

**Marshall County Board of Supervisors
Regular Session November 22, 2011, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, November 22, 2011, at 9:00 a.m. in Council Chambers, 10 West State Street (Parks and Rec. Entrance), 2nd Floor, with ____ members present.

Notice to the public--The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____ to _____ the agenda as printed.

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

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of November 8, 2011.
- 3. Accept Central Point of Coordination's MH/DD Annual Report for FY 2011** - for submission to the State of Iowa by December 1, 2011
- 4. Manure Management Update**-Liberty Finisher Farm, id no. 58020, annual update report received and placed on file with the following changes made to the MMP: acres have been added, using a manure analysis for determining application rates when applying manure.
- 5. Approve Claims—**as audited and authorize the County Auditor and Recorder to issue payment of same. The listing of claims paid at this meeting will be included with all claims paid for the month of November; the November list of claims will be a part of the first meeting in December.

Motion by _____, second by _____, to _____ the consent agenda as printed above.

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

Attest:

Denny Grabenbauer
Board of Supervisors, Chairman

Dawn Williams
Marshall County
Auditor and Recorder

6. A Request from the CDC Bell Choir— “The CDC Bell Choir” from the Career Development Program (serves adults with disabilities) would like to present a bell program on the 2nd floor, Courthouse rotunda on Friday, December 2, 2011, 10:30 a.m. to play traditional Christmas songs.

Motion by _____, second by _____ to _____ the request by the CDC Bell Choir to play traditional Christmas songs on Friday, December 2, 2011, 10:30 a.m. on the 2nd floor, Courthouse rotunda.

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

7. Floating Holiday for 2012-Discussion and action on setting Monday, December 24, 2012 as the date for the floating holiday in 2012 for Marshall County employees.

Motion by _____, second by _____ to set Monday, December 24, 2012 as the date for the floating holiday in 2012.

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

8. Set the Date and Time for County Farm Ground Bid Letting-Lease-Setting the date and time for Tuesday, December 20, 2011 at 9:00 a.m. for bidding on the Marshall County Farm ground of approximately 230.0 acres in Sections 9 and 10 in Township 83N, Range 19W, Washington Township, beginning March 1, 2012, and ending February 28, 2014.

Motion by _____, second by _____, to set Tuesday, December 20, 2011 at 9:00a.m. in Council Chambers, 10 West State Street (Park and Rec entrance), 2nd Floor for the bidding on the Marshall County Farm ground lease of approximately 230.0 acres in Sections 9 and 10 in Township 83N, Range 19W, Washington Township. The bidding shall be under the terms as advertised in the Times Republican and the Mid Iowa Enterprise following this meeting.

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

9. Public Forum--is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

10. Adjournment--The next regular meeting is December 6, 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, December 1, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder