

**Marshall County Board of Supervisors
Special Session July 10, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, July 10, 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 June 26, 2012.

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

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

3. Secondary Roads Dept. – Paul Geilenfeldt presented a department update on the following—

- Repairing crossroad pipes(culverts)
- R.A.G.B.R.A.I.- Cessford's-asphalt work
- Melbourne bridge on 310th St.-letting will be this fall
- R.A.G.B.R.A.I. and Summit Street bridge-Paul will meet with Leroy Morford following meeting
- Ditch work and sign replacement back to normal after storm.
- 125th St. and Knapp Ave-stop sign placed

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

- Budget-Bldg. and Grounds returned \$28,000 back to general basic budget at fiscal year end.
- RFI-Fire Alarm for Courthouse-4 proposals.
- RFI-Inmate Visitation-getting proposals and then meet with Ted and Scott.
- Band Shell Update-replaced some damaged flooring and electrical damage to breakers and light bulbs. Approx \$3,800.00(old estimate) for additional repairs of floor.
- Band Shell Fees-accepting reservations for 2013, but fees undergoing reevaluation due to needed repairs.
- Auger Purchase-split use and cost with Conservation office.
- R.A.G.B.R.A.I.-email sent to County employees regarding parking July 24-25th

- Buildings and Grounds Employee-request at a future Board meeting, employee change of status from part time to full time.
- South CH elevator floor
- 5th Floor-Rattle coming from air vent in ceiling of judges chambers.
- Todd Kelley encouraged people to get out and enjoy the Central Iowa Fair.

5. Public Forum-No comments from the public.

- 6. Adjournment**--The next special session is July 24, 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 19, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:49 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder