

**Marshall County Board of Supervisors
Special Session February 21, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, February 21, 2012, 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 Thompson, second by Grabenbauer to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Special Session of February 7, 2012.

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

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

3. GIS Dept. -Wayne Chizek presented a department update—

- GPS unit for Zoning up and running
- Updated GIS software
- Will work on Tornado/Fire Evacuation Maps
- Adam Goldsmith -Volunteer intern, working
- Working on new road map for B.O.S. room

4. IT Dept. -Scott Williams presented a department update-

- Update-wiring needs for mtg. room #2
- CLIPS combining with City of Marshalltown
- Camera replaced at Jail(booking room)
- Barcode scanners in SO patrol cars give deputies improved information retrieval
- Major overhaul of SO server room
- Working on upgrade ArcGIS server
- Working on paperless system for Court and County Attorney
- Update to SunRay will improve multi-media services for County Attorney with change to Windows 7
- VOIP-upgrade and changes to long distance will produce 80% reduction, great return

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

- Heat should be restored to East side of Courthouse late Tuesday

- RAGBRAI-County will provide electricity, RAGBRAI pay connection fee
- Ground Useage Agreement-Deposit 100% refundable with no damage following event. Fees suggested for electrical and water usage. Listing County as additional insured will be required
- Clerk of Court-Counters may need remodeled if they go paperless
- FEMA-Some money received from FEMA. Resubmitting some claims, additional info. needed
- New Building-Estimated Cost \$50,000 to \$60,000 to replace Antique Power building from last year's storm. Waiting to see FEMA reimbursement estimate.
- Tested security system at Annex
- CH window trim repairs and window washing - Hay Construction
- County Farm tenant will handle lime application
- D.O.T requested that County repair Hwy 30 project intake and bill D.O.T

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

7. Adjournment--The next special session is March 6, 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, March 1, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:12 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder