

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

**MINUTES**

The Board met in special session on Tuesday, June 26, 2012, at 9:00 a.m. in meeting room #2, Courthouse, 3<sup>rd</sup> 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 June 12, 2012.**

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

|                 |                 |               |              |
|-----------------|-----------------|---------------|--------------|
| Roll call vote: | Grabenbauer-Aye | Adams-Aye     | Thompson-Aye |
|                 | 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 Adams, second by Grabenbauer, to approve providing internet service to the Mid Iowa Foster Grandparent Program at a rate of \$10.00/month.

|                 |                 |               |              |
|-----------------|-----------------|---------------|--------------|
| Roll call vote: | Grabenbauer-Aye | Adams-Aye     | Thompson-Aye |
|                 | 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 Adams, second by Grabenbauer to approve the agreements.

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

**5. G.I.S. Dept.** - Wayne Chizek presented a department update on the following—

- Update Boone County Proposal
- Working on Board's office map
- Vienna wind farm-finalized addressing

- Over a decade of map projects
- Addresses on Underwood Ave.-draft on changes
- Adam Goldsmith-GIS internship ended June 12, 2012
- Software upgrade
- Office vacations announced
- I.C.I.T. Mid-Year Conference Update

**6. I.T. Dept.** – Scott Williams presented a department update on the following—

- Stuart Zurcher-Welcome Marshall County's new Web Developer
- Business Liason Position-application's received and interviews start next week
- IPADs-delivered and deployed to County Attorney's office
- I.C.I.T.- Mid-Year Conference Update

**7. Buildings and Grounds Dept.** - Todd Kelley presented a department update on the following—

- Annex roof completed
- R.A.G.B.R.A.I. Update-County employees will NOT be able to park on 1<sup>st</sup> Ave or in County lot Tuesday, July 24<sup>th</sup> from 12:00pm to 4:30pm or all day Wednesday, July 25<sup>th</sup>. Parking can resume on Thursday, July 26<sup>th</sup>.
- Jail Elevator-Hydraulic upgrade
- Update on Control Panel at Jail
- Cameras at CH in place for R.A.G.B.R.A.I.
- Update on County Farm – DOT has not rebuilt uptake, hope to do this summer.

**8. Public Forum**— Supervisor Grabenbauer announced the Courthouse will be open normal business hours on Wed, July 25<sup>th</sup> when R.A.G.B.R.A.I. is in town. June 29<sup>th</sup> will be the end of the fiscal year meeting and the next regularly scheduled meeting will be Tuesday, July 3, 2012.

**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 was adjourned at 10:02 a.m.

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Denny Grabenbauer  
Board of Supervisors, Chairman

Attest:

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Dawn Williams  
Marshall County  
Auditor and Recorder