

**Marshall County Board of Supervisors  
Special Session October 4, 2010, at 9:00 a.m.**

**MINUTES**

The Board met in special session on Monday, October 4, 2010, at 9:02 a.m. in meeting room #2, 3rd Floor, northeast corner of the courthouse with all 3 members present.

**1. Approval or Amendment of Agenda—**

Motion by Grabenbauer, second by Brooks to approve the agenda as printed.

|                 |            |                 |            |
|-----------------|------------|-----------------|------------|
| Roll call vote: | Goecke-Aye | Grabenbauer-Aye | Brooks-Aye |
|                 | Chairman   | Vice Chairman   | Member     |

**2. Election Canvass—**Canvass the results from the Special Election held in the City of Green Mountain on September 28, 2010. See pages following minutes for canvass results.

Motion by Grabenbauer, second by Brooks to accept the canvass results as presented and authorize the Board of Supervisors to sign.

|                 |            |                 |            |
|-----------------|------------|-----------------|------------|
| Roll call vote: | Goecke-Aye | Grabenbauer-Aye | Brooks-Aye |
|                 | Chairman   | Vice Chairman   | Member     |

**Consent Agenda Items:**

**3. Approve Personnel Actions:**

- a.) Hire **Benjamin Stansberry**, County Attorney's Office, Assistant Marshall County Attorney, Full time, at \$61,800/yr., effective October 4, 2010
- b.) Hire **Jordan Gaffney**, County Attorney's Office, Assistant Marshall County Attorney, Full time, at \$47,000/yr. (grant funded), effective October 4, 2010 for the term of the grant only.

Motion by Brooks, second by Grabenbauer, to approve the consent agenda as printed above.

|                 |            |                 |            |
|-----------------|------------|-----------------|------------|
| Roll call vote: | Goecke-Aye | Grabenbauer-Aye | Brooks-Aye |
|                 | Chairman   | Vice Chairman   | Member     |

**4. Notice of Trustee Appointment—**Pursuant to Iowa Code Chapter 357C.8 the Board of Supervisors must appoint three trustees for the Green Mountain Street Lighting District from among the five candidates receiving the highest number of votes.

Motion by Brooks, second by Grabenbauer to make the required appointments at the regular Board of Supervisors meeting on Tuesday, October 12, 2010 at 9:00a.m.

|                 |            |                 |            |
|-----------------|------------|-----------------|------------|
| Roll call vote: | Goecke-Aye | Grabenbauer-Aye | Brooks-Aye |
|-----------------|------------|-----------------|------------|

|  |          |               |        |
|--|----------|---------------|--------|
|  | Chairman | Vice Chairman | Member |
|--|----------|---------------|--------|

**5. Public Forum**— There were no comments from the public.

**6. Adjournment**--The next regular meeting is October 12, 2010, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor's Office or the Board of Supervisors' Office by October 7, 2010, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:12 a.m.

\_\_\_\_\_  
Ronald D. Goecke  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Karen Squiers  
Marshall County Auditor

**OFFICIAL CANVASS OF VOTES CAST  
GREEN MOUNTAIN LIGHTING DISTRICT ELECTION  
SEPTEMBER 28, 2010**

|                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p style="text-align: center;"><b>Public Measure</b></p> <p>Shall the Green Mountain Lighting District levy a tax of not more than fifty-four cents per thousand dollars of assessed value on all of the taxable property within the Green Mountain Lighting District?</p> | <p style="text-align: center;"><b>Lighting District Trustee Nomination</b></p> <p>Trustee nominees must be residents of the lighting district. Voters were asked to write-in the names of no more than three (3) nominees on the lines provided below. The Board of Supervisors will appoint 3 trustees from among the top 5 vote winners</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| Precinct                  | YES | NO | Tom Longman | Jim Eilders | John Worden | Steve Reis | Jalene Primus<br>(Bobince) | Jean Clawson | Jerry Dickey | Russel Balmer | Jeff Somers | John Winters | Mechiele Winters | Betty Ulin<br>(Not in District) |
|---------------------------|-----|----|-------------|-------------|-------------|------------|----------------------------|--------------|--------------|---------------|-------------|--------------|------------------|---------------------------------|
|                           |     |    |             |             |             |            |                            |              |              |               |             |              |                  |                                 |
| Green Mointain Lions Park | 27  | 3  | 1           | 2           | 17          | 3          | 10                         | 12           | 4            | 1             | 1           | 1            | 1                | 2                               |
|                           |     |    |             |             |             |            |                            |              |              |               |             |              |                  |                                 |
|                           |     |    |             |             |             |            |                            |              |              |               |             |              |                  |                                 |
|                           |     |    |             |             |             |            |                            |              |              |               |             |              |                  |                                 |
|                           |     |    |             |             |             |            |                            |              |              |               |             |              |                  |                                 |
|                           |     |    |             |             |             |            |                            |              |              |               |             |              |                  |                                 |
|                           |     |    |             |             |             |            |                            |              |              |               |             |              |                  |                                 |
| ABSENTEE BALLOTS          | 0   | 0  | 0           | 0           | 0           | 0          | 0                          | 0            | 0            | 0             | 0           | 0            | 0                | 0                               |
|                           |     |    |             |             |             |            |                            |              |              |               |             |              |                  |                                 |

|                  |    |   |   |   |    |   |    |    |   |   |   |   |   |   |
|------------------|----|---|---|---|----|---|----|----|---|---|---|---|---|---|
| TOTAL VOTES CAST | 27 | 3 | 1 | 2 | 17 | 3 | 10 | 12 | 4 | 1 | 1 | 1 | 1 | 2 |
|------------------|----|---|---|---|----|---|----|----|---|---|---|---|---|---|