

**Marshall County Board of Supervisors
Regular Session December 4, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in regular session on Tuesday, December 4, 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 November 20, 2012.
3. **Accept Solid Waste Management Commission Auditor's Report for June 30, 2011 and 2012**
4. **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 December; the December list of claims will be a part of the first meeting in January.

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

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

5. **A Request from the CDC Bell Choir**— “The CDC Bell Choir” from the Career Development Program (serves adults with disabilities) would like to present a bell program

on the 2nd floor, Courthouse rotunda on Friday, December 14, 2012, 10:30 a.m. to play traditional Christmas songs.

Motion by _____, second by _____ to accept the request by the CDC Bell Choir to play traditional Christmas songs on Friday, December 14, 2012, 10:30 a.m. on the 2nd floor, Courthouse rotunda.

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

6. Board of Supervisors Meeting Date for 2013-Discussion and possible action to omit the Board of Supervisor meeting on July 2, 2013.

Motion by _____, second by _____, to _____ the Tuesday, July 2, 2013 Board of Supervisor meeting.

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

7. 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.

8. Adjournment--The next regular meeting is December 18, 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, December 13, 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