

**Marshall County Board of Supervisors
Special Session September 20, 2011, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, September 20, 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 Thompson, second by Adams to approve the agenda as printed.

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

Consent Agenda:

- 2. Approve Public Event Held on County Property** - Marshall County Drug Endangered Children requests the use of the Courthouse grounds on Saturday, October 8, 2011 from 9:00 a.m.-12:00 p.m. for the Marshall County Prescription Drug Drop-Off Program.

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

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

- 3. HVAC Retrofit System Contracts** - Action to authorize the Chairman to sign the contracts and bond documents for replacement of existing HVAC Retrofit System at Marshall County Courthouse.

Motion by Thompson, second by Adams to authorize the Chairman to sign the contracts and bond documents for replacement of the HVAC Retrofit System awarded to Sheet Metal Engineering, Des Moines, Iowa on September 13, 2011 for base bid in the amount of \$475,471.00 after giving the County Attorney time to review and submit comments before Chairman signs.

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

- 4. Veteran's Affairs Department**-Ron Nauman presented a department update on the following items:

- **Presented Department Background**
- **Provides Assistance to all Vets in Applying for Benefits**
- **Community Resource Referrals**

- **VA Medical Care Applications**
- **IVH Application Assistance**
- **Grave Markers**
- **Van Service To DSM and Iowa City**
- **Thank you to BOS for their support**
- **Supervisor Grabenbauer questioned Ron about sharing possibility with Peoplerides. Ron commented that VA regulations would prohibit it.**

5. Community Services Department-Jill Eaton presented a department update on the following items:

- **NACO Prescription Drug Program**
- **Receiving \$1,439,000.00 from state but to change before Jan. payment**
- **Psychological Rehabilitation Program Update**
- **State meetings going on to merge Community Services**

6. Conservation Department-Mike Stegmann presented a department update on the following items:

- **Wind Storm Update**
- **Trail Work Project Construction**
- **Trail Maintenance**
- **Brush and Tree Chipper Purchase**
- **REAP Mtgs. Sept. 29th at Grimes Farm**
- **Prairie Heritage Days in Sept. at Grimes Farm**
- **Coppock Park**

7. Discussion on current Marshall County Bomb Threat Policy—Closed Session

Motion by Thompson, second by Grabenbauer to go into closed session pursuant to Iowa Code 22.5 and 21.5(k), 2009.

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

Motion by Thompson, second by Adams to end closed session.

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

8. Public Forum— There were no public comments.

9. Adjournment--The next special session is October 4, 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 29, 2011, at 1:00 p.m.

Special Session of
September 20, 2011

There being no further business to come before the Board, the meeting was adjourned at 10:59 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder