

**Marshall County Board of Supervisors
Special Session April 17, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, April 17, 2012, at 9:06 a.m. in Meeting Room #2 #1, Courthouse, 3rd Floor, NE 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:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of April 3, 2012.

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

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

3. G.I.S. Dept.--Wayne Chizek presented a department update—

- Sex offender map
- Emergency Evacuation Plans
- New maps to distribute to utilities
- New election maps updated boundaries
- Mapping utilities on CH grounds
- Bike Trail map
- Map for BOS office
- Map of Vienna wind farm

4. I.T. Dept. – Scott Williams presented a department update—

- iPad purchase for County Attorney's office
- Clerk of Court phone system problems-possible merge with county system
- New job descriptions & new hire to replace Mike D.
- Unpaid intern being considered
- Mtg rm #2 improvements on track for May 8th meeting

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

- Mtg rm #2 improvements on track for May 8th meeting
- Light fixture for front of CH
- HVAC project update
- Fire alarm

- Tree removal and trimming
- RAGBRAI- underground
- DNR inspection @ jail/consumer's wastewater
- Crops planted on county farm rental
- Grinder pump
- Storm cleanup
- FEMA claims

6. Public Forum— Kirk Kraft gave a follow up on the Laurel wind farm. Update on Vienna wind farm—zoning is ok and on target to complete 12-31-12. There will be 40-45 sites total, with 20-25 of those sites in Marshall County and the remainder located in Tama County.

7. Adjournment--The next special session is May 1, 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 26, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:57 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder