

**Marshall County Board of Supervisors
Special Session November 29, 2011, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, November 29, 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:	Adams-Aye	Thompson-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes from Special Session of November 1, 2011.

3. Personnel Actions

a. Re-Employment **Eric Devig, Gary Engle, and Tom Sawyer**, Secondary Road Department, seasonal, as needed, temporary part-time, at \$18.68/hr., effective December 1, 2011.

b. Hire **Armando Astrada and Pete Hutzel**, Secondary Road Department, seasonal, as needed, temporary part-time, at \$18.68/hr., effective December 1, 2011.

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

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

4. G.I.S. Department-Wayne Chizek presented a department and ISAC update:

- iVoters Data
- Modification to redistricting map
- 2012 election maps have been made
- Maps updated in various County offices
- Revisions completed to CH directories and elevator directories
- Working with Todd to get maps made showing tiling areas on County farm ground
- Photographs taken of underground electrical
- Working with MEDIC collecting regional data sets

ISAC update

- ESRI provider-Parcel fabric that will emphasize points rather than lines to provide more mapping accuracy
- ArcGIS online-Marshall County approached by ICIT to beta test it
- County and State Relationship-GIS and IT data for Emergency Management
- GIS to let BOS know of office closings
- Need to reschedule next DH meeting from November

5. I.T. Department –Scott Williams presented a department and ISAC update:

- I.T. portion of Motor Vehicle move completed and went well.

- Sheriff's Office projects-OWI room updated
- Development project with CLIPS with several County offices
- Completed fiber upgrades
- Improved linkage between CH and City Hall
- In process of looking at multi-media software for meeting room #2

ISAC update

- ARCMIS eventually phasing out and possibly looking at a cloud-based service-ArcGIS
- Possible Enterprise License Agreement-VMware product

6. Building and Grounds -Todd Kelley presented a department update:

- Progress on new HVAC system-Alliant E. work completed
- Completed electrical panel
- Motor Vehicle move completed. Went smoothly and ahead of schedule.
- Completed first portion of tile work at County farm, cost of \$16,000.
- FEMA update-State will verify entitlements to County as soon as all information collected

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

8. Adjournment--The next special session is December 13, 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 8, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:34 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder