Street: Project Number BROS-C063(91)-5F-63.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Consider and take action on Federal Aid Agreement for Bridge Replacement Project on Erbe Street: Project Number BROS-C063(92)-5F-63.

Discussion
Motion
Second

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 21, 2008 1:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session October 21, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS –

1.) Discussion on Marion County Elderly Nutrition Program.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Discussion on proposed environmental study of county owned facilities for risk management purposes.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Discussion with EMS and E911 regarding storage requests.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 13, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA –

1.) Consider and take action on approval of October 13, 2008 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS – None

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

- 1. Approve Minutes – 9/22/08
- 2. Approve Special Session Minutes – 9/26/08, 9/30/08
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 4. Approve Marion County Claims through October 13, 2008.
- 5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Kermit De Haai.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS - None

IX. OTHER BUSINESS -

1.) Consider and take action on Agreement for Services with Calhoun and Burns regarding the Marion County Courthouse Clock Tower Floor Repair Project.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

2.) Consider and take action on Engineering Services Agreement change order for the G-40 High Risk Rural Roads Project with Snyder and Associates.

Discussion_____

Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Consider and take action on a proposed Marion County Employee Policy change regarding employees who retire after age 65 and are not eligible to continue on Marion County health insurance plan.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Consider and take action on Marion County Courthouse Window Replacement Project Change Order #2 requesting an extension of the October 20, 2008 completion date for the project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

5.) Consider and take action on quotes for a sidewalk concrete repair project at the Marion County Care Facility.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

October 13, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

II. AGENDA

1. Approve Agenda for October 13, 2008.

Discussion
Motion Second
Vote Mater Nichols Pothoven

III. EXECUTIVE SESSION -

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

Discussion
Motion Second
Vote Mater Nichols Pothoven

IV. OTHER BUSINESS -

1.) Approve Reconvening from Executive Session.

Discussion
Motion Second
Vote Mater Nichols Pothoven

V. ADJOURNMENT

Discussion
Motion Second
Vote Mater Nichols Pothoven

Time:

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 30, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

II. AGENDA

1. Approve Agenda for September 30, 2008.

Discussion
Motion Second
Vote Mater Nichols Pothoven

III. EXECUTIVE SESSION -

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

Discussion
Motion Second
Vote Mater Nichols Pothoven

IV. OTHER BUSINESS -

1.) Approve Reconvening from Executive Session.

Discussion
Motion Second
Vote Mater Nichols Pothoven

2.) Discussion with Mike Vander Wert, Calhoun & Burns, regarding the process of a proposed Marion County Courthouse Clock Tower Floor Rehabilitation Project.

Discussion
Motion Second
Vote Mater Nichols Pothoven

V. ADJOURNMENT

Discussion
Motion Second
Vote Mater Nichols Pothoven

Time:

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 26, 2008 8:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

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

1. Approve Agenda for September 26, 2008.

Discussion
Motion Second
Vote Mater Nichols Pothoven

III. EXECUTIVE SESSION -

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

Discussion
Motion Second
Vote Mater Nichols Pothoven

IV. OTHER BUSINESS -

1.) Approve Reconvening from Executive Session.

Discussion
Motion Second
Vote Mater Nichols Pothoven

2.) Briefing from Marion County Engineer on status of ongoing work projects.

Discussion
Motion Second
Vote Mater Nichols Pothoven

3.) Discuss request to review retirement insurance benefit policy.

Discussion
Motion Second
Vote Mater Nichols Pothoven

4.) Update on status of Courthouse Window Project.

Discussion _____

Motion _____ Second _____

Vote Mater _____ Nichols _____ Pothoven _____

V. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 22, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA –

1.) Consider and take action on approval of September 22, 2008 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS – None

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

- 1. Approve Minutes – 9/8/08
- 2. Approve Special Session Minutes – 9/8/08, 9/12/08
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 4. Approve Marion County Claims through September 22, 2008.
- 5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Karen Ray.
- 6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Gary Vermeer.
- 7. Approve Marion County Conservation Warrants #166654 - #166692 through September 16, 2008.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Zoning Petition 703: Petition 703 is being requested by perspective buyer Brenda McKay for the property located at 2057 Hwy 5, Bussey (Legal description: The South 193.65’ of the West 450’ of the SW NW Section 7-T74N-18W of the 5th P.M., approximately 2 acres). The land owner is requesting the property be rezoned from Ag to C-1 service commercial for a technologies based business.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS -

1.) Zoning Petition 703 – Consider and take action on Petition 703 requested by Brenda McKay for the property located at 2057 Hwy 5, Bussey (Legal description: The South 193.65’ of the West 450’ of the SW NW Section 7-T74N-18W of the 5th P.M., approximately 2 acres). The land owner is requesting the property be rezoned from Ag to C-1 service commercial for a technologies based business.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

VIII. **RESOLUTIONS** -

1.) Consider and take action on Resolution 08/46 to establish a speed limit of 35 miles per hour on Hayes Drive from the west city limits of Pleasantville to the intersection of 24th Place.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Consider and take action on assigning Human Resource functions in Marion County to the Marion County Auditor's Office while maintaining an oversight relationship with an outside HR consultant.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Consider and take action on Class C Liquor License (LC) (Commercial) for Tori Washington d.b.a. Bottoms Up, 1448 Lake Dr., Knoxville, IA 50138

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Consider and take action on a 5 day Class C Liquor License (LC) (Commercial) for Teresa Rowley d.b.a. Knoxville Bike Night Association, 717 E Madison, Knoxville, IA 50138.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 12, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session September 12, 2008.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion on Human Resource needs and direction for Marion County.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 8, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA –

1.) Consider and take action on approval of September 8, 2008 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS – None

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

- 1. Approve Minutes – 8/25/08
- 2. Approve Special Session Minutes – 8/27/08
- 3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
- 4. Approve Marion County Claims through September 8, 2008.
- 5. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Steve Akers.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - Open _____

1.) Marion County Zoning Petition 702: Petition 702 is being requested by perspective buyer Terry Anderson for the property located at 617 Hwy 92, Knoxville (Legal description: NE1/4 SW1/4 of the NW1/4, S1/4 and the SE1/4 of the SW1/4 of 36-76N-21W). The petitioner is requesting the property be rezoned from C-2 back to Ag for the rural residences.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

2.) Marion County Zoning Petition 703: Petition 703 is being requested by perspective buyer Brenda McKay for the property located at 2057 Hwy 5, Bussey (Legal description: The South 295’ of the West 295’ of the SW NW Section 7-T74N-18W of the 5th P.M., approximately 2 acres). The perspective buyer is requesting the property be rezoned from Ag to C-1 service commercial for a technologies based business.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings

Law, but may do so in the future.

VII. **ZONING ITEMS** -

1.) Zoning Petition 702 – Consider and take action on request by perspective buyer Terry Anderson for the property located at 617 Hwy 92, Knoxville (Legal description: NE1/4 SW1/4 of the NW1/4, S1/4 and the SE1/4 of the SW1/4 of 36-76N-21W). The petitioner is requesting the property be rezoned from C-2 back to Ag for the rural residences.

Discussion _____
Motion _____ Second _____
Vote _____ Mater _____ Nichols _____ Pothoven _____

2.) Zoning Petition 703 – Consider and take action on Petition 703 requested by perspective buyer Brenda McKay for the property located at 2057 Hwy 5, Bussey (Legal description: The South 295’ of the West 295’ of the SW NW Section 7-T74N-18W of the 5th P.M., approximately 2 acres). The perspective buyer is requesting the property be rezoned from Ag to C-1 service commercial for a technologies based business.

Discussion _____
Motion _____ Second _____
Vote _____ Mater _____ Nichols _____ Pothoven _____

VIII. **RESOLUTIONS** - None

IX. **OTHER BUSINESS** - None

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote _____ Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 8, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session September 8, 2008.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 27, 2008 10:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session August 27, 2008.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Consider and take action on request from Knoxville Streetscape Committee for the County to purchase, and place, \$10,873.00 worth of structures on the Courthouse grounds to follow the theme of the downtown revitalization project.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

2.) Receive update from Supervisor Sam Nichols and discussion on the County’s involvement in Mid Iowa Development Fund.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

3.) Discussion on updating the Dog Ordinance in Marion County to include rural subdivision developments.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 25, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of August 25, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 8/11/08
2. Approve Special Session Minutes - 8/11/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through August 25, 2008.
5. Approve Marion County Conservation Warrants #166166 - #166220 through August 19, 2008.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Rick Stevenson.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/45 to enter into an Agreement for Jail Services between Marion County, Iowa, and Dallas County, Iowa.

Discussion
Motion
Vote Mater Nichols Pothoven

IX. OTHER BUSINESS -

1.) Consider and take action on agreement with Snyder and Associates for zoning consultation services.

Discussion

Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Consider and take action on updated HIRTA Drug and Alcohol Policy on behalf of Marion County Transportation due to changes in the Federal Policy.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Consider and take action on Class C Liquor License with Sunday Sales for Red Rock Lake Marina LLC.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 20, 2008 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

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

1. Approve Agenda for August 20, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS

1.) Receive briefing from Jeff Anderson, Marion County Emergency Management Coordinator, regarding a 2013 Federal Communication Commission Policy deadline and a proposed grant application for Interoperable Communications Projects. The policy and grant includes the following departments: Sheriff, Secondary Roads, Conservation, Emergency Management, and E911.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. CLOSED SESSION –

1.) Approve entering into Closed Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Approve Reconvening from Closed Session.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

V. ADJOURNMENT

Discussion _____

Motion _____

Second _____

Vote _____ Mater _____

Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 11, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of August 11, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 7/28/08
2. Approve Marion County Claims through August 11, 2008.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/43 to approve the appointment of Justin Kingrey as a Marion County Deputy Sheriff.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Consider and take action on Resolution 08/44 to approve the appointment of Kelly Carlson as a Marion County Sheriff Reserves Officer.

Discussion
Motion
Vote Mater Nichols Pothoven

IX. **OTHER BUSINESS** -

1.) Receive a presentation from the Knoxville Streetscape Committee.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** -

1.) Marion County Development Commission – David Erickson. Pella – 3 year term

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 11, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session August 11, 2008.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 28, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of July 28, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 7/14/08
2. Approve Supervisor Special Session Minutes - 7/14/08, 7/22/08, 7/23/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through July 28, 2008.
5. Approve Marion County Conservation Warrants #165750 - #165803 through July 15, 2008.
6. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Roger Jordan.
7. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Dan Haselhuhn.
8. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Randy Van Wyngarden.
9. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Logan Ver Ploeg.
10. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Deborah Schneider.
11. Approve Work Beyond Right-of-Way Agreement between Marion Co. Sec. Road Department and Mary Pregon.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/42 to designate Jeff Anderson as the Homeland Security point of contact in Marion County in disaster situations.

Discussion
Motion
Second

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 23, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for Special Session July 23, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. RESOLUTIONS –

1.) Consider and take action on Resolution 08/41 to approve final contract and bonds with Vander Wilt Construction for the Marion County Courthouse Window Replacement Project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. OTHER BUSINESS –

1.) Consider and take action on Change Order #1 on the Marion County Courthouse Window Replacement Project with an addition of \$6,000.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Discussion with John Franklin, Barker Lamar, regarding wastewater treatment planning in unincorporated areas in Marion County.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

V. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 22, 2008 1:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

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

1. Approve Agenda for July 22, 2008.

Discussion
Motion
Vote Mater Nichols Pothoven

III. OTHER BUSINESS - None

IV. EXECUTIVE SESSION -

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Approve Reconvening from Executive Session.

Discussion
Motion
Vote Mater Nichols Pothoven

V. ADJOURNMENT

Discussion
Motion
Vote Mater Nichols Pothoven

Time:

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 14, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of July 14, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 6/23/08
2. Approve Supervisor Special Session Minutes - 6/27/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through July 14, 2008.
5. Approve Class C Beer Permit renewal for Avery Alice dba Lakeridge Enterprises, 1077 Hwy S71, Knoxville
6. Approve Class B Beer, Outdoor Service, & Sunday Sales renewal for Terry Hoch dba Wackos, 3906 E Main, Knoxville
7. Approve Work Beyond Right-of-Way Agreement between Marion County Secondary Road Department and Arend Mathes.
8. Approve Work Beyond Right-of-Way Agreement between Marion County Secondary Road Department and Roger Sytsma.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - Open

1.) Marion County Board of Supervisors - Public Hearing on Plans, Specifications, & Form of Contract regarding the Marion County Courthouse Window Replacement Project.

Discussion
Motion
Vote Mater Nichols Pothoven

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. **RESOLUTIONS** -

1.) Consider and take action on Resolution 08/37 to approve Plans, Specifications, & Form of Contract regarding the Marion County Courthouse Window Replacement Project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Review bids and receive recommendation from Snyder & Associates regarding contractor bids received on the Marion County Courthouse Window Replacement Project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Consider and take action on Resolution 08/38 to award a contractor contract regarding the Marion County Courthouse Window Replacement Project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Consider and take action on Resolution 08/39 to approve the Unified Planning Work Program and Budget for the Fiscal Year 2008-2009 as a member of the Central Iowa Regional Transportation Planning Alliance (CIRTPA).

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

5.) Consider and take action on Resolution 08/40 to approve the annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund per the approved FY 08-09 Budget.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Discuss and take action on possibility of changing the beginning time of the second regular monthly Board of Supervisors meeting from evenings to days.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Discuss and take action on agreement with Marion County, Iowa and Mary Greeley, Ames, for Mental Health and Substance Abuse services effective July 1, 2008 through June 30, 2009.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Discuss and take action on agreement with Marion County, Iowa and St. Lukes Hospital, Cedar Rapids, for Mental Health and Substance Abuse services effective July 1, 2008 through June 30, 2009

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Discuss and take action on agreement with Marion County, Iowa and Knoxville Residential for Mental Health services effective July 1, 2008 through June 30, 2009.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

5.) Discuss and take action on agreement with Marion County, Iowa and Pine Rest for Mental Health Services effective July 1, 2008 through June 30, 2009.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

6.) Discuss and take action on agreement with Marion County, Iowa and V.G. Supported Employment for Mental Health Services effective July 1, 2008 through June 30, 2009.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 14, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session June 14, 2008.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 27, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA –

1. Approve Agenda for Special Session June 27, 2008.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

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

- 1.) Approve Marion County Claims through June 27, 2008.
2.) Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

IV. OTHER BUSINESS –

- 1.) Consider and take action on proposed Marion County Smoking Policy in compliance with the Iowa Smokefree Air Act of 2008 effective July 1, 2008.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

V. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 23, 2008 5:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of June 23, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 6/09/08
2. Approve Supervisor Special Session Minutes - 6/09/08, 6/13/08
3. Approve Special Canvass Minutes of 2008 Primary Election - 6/09/08
4. Approve Marion County Claims through June 23, 2008.
5. Approve Marion County Conservation claims #165135 - #165188 through 06/16/08.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/33 to approve annual Marion County Departmental appropriation of monies as budgeted for the fiscal year 2008-2009.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Consider and take action on Resolution 08/34 adopting and implementing a Procurement Policy according to the guidelines of the Iowa Department of Economic Development for use during the implementation and administration of the County's Community Development Block Grant Program.

Discussion
Motion
Second

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

7.) Consider and take action on authorizing the County to pay for the utilities for the FEMA Disaster Recovery Center at the old Pamida building in Knoxville.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

8.) Consider and take action on recommendation of Jeff Anderson, Emergency Management Coordinator, regarding clean up activities for areas affected by the June 5, 2008, and June 6, 2008, EF1 tornado and straight line wind event.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

9.) Consider and take action on annual renewal of contracts commencing July 1, 2008, with Elderly Nutrition Meal Sites in Knoxville, Pella, Pleasantville, Melcher-Dallas, and Bussey.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

10.) Consider and take action on a permit request from Gateway Community Church, Monroe, Iowa, for a fireworks display to be held July 6, 2008, on the farm of Danny Van Wyk located 1 mile north of the Mile Long Bridge on Hwy 14.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

11.) Consider and take action on 5 day Class C Liquor License for Teresa Rowley d.b.a. Knoxville Bike Night Bar Association effective 06/28/08.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 13, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for Special Session June 13, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

- 1.) Storm/Flooding situation in County –
 - a. Briefing from Jeff Anderson, Marion County Emergency Management Coordinator.
 - b. Briefing from Ron Goemaat, Marion County Sheriff.
 - c. Briefing from Roger Schletzbaum, Marion County Engineer.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

- 2.) Marion County Humane Society
 - a. Discussion on County participation with Humane Society.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

- 3.) Marion County Care Facility Roof
 - a. Review and take action on quotes for roof repair on the Marion County Care Facility.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 9, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of June 9, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 5/27/08
2. Approve Supervisor Special Session Minutes - 5/19/08, 6/5/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through June 9, 2008.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/28 regarding to approve transfer of funds for an Interfund Loan annual principle payment from General Basic Fund to General Basic Supplemental Fund for costs of the Marion County Courthouse Re-Roof Project.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Consider and take action on Resolution 08/29 designating the placement of property tax relief funds in Marion County, Iowa, from Local Option Sales Tax Revenues.

Discussion
Motion
Second

5.) Discussion and any necessary directive to County department personal to pursue possible implementation of a new Emergency Contractor Permit Ordinance.

Discussion _____

Motion _____ Second _____

Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 9, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session June 9, 2008.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

June 5, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for Special Session June 5, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS –

- 1.) Storm damage in County –
 - a. Receive briefing and recommendation from Jeff Anderson, Marion County Emergency Management Coordinator.
 - b. Discuss and take action on County process regarding storm damage in Attica and affected areas.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 27, 2008 5:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of May 27, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - Announce Closed Session pursuant to Iowa Code Chapter 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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

- 1. Approve Minutes - 5/12/08
2. Approve Supervisor Special Session Minutes - 5/12/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through May 27, 2008.
5. Approve Marion County Conservation Warrants #164564 - #164606 through May 20, 2008.
6. Approve Work Beyond Right-of-Way Agreements between Marion County Secondary Road Department and Jerry Saylor, James Lee, and Marilyn Wilmot.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - Open:

1.) Marion County Board of Supervisors - Proposed Marion County Budget Amendment for Fiscal Year July 1, 2007, through June 30, 2008.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Marion County Board of Supervisors - Notice is hereby given that Marion County, Iowa, proposes to convey any interest held by Marion County, Iowa, regarding real estate located in the SE 1/4 of the SW 1/4 and the SW 1/4 of the SE 1/4 of Section 20, Township 76 North, Range 18 West of the 5th P.M. to Durham Quarry, Inc. Detailed legal description available in the Marion County Auditor's Office.

Discussion
Motion
Vote Mater Nichols Pothoven

VI. **PUBLIC COMMENTS:** Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. **ZONING ITEMS** - None

VIII. **RESOLUTIONS** -

1.) Consider and take action on Resolution 08/27 making selection of the window manufacturer for the Marion County Courthouse Window Replacement Project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Consider and take action on Resolution 08/24 to consider adoption of Marion County Budget Amendment for the Fiscal year beginning July 1, 2007 and ending June 30, 2008 per Iowa Code 331.435.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Consider and take action on Resolution 08/25 to appropriate budgetary monies according to the Marion County FY07-08 Budget Amendment.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Consider and take action on Resolution 08/26 proposing conveyance of any interest held by Marion County, Iowa, regarding real estate located in the SE 1/4 of the SW 1/4 and the SW 1/4 of the SE 1/4 of Section 20, Township 76 North, Range 18 West of the 5th P.M. to Durham Quarry, Inc.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Consider and take action on a 7 month contract renewal with HR OneSource for human resource consultation services effective July 1, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** -

- 1.) Marion County Commission of Veterans Affairs – Robert Gee – July 2008 thru June 2011.
- 2.) Pella Public Library Board County Representative recommendation – Lori Frederickson – July 2008 thru June 2011.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

XI. **CLOSED SESSION** -

1.) Closed Session pursuant to Iowa Code Chapter 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 19, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for Special Session May 19, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS –

- 1.) Courthouse Window Project –
 - a. Update on status of project.
- 2.) Marion County Care Facility
 - a. Update on status of any remaining equipment after change over to CCI.
 - b. Update on necessary maintenance projects of the facility.
- 3.) Planning/Zoning and Environmental Health Reorganization -
 - a. Discussion with departments on final steps of reorganization.
- 4.) Human Resources –
 - a. Discussion on proposed 7 month contract renewal effective July 1, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 12, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of May 12, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS - None

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

- 1. Approve Minutes - 4/28/08
2. Approve Supervisor Special Session Minutes - 4/30/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through May 12, 2008.

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Consider and take action on Resolution 08/22 regarding an Optical Scan Voting System Funding Allocation Agreement between Marion County, Iowa, the Iowa Secretary of State, and Premier Elections Solutions.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Consider and take action on Resolution 08/23 proposing conveyance of any interest held by Marion County, Iowa, regarding real estate located in the SE 1/4 of the SW 1/4 and the SW 1/4 of the SE 1/4 of Section 20, Township 76 North, Range 18 West of the 5th P.M. to Durham Quarry, Inc.

Discussion
Motion
Second

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

May 12, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

II. AGENDA

1. Approve Agenda for Special Session May 12, 2008.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 30, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for Special Session April 30, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

- 1.) Courthouse Window Project –
 - a. Discussion with Snyder & Associates regarding bid specifications.
- 2.) Marion County Elderly Nutrition Program
 - a. Discussion with Kim Dorn regarding program.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 28, 2008 5:30 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

II. AGENDA -

1.) Consider and take action on approval of April 28, 2008 regular session agenda.

Discussion
Motion
Vote Mater Nichols Pothoven

III. COMMUNICATIONS -

1.) Introduction of Barb Adam, Community Care Incorporated, - Marion County Care Facility Director.

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

- 1. Approve Minutes - 4/14/08
2. Approve Supervisor Special Session Minutes - 4/09/08, 4/14/08, 4/14/08
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
4. Approve Marion County Claims through April 28, 2008.
5. Approve Marion County Conservation Claim Warrants #164118 - #164148 through April 16, 2008.
6. Approve Class C Beer Permit, with Sunday sales, renewal for QT Ventures, LLC d.b.a. Red Rock Quick Stop
7. Approve Class C Liquor License (LC)(Commercial), with Sunday Sales, renewal for D-Mack, Inc., d.b.a. Udders Steak House

Discussion
Motion
Vote Mater Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Discuss and take action on Resolution 08/21 to enter into a 28E Agreement for Joint Exercise of Law Enforcement Authority between the Marion County Conservation Board and the Marion County Sheriff's Department.

Discussion
Motion
Vote Mater Nichols Pothoven

IX. OTHER BUSINESS -

1.) Consider and take action on a Marion County Senior Nutrition Program Senior Center and Activity Rules of Participation.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Consider and take action on Agreement between the Marion County Board of Supervisors and the Pleasantville Senior Board for use of the Pleasantville Senior Center Building for use by the Congregate and Home-Delivered Meal Program as a nutrition site.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Consider and take action on Agreement for Administrative Services between Marion County, Iowa, and Simmering-Cory, Inc., for grant management and administration services regarding the Tracy Sewer Project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Consider and take action on Subrecipient Agreement for Federally Funded Project between Marion County, Iowa, and Mahaska Rural Water regarding the Tracy Sewer Project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

5.) Consider and take action on Professional Services Agreement between Marion County, Iowa, and Snyder & Associates, Inc. to complete Professional Services for the Marion County Courthouse Window Replacement Project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** –

- 1.) Pella Board of Adjustment recommendation – Merlin Rolffs – 5 year term
- 2.) Pella Planning & Zoning Commission recommendation – Supervisor Howard Pothoven – 5 year term
- 3.) Pella Planning & Zoning Commission recommendation – Ron Noordsy – 5 year term

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 14, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

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

- 1. Approve Agenda for April 14, 2008.
2. Approve Minutes - 3/24/08
3. Approve Supervisor Special Session Minutes - 3/24/08, 3/31/08, 4/3/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Claims through April 14, 2008.
6. Approve Class C Beer Permit, with Sunday sales, renewal for Danise Slagter d.b.a. Deer Point Bait & Tackle.
7. Approve Class C Beer Permit, with Sunday sales, renewal for Red Rock Lake Marina L.C. - Marina store
8. Approve Class C Beer Permit, with Sunday sales, renewal for Red Rock Lake Marina L.C. - Sales at dock

Discussion
Motion
Vote Mater Nichols Pothoven

III. PUBLIC HEARINGS - Open

1.) Board of Supervisors - Notice is hereby given to the affected property owners that Marion County has authorized the commencement of a project to replace two bridges north of Pleasantville in Section 28 and 33, Township 77 North, and Range 21 West on Erbe Street. The proposed location of the above-described improvement is shown on a plat of the project, which is now on file in the office of the Marion County Engineer, 402 Willets Drive, Knoxville, Iowa and is available for public inspection. If Marion County undertakes to construct the above-described project, it will be required to acquire permanent and temporary easements over certain properties.

Discussion
Motion
Vote Mater Nichols Pothoven

IV. 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.

V. ZONING ITEMS - None

VI. RESOLUTIONS -

1.) Discuss and take action on Resolution 08/16 to consider the appointment of Chief Deputy Sheriff Mel Vander Wiel to the Marion County Sheriff Department.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Discuss and take action on Resolution 08/17 to consider the appointments of Sheriff Reserve Peace Officers to the Marion County Sheriff Department.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Discuss and take action on Resolution 08/18 to consider allowing the benefits of the Security Benefit 457 Deferred Compensation Plan be available to Marion County Employees.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Discuss and take action on Resolution 08/19 to consider giving Marion County's notice of intent to withdraw from the Regional Workforce Investment Alliance (RWIA).

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

5.) Discuss and take action on Resolution 08/20 to consider adopting the 5 year Secondary Road Construction Program as required by Iowa Code 309.22.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

VII. **OTHER BUSINESS** -

1.) Discuss and take action on accepting the audit report of Marion County for the year ending June 30, 2008, as prepared by Hunt Kain and Associates.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Discuss and take action on 1 request for suspension or abatement of taxes by the Marion County Board of Supervisors as outlined in Chapter 427.8 of the Code of Iowa.
a.) Parcel #09546-000-00

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Discuss and take action on consideration of setting income guidelines for determination of eligibility for assistance in Marion County.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Discuss and take action on consideration of request by Maxine Chambers to hold the Farmers Market on the sidewalk around the courthouse grounds from May 24, 2008 through October 11, 2008. The hours would be as follows:
- 12:00 PM - 5:00 PM – Tuesdays
- 8:00 AM – 12:00 PM – Saturdays

Discussion _____

Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

5.) Discuss and take action on consideration of Change Order #07122-01 from Karr Tuckpointing for removal of window caulking on all windows to be replaced with new windows in the Courthouse. Deduct: \$15,786.00

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

VIII. **APPOINTMENTS** – None

IX. **EXECUTIVE SESSION** – None

X. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 14, 2008 11:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for Special Session April 14, 2008.

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

III. OTHER BUSINESS–

1.) Tracy Sewer Project:
a. Discussion on status and assignments of project

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

IV. ADJOURNMENT

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 14, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for Special Session April 14, 2008.

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

III. OTHER BUSINESS–

1.) Departmental updates :
a. Monthly update and discussion with departments.

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

IV. ADJOURNMENT

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 9, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for April 9, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS –

- 1.) Planning/Zoning, Sanitation, and E911 Departments:
 - a. Discussion on structure of departments
- 2.) Elderly Nutrition Department
 - a. Discussion and status update on Pleasantville site and overall program.
- 3.) Regional Workforce Investment Alliance (RWIA)
 - a. Discussion on status and viability of continuing in participating in the program
- 4.) Engineer’s Office
 - a. Discussion on potential departmental policies of accruing vacation and sick leave benefits, and extending carryover limits of comp time.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

April 3, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

Announcement: Announce Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

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

1. Approve Agenda for April 3, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS –

1.) Discussion and update on Secondary Road Department activities.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Discussion and update on Public Health Department.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Discussion on Policy on Indigent Care.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Discussion on Zoning & Sanitation Departments.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. EXECUTIVE SESSION –

1.) Approve entering into Executive Session pursuant to Iowa Code Chapter 21.5 1(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 governmental body in that litigation.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Approve Reconvening from Executive Session.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

V. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 31, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for March 31, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS–

- 1.) Discussion and update on County department:
 - a. Human Resource Department
 - i. Staffing
 - ii. Department responsibilities

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 24, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

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

- 1. Approve Agenda for March 24, 2008.
2. Approve Minutes - 3/10/08
3. Approve Supervisor Special Session Minutes - 3/10/08, 3/11/08, 3/19/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Claims through March 24, 2008.
6. Approve Marion County Conservation warrants #163587 - #163616 through March 18, 2008.
7. Approve work beyond right-of-way agreement with J.R. Cline and the Secondary Road Department.

Discussion
Motion
Vote Mater Nichols Pothoven

III. PUBLIC HEARINGS - None

IV. 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.

V. ZONING ITEMS - None

VI. RESOLUTIONS -

- 1.) Discuss and take action on Resolution 08/13 to consider initiating a project to replace Marion County bridges #71338700 and #71334500 on Erbe Street between 40th and 25th Place.

Discussion
Motion
Vote Mater Nichols Pothoven

VII. OTHER BUSINESS -

- 1.) Discuss and take action on renewing lease between Marion County and DHS Case Management for 462 sq. Ft. of office space located at 3014 East Main Street, Knoxville, Iowa.

Discussion
Motion
Vote Mater Nichols Pothoven

- 2.) Discuss and take action on 4 requests from the Department of Human Services that meet the criteria as outlined in Chapter 427.9 for suspension of taxes.
a.) Parcel #02668-000-00
b.) Parcel #09519-000-00
c.) Parcel #12582-005-00
d.) Parcel #09576-000-00

Discussion

Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Discuss and take action on consideration of revising evening Board of Supervisor starting time for 2nd meeting of the month due to meeting time conflicts.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

VIII. **APPOINTMENTS** –

1.) Memorial Building Commissioners – Pleasantville: Dennis Murphy term ending 12/31/2010.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IX. **EXECUTIVE SESSION** – None

X. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 24, 2008 7:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Special Session Agenda for March 24, 2008.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

III. PUBLIC HEARINGS -

1.) Marion County Board of Supervisors – Public hearing on the question of designating as the Red Rock Renewables Urban Renewal Area, pursuant to Chapter 403, Code of Iowa, the property within the following boundaries: Lot 1 of Parcel E of the South Half of Section 10 and the North Half of Section 15, Township 76 North, Range 21 West of the 5th P.M., City of Pleasantville, Marion County, Iowa.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

2.) Marion County Board of Supervisors – Public hearing on the question to initiate and take action on a TIF Rebate Agreement between the County and Red Rock Renewables, LLC with respect to the development of an ethanol production facility, which provides for certain property tax incentives in the form of property tax rebate payments, in a total amount not exceeding \$9,000,000, over a period of 18 years, as authorized by Section 403.9 of the Code of Iowa.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

IV. RESOLUTIONS -

1.) Discuss and take action on Resolution 08/14 to establish Urban Renewal Plan Red Rock Renewables Urban Renewal Area.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

V. ORDINANCE –

1.) Discuss and take action on an Ordinance providing for the division of taxes levied on taxable property in the Red Rock Renewables Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. (1st Rdg) (Statutory rule may be waived and ordinance passed without further readings.)

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

2.) Discuss and take final action on an Ordinance providing for the division of taxes levied on taxable property in the Red Rock Renewables Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. (2nd, 3rd & Final Rdg – if applicable)

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

V. **RESOLUTION** -

1.) Discuss and take action on Resolution 08/15 to approve a TIF Rebate Agreement between the County and Red Rock Renewables, LLC with respect to the development of an ethanol production facility.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

VI. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 19, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for March 19, 2008.

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS–

- 1.) Discussion and updates on various ongoing County projects:
 - a. Human Resource position & Safety Policy
 - b. DHS Contract of County facility
 - c. Tracy Sewer Project
 - d. Pleasantville Elderly Nutrition meal site
 - e. Courthouse window project
 - f. Feasibility of switching the evening BOS Meeting to the second Monday of the month instead of the fourth Monday

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion _____ Second _____

Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 11, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for March 11, 2008.

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

III. OTHER BUSINESS–

1.) Discussion with department heads regarding monthly departmental updates:
a. Marion County Sheriff Department

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

IV. ADJOURNMENT

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 10, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

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

- 1. Approve Agenda for March 10, 2008.
2. Approve Minutes - 2/15/08
3. Approve Supervisor Special Session Minutes - None
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Claims through March 10, 2008.
6. Receive and file Marion County Treasurer FY 07-08 Semi Annual Report.

Discussion
Motion
Vote Mater Nichols Pothoven

III. PUBLIC HEARINGS -

- 1.) Marion County Board of Supervisors - Proposed Marion County Budget for July 1, 2008, through June 30, 2009.

Discussion
Motion
Vote Mater Nichols Pothoven

IV. 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.

V. ZONING ITEMS - None

VI. RESOLUTIONS -

- 1.) Discuss and take action on Resolution 08/11 to consider adoption of Marion County Budget for the Fiscal year beginning July 1, 2008 and ending June 30, 2009 per Iowa Code 331.435.

Discussion
Motion
Vote Mater Nichols Pothoven

- 2.) Discuss and take action on Resolution 08/12 to consider a Marion County Policy and Procedure for Closing the Courthouse Because of Inclement Weather.

Discussion
Motion
Vote Mater Nichols Pothoven

VII. OTHER BUSINESS -

- 1.) Discuss and take action on possibility of changing the beginning time of future regular Board of Supervisor meetings.

Discussion

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

March 10, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for March 10, 2008.

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

III. OTHER BUSINESS–

1.) Discussion with department heads regarding monthly departmental updates:

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

IV. ADJOURNMENT

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 25, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

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

- 1. Approve Agenda for February 25, 2008.
2. Approve Minutes - 2/11/08
3. Approve Supervisor Special Session Minutes - 02/11/08, 02/12/08, 02/15/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Claims through February 25, 2008.
6. Approve Marion County Conservation Department claims #163126 - #163151 through 02/19/08.

Discussion
Motion
Vote Mater Nichols Pothoven

III. PUBLIC HEARINGS - None

IV. 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.

V. ZONING ITEMS - None

VI. RESOLUTIONS - None

VII. OTHER BUSINESS - None

VIII. APPOINTMENTS - None

IX. EXECUTIVE SESSION - None

X. ADJOURNMENT

Discussion
Motion
Vote Mater Nichols Pothoven

Time:

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 15, 2008 8:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for February 15, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion with department heads regarding departmental budget requests:

- a. Treasurer: 8:30 AM – 9:00 AM
- b. Sheriff: 9:00 AM – 11:00 AM
- c. Secondary Roads: 11:00 AM – 1:00 PM

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 12, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for February 12, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

- 1.) Discussion with department heads regarding departmental budget requests:
 - a. Sheriff: 9:00 AM – 11:00 AM
 - b. Recorder: 11:00 AM – 12:00 PM
 - c. Central Point Coordinator (Mental Health): 1:00 PM – 3:00 PM

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 11, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

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

- 1. Approve Agenda for February 11, 2008.
2. Approve Minutes - 1/28/08
3. Approve Supervisor Special Session Minutes - 01/25/08, 01/28/08, 01/30/08, 02/01/08, 02/05/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Claims through February 11, 2008.

Discussion
Motion
Vote Mater Nichols Pothoven

III. PUBLIC HEARINGS - None

IV. 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.

V. ZONING ITEMS - None

VI. RESOLUTIONS -

1.) Discuss and take action on Resolution 08/09 to set a date for public hearing on a TIF Rebate Agreement regarding the Red Rock Renewable Project in Pleasantville, Iowa.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Discuss and take action on Resolution 08/10 to set a date for public hearing on Urban Renewal Area Designation and Urban Renewal Plan and Project regarding the Red Rock Renewable Project in Pleasantville, Iowa.

Discussion
Motion
Vote Mater Nichols Pothoven

VII. OTHER BUSINESS -

1.) Receive and file Petition for Secondary Road Conditions as received from Stuart Bandstra requesting Marion County to restore 240th Place going North from Vermeer Manufacturing to the County Line and the adjoining roads restored and maintained to the Farm to Market Roads as intended for safety and to allow agricultural traffic.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Discuss and take action on request from Rowe Winecoff, Capstone, to approve lease agreement of office space in Knoxville for Capstone Behavioral Healthcare.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3.) Receive presentation from Des Moines Area Community College President Robert Denson regarding an overview of DMACC services.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4.) Discuss and take action on request from Jay Jung, Natural Resources Conservation Services (NRCS) Conversationalist, to participate in purchasing equipment to be used regionally by Rural Conservation and Development Districts (RCD).

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

VIII. **APPOINTMENTS** –

1.) Area Aging Resources (Advisory Council) – Dawn Beaver – term ending 06/30/2009.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IX. **EXECUTIVE SESSION** – None

X. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 11, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for February 11, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

- 1.) Discussion with department heads regarding departmental budget requests:
 - a. Public Health
 - b. Elderly Nutrition

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 7, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for February 7, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion with department heads regarding departmental budget requests:

- a. Public Health: 9:00 AM
- b. Marion County Libraries: 10:00 AM
- c. Secondary Roads: 1:00 PM

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 5, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for February 5, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS –

1.) Discussion with department heads regarding departmental budget requests:
a. Conservation: 9:00 AM

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2.) Discussion on proposed Courthouse window project.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

February 1, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for February 1, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

- 1.) Discussion with department heads regarding departmental budget requests:
 - a. Planning & Zoning: 9:00 AM
 - b. Marion County Development Commission: 10:00 AM
 - c. Central Point Coordinator: 11:00 AM
 - d. County Attorney: 1:00 PM

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 30, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for January 30, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS –

- 1.) Discussion with department heads regarding departmental budget requests:
 - a. Treasurer: 9:00 AM
 - b. Recorder: 10:00 AM

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 28, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

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

- 1. Approve Agenda for January 28, 2008.
2. Approve Minutes - 1/14/08
3. Approve Supervisor Special Session Minutes - 01/14/08, 01/15/08, 01/21/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Claims through January 28, 2008.
6. Approve Marion County Conservation Dept. Claims #162657 - #162686 through 01/15/08.

Discussion
Motion
Vote Mater Nichols Pothoven

III. PUBLIC HEARINGS - None

IV. 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.

V. ZONING ITEMS - None

VI. RESOLUTIONS - None

VII. OTHER BUSINESS -

1.) Receive presentation from Bill Peppmeier, Executive Director Red Rock Area Community Action Program, Inc., regarding budget requests.

Discussion
Motion
Vote Mater Nichols Pothoven

VIII. APPOINTMENTS -

1.) Conservation Board - Henry Bensink - term ending 12/31/2012.

Discussion
Motion
Vote Mater Nichols Pothoven

IX. EXECUTIVE SESSION - None

X. ADJOURNMENT

Discussion
Motion
Vote Mater Nichols Pothoven

Time:

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 28, 2008 10:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for January 28, 2008.

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

III. OTHER BUSINESS—

1.) Discussion with Marion County Engineer regarding departmental activity update:

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

IV. ADJOURNMENT

Discussion_____

| | |
|--------------|---------------------------------------|
| Motion _____ | Second _____ |
| Vote _____ | Mater_____ Nichols_____ Pothoven_____ |

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 25, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for January 25, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS –

- 1.) Discussion with department heads regarding departmental budget requests:
 - a. Sheriff Department: 9:00 AM
 - b. Veteran’s Affairs / General Relief: 11:00 AM
 - c. Maintenance: 1:00 PM
 - d. Auditor & Miscellaneous: 1:30 PM

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor’s Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 15, 2008 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for January 15, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS –

1.) Discussion with department heads regarding monthly departmental updates:
a. Marion County Sheriff
b. Marion County Engineer

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 14, 2008 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Dwight Mater Jr.

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

- 1. Approve Agenda for January 14, 2008.
2. Approve Minutes - 12/24/07
3. Approve Supervisor Special Session Minutes - 01/02/08, 01/07/08
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Claims through January 14, 2008.
6. Receive and file FY 2008-2009 Marion County Compensation Board recommendations.

Discussion
Motion
Vote Mater Nichols Pothoven

III. PUBLIC HEARINGS - None

IV. 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.

V. ZONING ITEMS - None

VI. RESOLUTIONS -

1.) Resolution 08/06: Resolution to request the Iowa Legislature address the issue of unacceptable exposure to future bicycle-related lawsuits against counties.

Discussion
Motion
Vote Mater Nichols Pothoven

2.) Resolution 08/07: Resolution to establish load limits on certain bridges in Marion County.

Discussion
Motion
Vote Mater Nichols Pothoven

3.) Resolution 08/08: Resolution to consider approving a 28E Agreement with Warren County regarding the cost sharing of a culvert replacement project on 10th Ave., south of County Road G-76.

Discussion
Motion
Vote Mater Nichols Pothoven

VII. OTHER BUSINESS -

- 1.) Discuss and take action on options of continuing operations of the Marion County Residential Care Facility.
a. Option 1 - Maintain current status of operations of Care Facility with adjusted client rates.
b. Option 2 - Reduction of Care Facility resident count to 15.

- c. Option 3 – Lease agreement with Community Care Inc. for management and operations of Marion County Care Facility with ownership of facilities retained by Marion County.

Discussion _____
 Motion _____ Second _____
 Vote Mater _____ Nichols _____ Pothoven _____

2.) Discuss and take action on Work Beyond Right-of-Way Agreements with the Secondary Road Department and following Marion County landowners.

- a.) Marlin Hoch
- b.) Wilda Baughman (POA Carolyn Avon)

Discussion _____
 Motion _____ Second _____
 Vote Mater _____ Nichols _____ Pothoven _____

3.) Receive presentation from Des Moines Area Community College President Robert Denson.

Discussion _____
 Motion _____ Second _____
 Vote Mater _____ Nichols _____ Pothoven _____

VIII. **APPOINTMENTS** –

- 1.) Board of Health – Dr. J. Bhama – term ending 12/31/2008.
- 2.) Board of Adjustment – Dennis Haselhuhn – term ending 12/31/2012.
- 3.) Zoning Commission – Pat Whitlatch – term ending 12/31/2012.
- 4.) Zoning Commission – Neulyn Miller – term ending 2012.
- 5.) Condemnation Commissioners – Owners of City or Town Property – John Kamerick
- 6.) Condemnation Commissioners – Owners of City or Town Property – Lamar De Jong
- 7.) Condemnation Commissioners – People Having Knowledge of Property Values – Jonathan De Nooy
- 8.) Condemnation Commissioners – People Having Knowledge of Property Values – Jerry Van Wyk
- 9.) Greenbelt Commission – Steve Edwards – term ending 12/31/2008.
- 10.) Central Ia Tourism Regional Representative – Tom Schmeh – term ending 12/31/2010.
- 11.) Central Ia Tourism Regional Representative – Carla Ferguson – term ending 12/31/2010.
- 12.) CIRTPA – Transportation Technical Committee – Roger Schletzbaum – term ending 12/31/2008.
- 13.) CIRTPA – Transportation Technical Committee, alt. – Jay Davis – term ending 12/31/2008.
- 14.) Memorial Hall Commission – Pella – Paul Simons – term ending 12/31/2010.
- 15.) Memorial Hall Commission – Pella – Gary Gezel – term ending 12/31/2010.
- 16.) Memorial Hall Commission – Pleasantville – Craig Metcalf – term ending 2010.
- 17.) Memorial Hall Commission – Knoxville – Ed McDonald – term ending 12/31/2010.
- 18.) Civil Service Commission – David Willoughby – term ending 12/31/2012.
- 19.) County Magistrate Appointing Commission – Ron Goemaat – term ending 2013.

Discussion _____
 Motion _____ Second _____
 Vote Mater _____ Nichols _____ Pothoven _____

IX. **EXECUTIVE SESSION** – None

X. **ADJOURNMENT**

Discussion _____
 Motion _____ Second _____
 Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 14, 2008 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for January 14, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

III. OTHER BUSINESS –

1.) Discussion with department heads regarding monthly departmental updates:

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 7, 2008 10:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Dwight Mater Jr._____

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

1. Approve Agenda for January 7, 2008.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS–

1.) Discussion with Ben Wright, CEO, and other representatives of Community Care, Inc. regarding a proposed contract for administering the Marion County Residential Care Facility.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

2.) Discussion regarding a proposed ISAC Ragbrai / bicycle Resolution.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

3.) Discussion regarding Marion County Compensation Board recommendations.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

4.) Discussion on Emergency Management Coordinator position.

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion _____
Motion _____ Second _____
Vote Mater_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

January 2, 2008

8:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

1. Select 2008 Board Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

2. Select 2008 Board Vice-Chair and approve authorization to sign for official County Business.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

3. Set official meeting times for Board of Supervisors.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

4. Name Official County Newspapers for public notices.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

5. Approve Depository Resolution 08/01.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

6. Approve appointment of the County Engineer.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

7. Approve Farm to Market Resolution 08/02.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

8. Approve assignment of County Weed Commissioner duties.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

9. Approve official holidays for Marion County.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

10. Approve appointment of County A.D.A. Coordinator.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

11. Approve Resolution 08/03 accepting Marion County Sheriff deputy officer appointments.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

12. Approve Resolution 08/04 accepting Marion County Sheriff reserve peace officer appointments.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

13. Approve Resolution 08/05 naming Sheriff Ron Goemaat as the authorized administrator of the Marion County Law Enforcement Center.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

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

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

15. Approve the appointment of the County Medical Examiner.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

16. Approve the appointment to the South Central Iowa Solid Waste Authority Board.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____

17. Approve appointments to various Boards and Commissions representing Marion County.

Discussion _____
Motion _____ Second _____
Vote Mater _____ Nichols _____ Pothoven _____