

**Marshall County Board of Supervisors
Special Session September 4, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, September 4, 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 August 21, 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. Marshall County Conservation Board – Mike Stegmann presented a department update on the following items—

- Green Castle Recreation Area
Gander Lookout shelter completed
Canoes and kayaks are now allowed
Improving bison enclosure and hay storage area
Amateur Astronomers of Central Iowa-Possible creation of a new observatory
Conservation Board looking at future campsite construction
- Timmons Grove
New playground equipment and improvements made to park
Future rural water service to the park possible
- Linn Creek Recreational Trail
Paperwork still to complete dependent on I.D.O.T.
- Conservation Shop
Upgrades, repairs and additions needed
More storage and work space needed

4. Buildings and Grounds Dept. - Todd Kelley absent.

5. Public Forum— Supervisor Grabenbauer commented on the good turnout for the Not in Our Town rally held last Thursday on the courthouse grounds. Jeff Mathis, Marshall County Conservation Board Chairman, commented on what a great job Tami, Conservation Board members and Mike Stegmann, Director, are doing with the website and various county conservation projects. Jeremiah Manken is now a certified peace officer.

- 6. Adjournment**--The next special session is September 18, 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, September 13, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:44 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder