

**Marshall County Board of Supervisors
Special Session January 24, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, January 24, 2012, at 9:00 a.m. in Meeting Room #1, Courthouse, 3rd Floor, SW 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:	Denny Grabenbauer-Aye	Deane Adams-Aye	Dave Thompson-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of December 27, 2011.

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

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

3. Building and Grounds -Todd Kelley presented a department update on the following:

- Supervisors asked Bldg and Grounds Dept. to check sidewalks in afternoon for ice.
- HVAC- Estimate-Feb 7th for heat to be back on the East side of CH. Construction mtg set Friday, January 27th. HVAC still within bid numbers.
- FEMA-Todd has closed out with FEMA and proposed approx \$60,000 in reimbursements. Claims are now in the hands of the State for final approval.
- Electrical Panel in CH was shut down on Jan. 16 @ 2:00 p.m. to change over electrical service
- Antique Power Bldg Future Discussion- Required insurance coverage provided by Marshall County and/or Antique Power to insure building and contents.
- Fire Marshall Update

Motion to recess until 10:30 a.m.

Motion by Thompson, second by Adams to recess until 10:30 a.m.

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

Motion to reconvene.

Motion by Adams, second by Grabenbauer to reconvene.

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

Motion by Adams, second by Thompson to go into closed session to discuss strategy with counsel in matters where litigation is imminent.

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

4. Personnel Discussion-

Motion by Thompson, second by Grabenbauer to go back into open session.

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

Motion by Adams, second by Grabenbauer to adjourn.

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

5. Public Forum—There were no comments from the public.

6. Adjournment--The next special session is February 7, 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, February 2, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:57 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder