

**Marshall County Board of Supervisors
Special Session February 19, 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, February 19, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with all three members present.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of February 5, 2013.

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

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

3. Buildings and Grounds Department--Discussion and possible action on a request to hire a new Buildings and Grounds Department employee.

- Reviewed duties of current employees
- Discussed preventative maintenance
- Courthouse tasks and staffing levels
- Discussed sub-contracting
- Supervisor Adams and Grabenbauer is not ready to make a decision on this subject
- Other maintenance priorities
- Todd contacted a structural engineer regarding tuckpointing at Courthouse

Discussion only.

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

5. **Adjournment**--The next special session is March 5, 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 28, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:12 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder