

**Marshall County Board of Supervisors
Special Session March 20, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, March 20, 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 Adams, second by Grabenbauer 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 March 6, 2012.

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 Dept. - Wayne Chizek presented a department update—

- Sex Offender Loitering and Residency Restrictions Information Map updated
- Map for Emergency Evacuation Plans updated-will distribute at next DH mtg
- Working on map for B.O.S. office
- Will be in contact with Jeff Bunn, State Center regarding 911 mapping
- Updates on software on hold
- Working on election maps
- Working with Wayne Hartwig, 28E Agreement and fire maps don't coincide
- Completed map on Assessor's Map Codes
- Watershed Risk Map
- B.O.S. inquiring on low to moderate income/Harvester TIF for Green Mountain Siren/Generator request
- ISAC meeting update

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

- ISAC meeting update
- May/June timeline for specifics on Court system going paperless
- Some changes in long distance service due to issues with call routing
- Changes to server room configurations at jail completed
- Meeting room #2 wiring should be completed by May 1st
- DHS- VOIP purchased and installed

- Mike Driscoll submitted 2 weeks notice on March 19, 2012
- B.O.S. mentioned MP3 player garbling
- County Attorney's office requesting to burn and store digital data

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

- HVAC system-Cooling system should be up and running on Friday
- Hay Construction refastened trim pieces around all windows in CH
- Jail server room mostly completed
- DNR inspection
- Proposed wall to hide new HVAC system in east side- capital project for next year
- Will be re-seeding the CH grounds where needed
- Antique Power Building-FEMA rejected the claim

6. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

7. Adjournment--The next special session is April 3, 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 29, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at _____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder