

**Marshall County Board of Supervisors
Special Session December 27, 2011, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, December 27, 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 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 Special Session of December 13, 2011.

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

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

3. GIS Department-Wayne Chizek presented a department update-

- Vienna wind farm inquiry
- Melbourne sewer project
- Fire district valuations
- Flood maps request because of new ordinance
- Work on John's Kunc GPS
- Beta testing ESRI
- Redistricting update

4. I.T. Department –Scott Williams will present a department update-No report.

5. Building and Grounds -Todd Kelley presented a department update-

- Finished up with insurance adjuster-July storm damage. Coordinating with FEMA to repay deductible and depreciated amounts
- Departmental budget work
- Sidewalks are in progress
- Building update-replace bldg at jail for antique power
- HVAC project update
- Fire extinguisher maintenance bids next time

6. Public Forum— No comments from the public.

Special Session of
December 27, 2011
Revised December 30, 2011

7. Adjournment--The next special session is January 10, 2012, 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, January 5, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:42 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder