

**Marshall County Board of Supervisors
Special Session November 1, 2011, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, November 1, 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

Consent Agenda:

2. Approve Minutes from Special Session of October 18, 2011.

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. Weed Commissioner--Receipt of Quotes for Marshall County Weed Control Spray Program for Calendar Year 2012 and Set Date and Time to award contract.

Motion by Grabenbauer, second by Thompson to accept receipt of quotes for Marshall County Weed Control Spray Program for 2012 and set the date to award contract at the Board of Supervisors meeting on November 8, 2011 at 9:00 a.m.

Name Submitting Quote	Leafy Spurge(spring)	Spray West Half of Co(spring/summer)	Spray East Half of Co(late summer/fall)	Quote Total
DeAngelo Brothers, Inc. Albert Lea, MN	\$20,000.00	\$33,000.00	\$18,000.00	\$71,000.00
B & W Control Specialists, Inc. Algona, IA	\$1,034.00	\$37,658.00	\$20,145.50	\$58,837.50
Chem-Trol West Des Moines, IA	\$1,162.26	\$42,636.75	\$42,636.75	\$86,435.76

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

4. Planning and Zoning, Public Environmental Health, Weed Commissioner -John Kunc presented a department update on the following items:

- October update on permit revenue

- Non-Wind farm valuation \$12,721,364.00
- 7-8 wind towers fully erected near Laurel. Roads look good with truck traffic.
- Roger Lutes made application for 7-8 wind towers

5. Secondary Roads- Paul Geilenfeldt presented a department update on the following items:

- RPM Access Wind farm-southern end getting roads back to previous service level
- FEMA-notifications for sign and tree damage
- New Tandem axle arriving by Jan 1st
- Contacting State bid vendors-Pick Up trucks
- Engineer Assistant Applicants

Motion by Thompson, second by Adams to go into closed for discussion on Assistant Engineer applicants per Paul Geilenfeldt's request.

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

Motion by Thompson, second by Adams to go back into open session.

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

- Discussion at previous October City/County meeting-Paul take the lead on bridges project
- Request to put bridge project on Washington D.C. wish list
- Parking-more than adequate for employees in county lot and engineer's lot.

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

- Daily work schedule-Bldg & Grounds staff
- Sidewalk replacement/repair
- Co. Atty Office space-Stairwell enclosure
- Fire Alarm Update-hold off until spring
- Control panel at Jail
- DHS lease discuss at another meeting

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

8. Adjournment--The next special session is November 15, 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 **Wednesday, November 9, 2011**, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:57 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder