

**Marshall County Board of Supervisors
Special Session October 2, 2012, at 9:00 a.m.**

AGENDA

The Board met in special session on Tuesday, October 2, 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 September 18, 2012.

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

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

3. Secondary Road-- Paul Geilenfeldt presented a department update on the following items:

- Bridge N-9-Work progressing well
- Green Castle Paving-Cessford's starting soon and hope to be done by the end of the month
- Bridge P-27-Located on Jasper Co. line. Replacing bridge with culverts
- Vienna Windfarm-road update
- Mowing on E29-Paul will check on
- Possibly purchase a used box sander from Hardin Co.

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

- Johnson Controls Computer Program School-Three people from Buildings and Grounds will be attending a 4 day school for HVAC system in Des Moines
- D.O.T. Right of Way-Work on West ditch at County Farm still needed by D.O.T.
- Video Visitation-Cost estimate \$68,000-\$70,000 for equipment only. Wiring will be done in house.
- Fire Alarm-Board asked for request for proposals to get an accurate estimate of cost of project
- Band Shell Fee Structure-Report by next Dept. Head Update Meeting
- Wallpaper-Repair loose paper
- County Farm-east field areas need smoothed out. Tenant has offered to give a bid

5. **Public Forum**— There were no comments from the public.
6. **Adjournment**--The next special session is October 16, 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, October 11, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:57 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder