

**Marshall County Board of Supervisors
Special Session June 12, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, June 12, 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 Thompson 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 May 29, 2012.

3. Approve Personnel Actions:

a) Hire, **Blake Matthew Ihde**, Sheriff's Office, Deputy Sheriff,
full time, at \$18.76/hr., effective June 12, 2012.

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

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

3. Planning and Zoning, Public Environmental Health, Weed Commissioner Dept. –

John Kunc presented a department update

- Presented Mid-Year Permit Report-total fees collected in past six months \$24,046.
- Revised fee structure is working well-equitable
- Weeds Spray Program- Spring spray program is completed ahead of schedule. Fall spray program has been scheduled.
- Wind Farm Update-No change in status of Vienna wind farm since last report

4. Secondary Road Dept – Paul Geilenfeldt presented a department update—

- Rock resurfacing is complete
- Road and Bridge Report:
 - Vienna -Abbott Ave. south of Hwy 96 is showing wear-will work with wind farm contractors.
 - Cessford Inc. overlaid bridge on Highland Acres Rd.
 - E-23-160th St.-crossroad pipes will be patched over before RAGBRI.
 - Hwy 146-work is started, this puts unofficial detour on county roads
- Radios will be ready for narrow banding by July 1st
- Demo CAT and John Deere motor graders and will most likely go with John Deere
- Supervisor Thompson commented that Sec Rd. cash reserves are low. Paul commented that following motor grader purchase he will wait to see how cash reserves hold before making more equipment purchases.
- Dust Control overview

- Paul will check on power for light at 233rd St and Iowa Ave.
- Currently working on crooked bridge design near Bangor, this on a 2-3 year schedule before completion.

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

- Annex roof completed and meets FEMA specs. Changes made on electrical service.
- Will meet with RAGBRAI about electrical needs-B.O.S. reinforced county won't pay for needed connection to service.
- Band Shell-maintenance issues
- Courthouse landscape work nearly finished
- Jail Control Panel-working on possible solutions with vendors. Approx. cost to replace \$180,000-\$200,000.
- Courthouse air conditioner shaft repaired and working
- Annual inspections complete at Jail
- Supervisor Adams asked about moisture issues around CH foundation. Todd commented tuck pointing necessary in the 5-10 yr. plan

6. Public Forum— There were no comments made by the public.

7. Adjournment--The next special session is June 26, 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 21, 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