

**Marshall County Board of Supervisors  
Special Session February 5, 2013, at 9:00 a.m.**

**MINUTES**

The Board met in special session on Tuesday, February 5, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3<sup>rd</sup> Floor, NE corner with all 3 members present.

**1. Approval or Amendment of Agenda—**

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

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

**Consent Agenda:**

**2. Approve Minutes--**from Special Session of December 11, 2012.

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

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

**3. Buildings and Grounds Department –** Todd Kelley presented a department update on the following items:

- Replacement Fire Alarm System Contracts
- Assisting I.T. Dept. running conduit up CH chimney chase
- State boiler inspection coming up
- Walk-In Cooler at Jail-meeting with Hay Construction
- Bandshell Floor-completely replaced, stress fractures in frame welded, back in storage
- Wastewater Permit -New requirements to complete before permit issued
- State's Fiber work outside CH, Annex and Masonic Temple is completed
- CH clock motor being rebuilt and should be returned in a couple of weeks
- Flagpole LED lights installed and operating. Looking into perimeter lighting changes.
- Tuckpointing at Jail and CH-next step contact local structural engineer
- County Farm Ground-Supervisor Adams suggested the need for waterways on east side and fences replaced.
- Antique Power Building-Todd will get some numbers gathered again and present to Board
- Maintenance Employee Replacement-This will be only agenda item on Feb. 19, 2013 Department Head Agenda for discussion and action.

**4. Conservation Department**-Mike Stegmann presented a department update on the following items:

- Green Castle Upgrades-In contract negotiations with Civil Design Advantage, Des Moines for campground.
- Finish habitat improvements for lake itself
- Watercraft loading dock-Applied for grant
- Received \$50,000 grant for silt removal
- Central Iowa Astronomers-In conceptual design stage for new observatory
- Upgrade Shop Facilities-Contingent upon Budget and Reap Funds, next step put on paper and give it a price tag
- Upcoming Public Events-Annual Photo Contest and Reception, Spring Newsletter, Bike Ride, Geocaching Seminar

**5. Public Forum**— Supervisor Thompson extended birthday wishes to Lance Renaud, Radio Announcer.

**6. Adjournment**--The next special session is February 19, 2013, 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**, February 14, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:04 a.m.

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Dave Thompson  
Board of Supervisors, Chairman

Attest:

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Dawn Williams  
Marshall County  
Auditor and Recorder