

**Marshall County Board of Supervisors
Special Session August 29, 2011, at 9:00 a.m.**

MINUTES

The Board met in special session on Monday, August 29, 2011, at 9:00 a.m. in Meeting Room #2, Courthouse, 3rd Floor, NE corner with all three members present.

1. Approval or Amendment of Agenda—

Motion by Adams, second by Thompson to approve the agenda as printed.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	Member	Chairman	Vice Chairman

2. Buildings and Grounds-Todd Kelley presented information on the following:

- Storm Damage at CPC office and Antique Power Bldg.
- Antique Power Metal Building Unrepairable-Antique Power has \$18,000 total in scrap metal and insurance.

Motion by Grabenbauer, second by Thompson to direct Todd to develop plan and Antique Power hold insurance money.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	Member	Chairman	Vice Chairman

- HVAC bids are due today. Open on 8-30-11 at B.O.S. meeting.
- Received Alliant Rebate in the amount of \$5,000.00.
- Payroll-part time definition
- Motor Vehicle Move
- Emergency Funds

Recess @ 9:50 a.m.

Back to Order @ 9:55 a.m.

3. Secondary Roads -Paul Geilenfeldt presented information on the following:

- Paving Update
- Demo John Deere Motor Grader
- Tank Monitoring System Repair
- Receiving Applications for Asst. Engineer
- Hart Ave. cattle pass is open

4. Planning and Zoning, Public Environmental Health, Weed Commissioner-John Kunc presented information on the following:

- 85 Permit Totals as of 8-29-11
Value \$179,441.550.00
Fees Collected \$381,939.00
- Update on wind farms
- Weed Spraying
- Pool Inspections
- Flood Plain Ordinance

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

6. Adjournment--The next regular meeting is August 30, 2011, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by Thursday, August 25, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder