

**Marshall County Board of Supervisors
Special Session October 30, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, October 30, 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:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of October 16, 2012.

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

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

3. Emergency Management Office - Kim Elder presented a department update on the following items—

Projects

- Jasper County visited Marshall County operations center
- 911 and all emergency services narrow banding
- Organized weather radio programming events in community
- Working on EMS Training Grant through IDPH-\$8,600.00
- Applied for grant through Homeland Security to support C.E.R.T.

Planning

- Long Term Care Facilities and Churches- performed walk-throughs
- Flood Planning with the City of Marshalltown
- Hazmat planning and training
- EMPGrant
- Working with GIS department to improve mapping
- Worked with county businesses on emergency plans

Events

- R.A.G.B.R.A.I.-storm plan worked during R.A.G.B.R.A.I. storm
- National Weather Service Tower-new tower with better coverage
- Drownings and Search for missing hunter-deployment of C.E.R.T. team

Trainings and Meetings

- EMS conference host - 2 times a year, ALICE training(train the trainers), Storm Spotter Training, IVRRT training, Haz Mat Symposium, LEPC, C.E.R.T. meeting

Exercises with KOCH Nitrogen, Vienna Wind farm, Duane Arnold, State-wide
Tornado Drill, Cross Training to Counties

- FEMA Grant is divided between 16 counties including Marshall County.
- July 2011 Storm-all done
- Educating the community on emergency preparedness

4. CPC Office - Jill Eaton presented a department update on the following items—

- NACO-Prescription Drug Discount Cards-Savings of \$12-15,000 in county annually. Possible discussion on what area of the budget will cover annual NACO dues.
- General Assistance- Policies and guidelines are listed on the Marshall County website. Work with other community resources and act as referral source for individuals in the county. Coordinate with Commission of Veteran's Affairs.
- Update on new Intensive Psychiatric Rehabilitation Program-28E agreement between Marshall, Hardin, Hamilton, Franklin, Boone, Madison, Guthrie counties and also serving Greene and Audobon counties. Service for people with chronic mental illness. Assist people so they can make their own choices in life. Program could possibly save on transportation if hospitalization not required.
- FY12 Annual statistics- 750 clients were served in Marshall County. 2.89% administration costs, 4.4 million dollars spent.

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

6. Adjournment--The next special session is November13, 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 8, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:54 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder