

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

MINUTES

The Board met in special session on Tuesday, March 5, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with 2 members present. Supervisor Adams was absent.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of February 19, 2013.

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

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

3. Secondary Road Department- Paul Geilenfeldt presented a department update on the following items—

- Working on D.O.T. side of the budget
- Working on 5 year project plan
- N.A.C.E.-National Association of County Engineers Meeting will be held in Des Moines, IA-Paul will be helping with this.
- L.O.S.T.-Request to have L.O.S.T. include culverts in addition to bridge work projects
- Expect preliminary Center Street bridge costs by summer

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

5. Adjournment--The next special session is March 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**, March 14, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:27a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder