

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

## 2020 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 SPECIAL AGENDA

### Meeting Location:

**3014 E. Main St. Knoxville, IA 50138**

**March 28, 2020 through April 13, 2020 9:00 A.M. till 12:00 P.M.**

During the time period of March 28, 2020 through April 13, 2020 the Board of Supervisors will be in session from 9:00 a.m. until 12:00 p.m. as necessary – possible action may occur during these meetings.

These meetings will be revisited at the end of the time period.

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

II. **AGENDA** –

1. March 28, 2020 through April 13, 2020

III. **BUSINESS**

1. Open Session

2. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible as county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**MARION COUNTY COURTHOUSE**  
**3014 E Main St, Knoxville, Iowa**

**In accordance with Marion County's Disaster Declaration and pursuant to Iowa Code 21.8, This meeting will be held electronically as valid concerns exist that an in person meeting would be impossible or impractical.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Jeff Anderson is inviting you to a scheduled Zoom meeting.

Topic: Marion County Board of Supervisors Meeting  
Time: Mar 24, 2020 09:00 AM Central Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/232995427?pwd=dmI4UFU0SFFldW95S2MxV3J0Qy9KQT09>

**Meeting ID: 232 995 427**

**Password: 068510**

One tap mobile

+16468769923,,232995427# US (New York)

+13126266799,,232995427# US (Chicago)

Dial by your location

+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Meeting ID: 232 995 427

Find your local number: <https://zoom.us/u/aqL1rkySs>

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**March 24, 2020**

**9:00 AM**

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

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

II. **AGENDA** –

1. March 24, 2020 regular session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through 3/24/2020.
2. Marion County Conservation Board warrants #235565 - #235590 through 3/17/20.
3. Marion County Board of Supervisor Special Session Minutes: 3/12/2020
4. Marion County Board of Supervisor March 3, 2020 Special Election Canvass: 3/10/2020
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

VI. **BUSINESS** –

1. Public Hearing: Proposed Prairie Ridge Urban Renewal Plan for a Proposed Urban Renewal Area in Marion County, Iowa
2. Resolution 2020-34: Resolution Determining an Area of the County to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a Combination thereof, of such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the County; Designation such Area as Appropriate for Urban Renewal Projects; and Adopting the Prairie Ridge Urban Renewal Plan
3. Discussion and action as necessary: Indiana Township
4. Resolution 2020-32: Resolution to Approve the Appointment of Sheriff's Reserve Peace Officers
5. Discussion and action as necessary: Renewal – Class C Native Wine including Outdoor Service & Sunday Sales – Rod & Karen Haworth dba Grape Escape Winery 1185 40<sup>th</sup> Place Pleasantville Iowa.
6. Annual Evaluation: Carla Eysink – Marion County Development
7. Discussion and action as necessary: Establish 7/1/20 Department Head wage levels
8. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**3014 E. Main St. Knoxville, IA 50138**

**March 18, 2020 through March 20, 2020 9:00 A.M. till 12:00 P.M.**

**March 23, 25, 26, 27, 2020 9:00 A.M. till 12:00 P.M.**

**March 24, 2020 at 12:00 P.M.**

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

II. **AGENDA** –

1. March 18, 2020 through March 20, 2020 and March 23 through March 27, 2020 special session agenda.

III. **BUSINESS**

During the weeks of March 16, 2020 and March 23, 2020 the Board of Supervisors will be in session from 9:00 a.m. until 12:00 p.m. – possible action may occur during these meetings.

These meetings will be revisited at the end of the two week period, 3/27/20.

1. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**3014 E. Main St. Knoxville, IA 50138**

**March 17, 2020 12:00 P.M.**

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

II. **AGENDA** –

1. March 17, 2020 special session agenda.

III. **BUSINESS**

1. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**3014 E. Main St. Knoxville, IA 50138**

**March 12, 2020 3:00 P.M.**

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

II. **AGENDA** –

1. March 12, 2020 special session agenda.

III. **BUSINESS**

1. Closed Session

- a. Authorize: Closed session pursuant to Iowa Code Chapter 21.5(1)(k)
- b. Reconvene from Closed Session
- c. Action as necessary as result of closed session

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

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

**March 10, 2020**

**9:00 AM**

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

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. March 10, 2020 regular session agenda.

**III. COMMUNICATIONS**

**IV. PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through 3/10/2020.
2. Marion County Board of Supervisor Regular Session Minutes: 2/25/2020
3. Marion County Board of Supervisor Special Session Minutes: 2/20/2020
4. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

**VI. BUSINESS –**

1. Public Hearing: FY21 Proposed Marion County Budget for July 1, 2020 through June 30, 2021.
2. Resolution 2020-29: Adoption of elected official’s salaries for FY21 beginning July 1, 2020 through June 30, 2021.
3. Resolution 2020-30: Adoption of Marion County, IA budget for FY21 beginning July 1, 2020 through June 30, 2021.
4. Resolution 2020-31: Marion County fund designation from Local Sales and Services Tax (LOSST) revenues in FY21.
5. Resolution 2020-27: Approval of FY21 Iowa Department of Transportation (IDOT) Secondary Road Budget
6. Resolution 2020-28: Approval of Marion County FY21-FY25 Construction Five Year Program
7. Discussion and action as necessary: Renewal - Class C Liquor License (Commercial) including Catering Privilege, Outdoor Service and Sunday Sales – KLN Entertainment LLC (Slideways) 1230 Hwy 14 N, Knoxville, IA 50138
8. Discussion and action as necessary: Marion County property/casualty coverage
9. Discussion and action as necessary: Secondary Road Department activity update

10. Annual Evaluation: Andrew De Haan – Marion County IT Director

11. Annual Evaluation: Missy Poffenbarger – Marion County Zoning

12. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

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

**February 25, 2020**

**9:00 AM**

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

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. February 25, 2020 regular session agenda.

**III. COMMUNICATIONS**

**IV. PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through 2/25/2020.
2. Marion County Conservation Board warrants #235146 - #235171 through 2/18/2020.
3. Marion County Board of Supervisor Regular Session Minutes: 2/11/2020.
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Discussion and action as necessary: Veterans Administration Campus / Prairie Ridge Urban Renewal Project – financial scenarios
2. Resolution 2020-24: Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a proposed Prairie Ridge Urban Renewal Plan for a proposed Urban Renewal Area in Marion County, State of Iowa.
3. Resolution 2020-17: Premium Structure for All Marion County, Iowa Employees Effective July 1, 2020.
4. Discussion and action as necessary: Establish Veteran Affairs Income Guidelines for Determination of Eligibility Assistance in Marion County effective January 18, 2020.
5. Appointments: Marion County Development Commission
  - David Vollmar (At-Large area) term ending 6/30/2022
  - Rob Judkins (Pella area) term ending 6/30/2022
  - Susan Bacon (Knoxville area) term ending 6/30/2020
  - Mindi Sudman (Knoxville area) term ending 6/30/2022
6. Resolution 2020-26: Assign Tax Sale Certificate #1992-92191
7. Discussion and action as necessary: Agreement for Assignment of Marion County Tax Sale Certificate #1992-92191

8. Discussion and action as necessary: Marion County General Assistance Policy 2020
9. Discussion and action as necessary: Marion County Courthouse operations relocation to East Elementary, Knoxville Iowa.
10. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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## MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

### Meeting Location:

**214 E. Main St. Knoxville, IA 50138**

**February 20, 2020 9:00 A.M.**

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

II. **AGENDA** –

1. February 20, 2020 special session agenda.

III. **BUSINESS**

1. Public Hearing – New Elevator, Fire Sprinkler, & Accessibility Improvements Project at Marion County Courthouse

2. Discussion and action as necessary: Review and Approve Bids  
- New Elevator, Fire Sprinkler, & Accessibility Improvements Project at Marion County Courthouse

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

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

**February 11, 2020**

**9:00 AM**

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

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. February 11, 2020 regular session agenda.

**III. COMMUNICATIONS**

**IV. PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through 2/11/20.
2. Marion County Board of Supervisor Regular Session Minutes: 1/28/20
3. Marion County Board of Supervisors Special Session Minutes: 1/6/20, 1/15/20, 1/20/20, 1/21/20, 1/23/20, 1/27/20, 1/30/20
4. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Discussion and action as necessary: Marion County Courthouse Special Use Permit Application Knoxville Farmers Market – 5/16/20 – 10/17/20 – Tuesdays PM and Saturdays AM
2. Receive and File: Marion County Pioneer Cemetery Commission Report – January 2020
3. Resolution 2020-22: Outstanding Warrants through 6/30/18
4. Resolution 2020-23: Outstanding Treasurer Checks through 12/31/18
5. Discussion and action as necessary: Prairie Ridge Project – Limited Representation Conflict Waiver – Ahlers Cooney
6. Discussion and action as necessary: Prairie Ridge Project – Urban Renewal Plan Engagement Agreement – Ahlers Cooney
7. Public Hearing – Proposed Marion County Property Tax Dollars Fiscal Year 20-21
8. Resolution 2020-21: Approval of FY21 Marion County Maximum Property Tax Dollars
9. Discussion and action as necessary: Set Public Hearing Date for March 10, 2020 regarding Proposed Marion County Budget for Fiscal Year 2020/2021.

10. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**AMENDED**

**Meeting Location:**

**214 E. Main St. Knoxville, IA 50138**

**January 30, 2020 1:00 P.M.**

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

II. **AGENDA** –

1. January 30, 2020 special session agenda.

III. **BUSINESS**

Discussion and action as necessary: FY21 County Budget

Scaled Bid Opening: Marion County Courthouse Elevator Project

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

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

**January 28, 2020**

**9:00 AM**

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

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. January 28, 2020 regular session agenda.

**III. COMMUNICATIONS**

**IV. PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through 1/28/20
2. Marion County Conservation Board warrants #234812 – 234843 through 1/21/20.
3. Marion County Board of Supervisor Regular Session Minutes: 1/14/20
4. Marion County Board of Supervisors Special Session Minutes: 1/2/20
5. Marion County employee salary adjustments. Complete list available in the Auditor's Office.

**VI. BUSINESS –**

1. Discussion and action as necessary: Marion County Libraries FY20 funding request
2. Discussion and action as necessary: Marion County Humane Society contract
3. Discussion and action as necessary: Proposed Marion County Courthouse Elevator Project and County services
4. Receive and File: Marion County Treasurer Semi-Annual Report 7/1/19-12/21/19.
5. Resolution 2020-20: Assign Tax Sale Certificate #2019-63005
6. Discussion and action as necessary: Agreement for Assignment of Marion County Tax Sale Certificate #2019-63005
7. Resolution 2020-18: Second Amendment to Road and Traffic Agreement with Western Minnesota Municipal Power Agency for the Red Rock Hydroelectric Project
8. Resolution 2020-19: Drainage Easement for surface associated with the reconstruction of the Weiler Drive and Hwy 14 intersection.
9. Discussion and action as necessary: Set Public Hearing Date for February 11, 2020 regarding Proposed Property Tax Levy for Fiscal Year 2020/2021.

10. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**214 E. Main St. Knoxville, IA 50138**

**January 27, 2020 9:00 A.M.**

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

II. **AGENDA** –

1. January 27, 2020 special session agenda.

III. **BUSINESS**

1. January 27, 2020 – 9:00 AM - Discussion and action as necessary: FY21 County Budget

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**214 E. Main St. Knoxville, IA 50138**

**January 23, 2020 9:00 A.M.**

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

II. **AGENDA** –

1. January 23, 2020 special session agenda.

III. **BUSINESS**

1. January 23, 2020 – 9:00 AM - Discussion and action as necessary: FY21 County Budget sessions

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**214 E. Main St. Knoxville, IA 50138**

**January 20-21, 2020 9:00 A.M.**

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

II. **AGENDA** –

1. January 20-21, 2020 special session agenda.

III. **BUSINESS**

1. January 20, 2020 – 9:00 AM - Discussion and action as necessary: FY21 County Budget sessions

2. January 21, 2020 – 9:00 AM – Discussion and action as necessary: FY21 County Budget sessions

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**PLEASE NOTE CHANGE IN ADDRESS MEETING LOCATION**

**Meeting Location:**

**\*\* Knoxville City Hall 305 S. Third St. Knoxville, IA 50138 \*\***

**January 15, 2020 1:00 P.M.**

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

II. **AGENDA** –

1. January 15, 2020 special session agenda.

III. **BUSINESS**

1. Resolution 2020-15: Memorandum of Agreement Between the Iowa State Historic Preservation Office, The County of Marion, and the City of Knoxville Regarding Post-Conveyance Identification, Mitigation, Minimization and Avoidance of Historic Resources at the Former Knoxville Veterans Affairs Campus Knoxville, Iowa.

2. Discussion and Action: Memorandum of Agreement Amongst the U.S. General Services Administration, the Iowa State Historic Preservation Office, the Advisory Council on Historic Preservation and Marion County Regarding the Conveyance of the Former Knoxville Veterans Affairs Campus Knoxville, Iowa.

3. Discussion and Action: Acceptance of Conveyance to Marion County of the Former Knoxville Veterans Affairs Campus Knoxville, Iowa.

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

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

**January 14, 2020**

**9:00 AM**

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

Kisha Jahner \_\_\_\_\_ Mark Raymie \_\_\_\_\_ Steve McCombs \_\_\_\_\_

**II. AGENDA –**

1. January 14, 2020 regular session agenda.

**III. COMMUNICATIONS**

**IV. PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

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

1. Marion County Claims through 1/14/20
2. Marion County Board of Supervisor Regular Session Minutes: 12/24/19
3. Marion County Board of Supervisors Special Session Minutes: 12/17/19
4. Marion County employee salary adjustments. Complete list available in the Auditor’s Office.

**VI. BUSINESS –**

1. Discussion and action as necessary: IMPACT – activities report and funding request.
2. Discussion and action as necessary: Site plan review  
– Sanctuary Gardens Farms: 665/669 Highway 14, Otley IA 50138
3. Appointment: Marion County Zoning Commission – Keith Davis: term ending 12/31/2024
4. Appointment: Marion County Board of Adjustment – Linda Hicks: term ending 12/31/2024
5. Appointment: Marion County Board of Adjustment – Loren Van Wyk: term ending 12/31/2024
6. Receive and File: Marion County Compensation Board FY21 Minutes and Recommendation
7. Resolution 2020-16: High Deductible Health Plan Rates effective January 1, 2020
8. Board of Supervisor Updates

**VII. BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).



**MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA**

**Meeting Location:**

**214 E. Main St. Knoxville, IA 50138**

**January 6, 2020 10:00 A.M.**

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

II. **AGENDA** –

1. January 6, 2020 special session agenda.

III. **BUSINESS**

1. Discussion and action as necessary: Proposed Courthouse Elevator Project

IV. **BOARD OF SUPERVISOR ADJOURNMENT**

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ANNUAL ORGANIZATIONAL MEETING TENTATIVE AGENDA

MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY COURTHOUSE  
214 E Main St, Knoxville, Iowa

January 2, 2020

9:00 A.M.

Open Meeting: Marion County Auditor's Office

1. Select 2020 Board Chair and approve authorization to sign for official County Business.
2. Select 2020 Board Vice-Chair and approve authorization to sign for official County Business.
3. Set 2020 official regular meeting days/times for Board of Supervisors.
4. Approve Official 2020 County Newspapers for public notices.
5. Resolution 2020-01: Authorizing Maximum Depository Thresholds for County Funds.
6. Farm to Market Resolution 2020-02 authorizing the Marion County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in Marion County.
7. Appointment of Marion County A.D.A. Coordinator and set annual compensation.
8. Resolution 2020-3: 2020 Marion County Sheriff Deputy Officer Appointments.
9. Resolution 2020-4: 2020 Marion County Sheriff Reserve Peace Officer Appointments.
10. Resolution 2020-5: 2020 Authorized Administrator of the County Law Enforcement Center – Lt. Justin Kingery.
11. Resolution 2020-6: 2020 Appointment of Sheriff Civil Process Server – Jennifer Geery
12. Resolution 2020-7: 2020 Appointment of Sheriff Civil Process Servers – Jailers
13. Resolution 2020-8: 2020 Appointment of Authorization to Sign Sheriff Deeds – Jennifer Geery
14. Appointment of the Designated County Representative for Federal D.O.T. drug and alcohol testing – 2020.
15. Resolution 2020-9: 2020 Construction Evaluation (Master Matrix) Resolution relating to the construction of confinement feeding operations.
16. Appointments – 2020 Marion County Compensation (Condemnation) Commissioners
17. Resolution 2020-10: 2020 Marion County Medical Examiner and Deputy Marion County Medical Examiners
18. Approve Supervisor assignments to various Boards and Commissions representing Marion County in 2020.
19. Resolution 2020-11: 2020 Central Iowa Regional Housing Authority (CIRHA) appointments.
20. Resolution 2020-12: 2020 Central Iowa Regional Transportation Planning Alliance (CIRTPA) appointments.
21. Resolution 2020-13: 2020 South Central IA Cedar Creek Watershed Management Authority appointments.

22. Appointment: 2020 Marion County Flood Plain Administrator
23. Appointments: Marion County Memorial Hall Commissioners – Knoxville
24. Appointments: Marion County Pioneer Cemetery Commissioners
25. Appointment – Marion County Conservation Board – Bill Boyd – term ending 12/31/2024.
26. Appointment – Marion County Board of Health – Shannon Remington – term ending 12/31/2022.
27. Resolution 2020-14: Marion County Employee Mileage Reimbursement Rate
28. Adjournment

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

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