

**Marshall County Board of Supervisors
Regular Session December 6, 2011, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, December 6, 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:	Thompson-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

Consent Agenda:

- 2. Approve Minutes--**from Regular Session of November 22, 2011.
- 3. Accept Weed Commissioners Report 2011**
- 4. 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 December; the December list of claims will be a part of the first meeting in January.

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

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

5. Lease—Lease between Masonic Holding Corporation and Marshall County—

Discussion and action on a lease between the Masonic Holding Corporation and Marshall County regarding room nos. 204, 205, 206, 207, 208a, 209, and 216 consisting of approx. 2127 square feet, used for general office on the second floor in the Masonic Temple Building, 26 South 1st Ave., Marshalltown. Terms of the lease shall be for one year, July 1, 2011 – July 1, 2012, at a rate of \$1,050.00 per month.

Motion by _____, second by _____ to _____ this lease agreement

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

6. Report Recount of Votes Cast for Public Measure D, City of State Center -

Correction of Canvass. Receive Recount Board's Report of the Public Measure D Recount, City of State Center and correct the canvass.

Motion by _____, second by _____ to receive the report from the Recount Board and correct the canvass. The canvass for Public Measure D – City of State Center shall be corrected as follows: Ninety-six (96) YES votes and Ninety-seven (97) NO votes. We therefore declare Public Measure D to have failed.

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

7. 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.

8. Adjournment--The next regular meeting is December 20, 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 15, 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