

**Marshall County Board of Supervisors
Special Session February 7, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, February 7, 2012, at 9:00 a.m. in Meeting Room #1, Courthouse, 3rd Floor, SW corner with all 3 members present.

1. Motion by Thompson, second by Grabenbauer to amend the agenda to reflect agenda item #5 has been omitted and renumbered as the County Attorney was not available to attend meeting. All voted aye.

Motion by Thompson, second by Grabenbauer to approve the agenda as amended. All voted aye.

Consent Agenda:

2. **Approve Minutes**--from Special Session of January 24, 2012.
Motion by Adams, second by Thompson, to accept the consent agenda as printed above.
All voted aye.

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

- Presented Building, Septic and Well Permit Record-December 2011
- January pre-site inspections up from last year
- Reported a Cease and Assist order issued to an illegal County tattoo artist
- No applications yet for Vienna wind farm permits.
- Septic inspections not required by law on foreclosures.

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

- HVAC update-heat should be restored within the week
- Bluestone Engineering have plans and specs for fire alarm system
- FEMA-Received first check from FEMA for wind storm repairs-\$15,000.00
- Discussion on possible CH grounds usage agreement
- Todd asked if a portion of unused B & G ending fund balance be to transferred to Capital Improvement fund??
- New Courthouse Chiller to arrive mid February
- Hay Construction-Clean CH windows in spring
- Card access requested on Engineer's door
- Wall under staircase completed and waiting on Fire Marshall inspection
- Todd will check on Annex alarm testing

5. Public Forum—No comments were made from the public.

- 6. Adjournment--**The next special session is February 21, 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 16, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:04 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder