

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

MINUTES

The Board met 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 all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Adams, second by Grabenbauer, 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-Aye	Grabenbauer-Aye	Adams-Aye
	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 Thompson, second by Adams, to omit the Tuesday, July 2, 2013 Board of Supervisor meeting.

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

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

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 was adjourned at 9:08 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder