

**Marshall County Board of Supervisors
Regular Session October 23, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, October 23, 2012, at 9:00 a.m. in the Marshall County Courthouse, 3rd Floor, NE corner, meeting room #2, with ____ members present.

Pledge of Allegiance

Notice to the public--The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____ to _____ the agenda as printed.

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

Consent Agenda:

2. **Approve Minutes**--from Regular Session of October 9, 2012.
3. **Approve Transfer of Funds**—Transfer #846, \$444,500.00 from Rural Services Fund to Secondary Road Fund.
4. **Accept Sheriff's Quarterly Report-09-12**
General Basic – Service Fees \$18,082.27
General Basic – Interest Checking \$ 7.41
General Basic – Mileage Fees \$ 5,293.29
5. **Approve Claims**—as audited and authorize the County Auditor and Recorder to issue payment of same. The listing of claims paid at this meeting will be included with all claims paid for the month of October; the October list of claims will be a part of the first meeting in November.

Motion by _____, second by _____, to _____ the consent agenda as printed above.

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

6. County Engineer Contract—Discussion and possible action to approve contract with Paul C. Geilenfeldt III, Marshall County Engineer.

Motion by _____, second by _____ to _____ contract with Paul C. Geilenfeldt III, Marshall County Engineer. The Engineer's contract is on file in the Board of Supervisor's office.

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

7. Planning and Zoning Dept.-Receipt of Quotes for Marshall County Weed Control Spray Program for Calendar Year 2013 and Set Date and Time to Award Contract—

Motion by _____, second by _____, to _____ receipt of quotes for Marshall County Weed Control Spray Program for 2013 and set the date to award contract on November 6, 2012 at 9:00 a.m. at the regularly scheduled Board of Supervisor's meeting, Marshall County Courthouse, 3rd Floor, NE corner, meeting room #2.

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

8. Buildings and Grounds Dept. – Discussion and possible action on a change of status for Lucas Baedke from part time to fulltime. This item was tabled from the August 28, 2012 Board of Supervisors meeting.

Motion by _____, second by _____, to _____ change of status for Lucas Baedke, Buildings and Grounds Dept., from part time to fulltime.

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

9. Public Events Held on County Property—Discussion and action on a request from the Holiday Stroll Committee for use of the Courthouse grounds and electricity for the annual Holiday Stroll held on Saturday, November 17, 2012.

Motion by _____, second by _____, to _____ this request.

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

10. Public Forum--is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

- 11. Adjournment**--The next regular meeting is November 6, 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, November 1, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder