

**Marshall County Board of Supervisors
Special Session September 6, 2011, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, September 6, 2011, at 9:00 a.m. in Meeting Room #2, Courthouse, 3rd Floor, NE corner with all 3 members present.

1. Approval or Amendment of Agenda—

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

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

2. I.T. Department-Scott Williams presented a department update on the following items:

- IT installing WIFI access point for guest access for downtown events
- CLIPS up and running at Sheriff's office
- MP3 files problematic with Sun systems
- Upgrading fiber optics
- Discussion on recording options for meeting room #2

3. G.I.S. Department –Wayne Chizek presented a department update on the following items:

- Redistricting maps finalized
- Maps developed for Conservation including wind farm buffer
- Laurel wind farm parcel shapes being developed for taxation purposes
- Boundary changes for township realignment
- First responder map consolidation
- Mel assisting with deeds and TIF balancing

4. Buildings and Grounds-Todd Kelley presented a department update on the following items:

- Bluestone review of bids
- Base bid only or base bid plus alternate #1
- Stay under \$750,000 limit?
- Financing options
- Money for electrical can come out of operating budget

5. Public Forum—Tina Shapley, MCBF, discussion and permission requested to locate farmers market on CH grounds Thursday, September 29, 2011.

Motion by Thompson, second by Grabenbauer to keep food vendors on Center St. and tents on CH ground grass.

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

6. Adjournment--The next special session is September 20, 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, September 15, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:47 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder