

**Marshall County Board of Supervisors
Special Session July 24, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, July 24, 2012, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with 2 members present. Supervisor Thompson was absent.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of July 10, 2012.

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

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

3. G.I.S. Department – Wayne Chizek presented a department update on the following—

- B.O.S. map should be up in the Board office by end of the week.
- Still working out upgrade issues.
- July Quality Control- Ran edits on parcel control, tax codes, updated Z list, no address duplicates, Treasurer's office mobile home report.
- Flood Plain Areas Update
- GIS Disaster Recovery Update
- Boone County Update-Boone County has allocated funds for payment of assessment.

4. I.T. Department- Scott Williams presented a department update on the following—

- Command Bus-Mobile Command for R.A.G.B.R.A.I.
- Addition of 3 security cameras for R.A.G.B.R.A.I.
- Buildings and Grounds purchased upgrade for software for security cameras that links CH to Sheriff's office and Communications center.
- Universal Clerk Position-One system to do the jobs of both Tax and Motor Vehicle
- Business Liason position filled.
- Auditor and Recorder Office-Completed upgrade to DNR- system accessible statewide.
- ArcGIS upgrade update.
- Mobile Precinct Finder Update-Available to public for precinct lookup and directions.
- Iowa Valley Community College-Pointing the public to the Marshall County website for live streaming of BOS meetings

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

- R.A.G.B.R.A.I. Vendors-local vendors coming in this evening, others tomorrow morning
- Signs-Courthouse doors will close at 4:30pm on day of R.A.G.B.R.A.I.
- Courthouse windows cleaned last weekend.
- Bandshell-Making reservations for 2013, receiving no payments yet as fee structure being evaluated.
- Video Visitation Update
- 4th Floor-Throttling airflow back to reduce noise coming from air duct.

6. Public Forum-There were no comments from the public.

7. Adjournment--The next special session is August 7, 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, August 2, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:48 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder