

**Marshall County Board of Supervisors
Special Session May 15, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, May 15, 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:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of May 1, 2012.

3. Approve Personnel Actions:

a) Hire, **Tami Krough**, Administrative Assistant, Conservation Board, full time, at \$14.42/hr., effective May 16, 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

4. Veteran's Affairs Dept – Ron Nauman presented a department update—

- Legislature approved County allocation program \$10,000 for outreach and training. Will need a separate budget line item for these funds.

5. GIS Dept. – Wayne Chizek presented a department update—

- Courthouse utility map completed
- B.O.S. transportation map progressing
- Election maps
- Wind farm addressing
- Melanie-Property divisions-timeline with other departments
- Wall maps for other departments
- Address change on Underwood Ave.
- Supervisor Grabenbauer presented that Boone County has requested GIS share. Supervisor Thompson commented this is a good opportunity to share Wayne's talents. Wayne- willing to take a look at this opportunity. Dawn-requested committee.

6. CPC Dept. – Jill Eaton presented a department update—

- SF 2315 passed-many changes in CPC
- Regionalization-bill DOES have an opt out.
- Concern about making sure re-organization does not increase administration costs
- Bill will equalize what County levy will lower our current levy \$47.28 per capita, with a loss of \$200,000 annually.
- State will backfill those counties under limit

- State will pick up non-federal share of Medicaid. Net effect is hoped to be near neutral.
- This can create a cash flow issue.
- Central Iowa Recovery-hired director. Hamilton County is fiscal agent.

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

- HVAC-Kapaun and Brown gave a quote of \$2,340 to repair shaft to west side. Work on unit next week.
- Hot water replacement-west side
- Finishing up HVAC balancing-east side
- Annex roof replacement starting next week-FEMA eligible
- Jail Updates-inspection results-DNR compliant, state fire marshall inspection- passed, getting control panel quotes, grinder pump installation proceeding, elevator repairs at jail.
- South CH elevator relay switch repairs

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

9. Adjournment--The next special session is June 12, 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, June 7, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:04 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder