

**Marshall County Board of Supervisors
Special Session September 18, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, September 18, 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:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of September 4, 2012.

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

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

3. Request the Use of Courthouse Grounds-Bill Hobson, Farmer's Market Manager, requests permission to locate Farmer's Market on Main food vendors on CH grounds Thursday, September 27, 2012 to allow viewers to watch the homecoming parade.

Motion by Thompson, second by Adams to locate food vendors tents on CH grounds grass and food trailers on Center St. for the Thursday, September 27, 2012 Farmer's Market on Main.

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

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

- Quotes for repair of Courthouse clock- to add a new ringer to the bell and check clock workings. The following quotes were received:
Mechanical Watch Supply, Minnesota-\$4,478
Verdin Company, Ohio-\$6,500
Tower Clock Company, Kansas-\$4,000-\$4,500
Regulator Time Company, Kansas- could check the regulator, estimate only \$1,850

Funds for this project will come out of Buildings and Grounds budget and doesn't require Board approval. Kelley chose to go with Mechanical Watch Supply. The Board was in agreement with his decision.

- Jail Tuckpointing-Supervisor Adams brought up much needed tuckpointing at jail-project may need to be accelerated before costs are even higher.

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

- Transportation map in BOS office-Completed
- Software update moving forward
- Taxing districts edits with Auditor's office
- Kim Elder, Emergency Management Office mapping updates. GIS will learn and provided additional support for emergency drills
- Marshall/Story drainage district-Trustees petitioned for counties to take over district
- Maps for Central Iowa Drug Taskforce
- Worked out glitches with active directory update
- TIF district maps for Auditor's office
- Bike Path-Marking for general information to cyclists and emergency responders
- Providing assistance with deed work-Melanie

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

- Active directory update conversion at Jail and Sheriff's office this week.
- Sheriff's office and Marshalltown Police Department Communications-explanation of relationship with software products
- Explanation of “ I am Responding” application
- EDMS conversion with county I.T. department is complete for State offices in CH.
- ICN-Part of federal grant to enhance broadband opportunities in rural areas. Adding ICN to County buildings where State offices reside.

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

8. Adjournment--The next special session is October 2, 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 27, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:03 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder