

**Marshall County Board of Supervisors
Special Session May 1, 2012, at 9:00 a.m.**

MINUTES

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

1. Approval or Amendment of Agenda—

Motion by Adams, second by Thompson 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 April 15, 2012.

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

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

3. Bilateral Non Disclosure Agreement –Discussion and possible action on a bilateral non disclosure agreement between Marshall County, IA and Sierra Wireless, Inc, Richmond, BC. Full details of the agreement are on file in the Board of Supervisor’s office.

Motion by Thompson, second by Grabenbauer to approve the non disclosure agreement between Marshall County, IA and Sierra Wireless, Inc, Richmond, BC, and authorize the chairman to sign.

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

4. Planning and Zoning, Public Environmental Health, Weed Commissioner Dept.–
Absent. No report.

5. Secondary Dept. – Paul Geilenfeldt presented a department update—

- Presented a copy of Marshall County bridge replacement program that was presented to legislators in Washington D.C. Will continue contacts regarding funding on bridges G-9, 10, 11, 13. Moving forward with these bridge designs
- Granular resurfacing progressing
- Report on condition of Oaks Ave.
- May Budget Amendment-Following July 2011 storm, brush cutting expenses. FEMA will reimburse for brush cutting, but not in this budget year. MUTCD sign rules-requiring signage replacement

- Light at Highland Acres Rd & Iowa Ave. operational
- Culvert inventory
- New trucks are in service and operational
- Bldg at secondary road shop in bad shape
- Blue Buick will go to DOT auction

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

- 3 inspections at the Jail-Skylights, Fire Marshall, DNR wastewater
- Control Panel update
- AC in server room at the jail needs attention-IT dept. will assist
- FEMA-July 2011 storm debris cleanup complete. Annex roof only remaining project.
- BOS meeting room remodel on target for first meeting May 8th
- Light on north side of CH is here and should be installed this week
- HVAC complete-duct work upgrade, some additional work by Johnson Controls
- May Budget Amendment-appropriate FEMA money back to Buildings and Grounds budget

7. Public Forum— There were no comments from the public. Supervisor Grabenbauer commented that MCBF will use courthouse grounds for Garden Extravaganza this weekend and Farmer's Market beginning May-October.

8. Adjournment--The next special session is May 15, 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, May 10, 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