

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

MINUTES

The Board met 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 all 3 members present.

Pledge of Allegiance

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 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 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

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

Motion by Thompson, second by Adams, to approve 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-Aye	Grabenbauer-Aye	Adams-Aye
	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 Grabenbauer, second by Adams, to accept 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. The two quotes received were from DeAngelo Brothers, Inc., Albert Lea, MN and Brush and Weed Control Specialists, Inc., Algona, IA.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Thompson, second by Adams, to approve change of status for Lucas Baedke, Buildings and Grounds Dept., from part time to fulltime. Rate of pay will continue at \$11.70/hr. This change of status is effective 10-29-12.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Adams, second by Grabenbauer, to approve this request.

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

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

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 was adjourned at 9:17 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder