

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

MINUTES

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

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

Attest:

Denny Grabenbauer
Board of Supervisors, Chairman

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 Adams, second by Grabenbauer to approve this lease agreement

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Thompson, second by Adams 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. (report on page 287)

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

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest:	_____ Dawn Williams Marshall County Auditor and Recorder
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7. Public Forum—Supervisor Denny Grabenbauer reviewed the terms on farm lease auction set for 12-20-2011.

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 was adjourned at 9:08 a.m.

_____ Denny Grabenbauer Board of Supervisors, Chairman	Attest:	_____ Dawn Williams Marshall County Auditor and Recorder
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Report for Recount of Votes Cast for
Public Measure D - City of State Center
at the Municipal Election 11-08-2011

Precincts Recounted	Reported results from Canvass of Votes held on 11-14-2011		Ballots Counted at Recount		Ballots Not Counted			Total # of Ballots Examined
	YES	NO	YES	NO	Overvoted	Spoiled/Blank	Disputed	
State Center City Hall	88	92	87	92	0	0	1	180
Absentee	9	5	9	5	0	0	0	14
Total	97	97	96	97	0	0	1	194

We, the undersigned members of the Special Precinct Board do hereby certify the results of the recount as true and correct votes as counted on 11-23-2011 in meeting room two in the Marshall County Courthouse by us.

Lori Martin

Lori Martin

11-23-11
Date

Marlys Ankrum

Marlys Ankrum

23 Nov 2011
Date

Paul Peglow

Paul Peglow

11-23-11
Date

Witnessed by:

Dawn Williams

Dawn Williams, Marshall County Auditor and Recorder /Commissioner of Elections