

**Marshall County Board of Supervisors
Regular Session November 20, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, November 20, 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:	Grabenbauer-	Adams-	Thompson-
	Chairman	Vice Chairman	Member

- 2. Years of Service Recognition—**Dennis Zitzow - 40 years, Brad Nichols -10 years, Jennifer Miller -10 years

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of November 6, 2012.
- 4. File Clerk of District Court-10-12-** General Supplemental Surcharge -\$755.26
- 5. Manure Management Plan Update-**Appelgate G & L Inc., id no. 59073, update report received and placed on file with no changes made to the MMP.
- 6. Manure Management Plan Update-** Triple E Farm, id no. 58021, update report received and placed on file with no changes made to the MMP.
- 7. Approve Personnel Actions:**
 - a) Hire, **Robert Allen Kienzle**, Sheriff's Office, Jailer, full time, at \$16.45/hr., effective November 26, 2012
- 8. 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 November; the November list of claims will be a part of the first meeting in December.

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

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

9. Floating Holiday for 2013-Discussion and action on setting Friday, July 5th as the date for the floating holiday in 2013 for Marshall County employees.

Motion by _____, second by _____ to set Friday, July 5th as the date for the floating holiday in 2013.

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

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.

Note: Courthouse Closed November Thursday, November 22-Friday, November 23, 2012 because of the Thanksgiving Holiday. All offices in the Marshall County Courthouse will be closed.

11. Adjournment--The next regular meeting is December 4, 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 29, 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