

**Marshall County Board of Supervisors
Special Session December 13, 2011, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, December 13, 2011, at 9:00 a.m. in Meeting Room #1, Courthouse, 3rd Floor, SE 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:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes from Special Session of November 29, 2011.

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

3. Planning and Zoning, Public Environmental Health, Weed Commissioner -John Kunc presented a department update on the following:

- 2011 Year-End Building/Septic/Well Permits Report
- Currently performing tanning, indoor pool, and spa inspections
- Laurel wind farm nearing completion
- Roger Lutes and Vienna wind farms will begin next spring

4. Secondary Roads Dept.-Paul Geilenfeldt presented a department update on the following:

- Working with wind farm contractors to get roads back to previous condition
- Finalizing Budget for FY13
- Sec Rd equip. about ready for winter, seasonal Sec. Rd. employees working out well
- Union negotiations progressing
- Checking on streetlight out at Albion corner when headed to Liscomb.

5. Public Forum-Supervisor Grabenbauer reminded the public of the county farm auction that will take place on Dec. 20, 2011 at 9:00a.m. at Council Chambers

6. Adjournment--The next special session is December 27, 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 22, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder