

**Marshall County Board of Supervisors
Special Session August 7, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, August 7, 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 July 24, 2012.

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

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

3. Setting the Date and Time for Public Hearing –Kevin Blood Dairy Farm, Application for Confinement Feeding Operation Construction Permit--

Motion by Adams, second by Thompson to set Tuesday, August 14, 2012 at 9:00 am, Courthouse, meeting room #2 for a public hearing for Kevin Blood Dairy Farm confinement feeding operation construction permit application.

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

4. Planning and Zoning, Public Environmental Health, Weed Commissioner Dept. –
John Kunc presented a department update—

- Submitted permit totals for current calendar year and fiscal year ending in June 2012. Septic permits – time of sale in effect
- Weeds-Debate on whether to do fall spray or not.
- Wind farms permits in place. Water to site and concrete plant ready. Condition of roads due to project.
- Drought impacting creek beds county wide.

5. Secondary Roads Dept. – Paul Geilenfeldt presented a department update—

- Request for letting date on Melbourne Bridge August 28th - 310th St.
- Good progress with crossroad pipes.
- Center Street Bridge Project Update-Investigating funding strategy.
- RR Crossing Upgrades-Closings

- TIF funding Center Street Bridge funding.

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

- Supervisor Adams complimented Buildings and Grounds on all their R.A.G.B.R.A.I. efforts.
- SO-West waterway is complete
- Antique Power Show –Completed this year
- Potential truck purchase \$10,000-15,000.
- Fire Alarms Proposal for CH-Cost estimate increase from \$50,000 to \$70,000. Increased cost upgrade due to new fire code.
- Video Visitation- Costs will come out of Commissary.
- Cemetery-Cleaning up cemetery at Jail will re-fence.
- Farm tenant-had questions about on east side of Jessup Ave. Working with tenant on tile.
- R.A.G.B.R.A.I.-No significant damage from event.
- Mobile Band Shell-Reviewing maintenance and charges for this year.
- Alliant Energy recommendations to install LED lighting outside CH, Clock Tower and Bell Tower.
- Check time on West face of Clock - one hour off.
- Alliant Energy-Large rebate on HVAC is coming. What fund does that check go in to?
- Bell in Bell Tower doesn't ring-Work will need to be done to clock faces in next couple of years. BOS would like the bell to ring.
- Bannister on North side of CH is bent. Todd said in long term capital project. A lot of work needs to be done in that area.
- Bike rack returned following R.A.G.B.R.A.I.
- CH light on east side-Cover
- Buildings and Grounds shop wide open-computers, power tools, and equipment accessible. Concerns about someone stealing something.
- August 14, 2012 BOS meeting-Request from Todd in changing status of employee from part time to full time. No current written policy in regards to use of Courthouse grounds.

7. Public Forum— There were no comments from the public.

8. Adjournment--The next special session is August 8, 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 16, 2012, at 1:00 p.m.~~ There being no further business to come before the Board, the meeting was adjourned at 10:04a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder