

**Marshall County Board of Supervisors
Special Session June 26, 2012, at 9:00 a.m.**

MINUTES

The Board will meet in special session on Tuesday, June 26, 2012, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with _____ members present.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____ to _____ the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Special Session of June 12, 2012.

Motion by _____, second by _____ to _____ the consent agenda as printed above.

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

3. Mid Iowa Foster Grandparent Program – Discussion and possible action to provide internet service to the Mid Iowa Foster Grandparent Program in Great Western Bank building for a fee of \$10/month. No up front expense is involved.

Motion by _____, second by _____, to _____ providing internet service to the Mid Iowa Foster Grandparent Program at a rate of \$10.00/month.

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

4. Marshall County Life and AD&D Insurance Plans—Discussion and action on the July 1, 2012 through June 30, 2013 change from The Hartford to Cigna Group Insurance for life, accidental death and dismemberment, voluntary life, long term disability and employee assistance program benefits.

Motion by _____, second by _____ to _____ the agreements.

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

5. G.I.S. Dept. - Wayne Chizek will present a department update—

6. I.T. Dept. – Scott Williams will present a department update—

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

8. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

9. Adjournment--The next special session is July 10, 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, July 5, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder