

**Marshall County Board of Supervisors
Special Session October 16, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, October 16, 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:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of October 2, 2012.

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

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

3. Treasurer's Office - Jarret Heil presented a department update on the following items-

- September property tax collections update
- Treasurer's office collects delinquent water bills for Marshalltown Waterworks
- Subsequent Tax Sale held in Sept.- 7 parcels left on the books
- New credit card swipe machines coming in Oct. through Heartland
- Issuing new license plates to customers who purchased license plates in 1996-1997
- Since MV move to Courthouse no real problems

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

- AD migration completely done in County offices-effective today, as well as computer upgrades, phone upgrades and issues resolved in Sheriff's Office and Conservation Board
- Contract with current telephone company up in March. Researching different service provider options
- Multi-Function Center Devices- installed in various County offices
- NCIC-CLIPS- Marshall County, first County in State to be handheld certified
- Jail-Upcoming infrastructure upgrades

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

- County parking lot asphalt repair update
- Fire inspection permit
- Use of electric heater device in BOS office

- Mobile Band Shell fee structure-Discussion and request to place on Oct 23, 2012 B.O.S. meeting agenda
- Lucas Baedke-Discussion and request for change of status on Oct. 23, 2012 B.O.S. meeting agenda
- Courthouse bell discussion
- Todd had questions about 12% insurance increases in relation to budget

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

7. Adjournment--The next special session is October 30, 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 25, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 11:05 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder