

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

MINUTES

The Board met 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 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 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 Adams, second by Grabenbauer, to approve the consent agenda as printed above.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Grabenbauer, second by Adams to accept 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-Aye	Adams-Aye	Thompson-Aye
	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 Adams, second by Thompson to set Monday, December 24, 2012 as the date for the floating holiday in 2012.

Roll call vote:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	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 Adams, second by Thompson, 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. Bids will be received by the Chairman of the Board.

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

9. Public Forum—Jacque Heintz, Director of CDC, announced the bell choir program set for December 2, 2011 at the Courthouse rotunda.

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 was adjourned at 9:13 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

