

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

MINUTES

The Board met 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 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

- 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 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

- 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 Thompson, second by Grabenbauer to set Christmas Eve, December 24th as the date for the floating holiday in 2013.

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

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

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 was adjourned at 9:10 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder