

**Marshall County Board of Supervisors
Special Session April 3, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, April 3, 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 Adams 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 March 20, 2012.

Motion by Thompson, second by Adams to approve minutes and take Consent Agenda item #3 off the table.

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

3. Tabled from 3-27-2012 B.O.S. Meeting-Approve Mobile Band Shell Rental Agreement- A mobile band shell rental agreement has been received from the Midnight Ballroom requesting to use the Mobile Band Shell Saturday, April 7th, 2012 for entertainment during the rodeo held at the Central Iowa Fairgrounds.

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

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

Motion by Grabenbauer, second by Adams to take agenda item #4 off the table.

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

4. Tabled from 3-27-2012 B.O.S. Meeting-Class C Liquor License (LC) (Commercial)—application for license renewal (8 months) for a Class C Liquor License (LC) (Commercial) with Outdoor Service, Sunday Sales and Catering privileges from The Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa. The (8 month) license LC0039126, expires December 1, 2012.

Motion by Thompson, second by Grabenbauer, to approve the renewal of the Harvester, Jensen Golf, L.C. (8 month) liquor license.

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

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

- Jan-March Building Permit Report
- Working on Septic Placements to make sure they are correct
- Randhawa's Travel Center in Melbourne cleaning up site next to store
- Wind Farm-Vienna-Mortensen is ready to move forward with construction

6. Secondary Road Dept. - Paul Geilenfeldt presented a department update—

- 2 out of 3 trucks delivered. 3rd truck still being negotiated.
- County lights- Highland Acres Rd & Hart Ave.-meeting with Consumer's Energy Hart and Hwy 30-working on
- Working on soft spots on county roads. Weather is ahead of rock letting.
- Discussion on improvements/repair to Hopkins & Oaks Ave.
- 5 year program-future meeting
- Vienna Construction Project-planning routes, crossings, driveway
- Washington Summit Trip preparations

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

- Seeding CH lawn, will seed at Jail this week
- Discussion on trash container placed on north side of CH
- HVAC-adjustments still being made
- Meeting room #2-getting ready for future BOS meetings
- HVAC-costs on target
- Jail-Control panel will need to move up in capital improvement plan. Replacement parts hard to come by.
- New Light Fixture-North side of CH is ordered
- DNR wastewater inspection-final improvements needed by April 19
- FEMA-debris removal and limbs. Request by supervisors that be completed by RAGBRAI.

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

9. Adjournment--The next special session is April 17, 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, April 12, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:07 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder