

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

MINUTES

The Board met in special session on Tuesday, March 19, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd 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 March 5, 2013.

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

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

3. Setting the Date and Time for Public Hearing –Kevin Blood Dairy Farm, id no. 60101, Application for Confinement Feeding Operation Construction Permit--

Motion by Adams, second by Grabenbauer, to set Tuesday, March 26, 2013 at 9:00 am, Courthouse, meeting room #2 for a public hearing for Kevin Blood Dairy Farm, id no. 60101, confinement feeding operation construction permit application.

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

4. I.T. Department- Scott Williams presented a department update on the following—

- Moved sequel server to virtual environment
- Repurposed old sequel hardware for disaster recovery purposes-disaster recovery backups are done and stored off site
- Considering Google Chrome, there have been recent problems with Firefox
- Supervisor Thompson asked if sharing record management software would save money. Scott responded there would be certain savings. B.O.S. may want to discuss this at City-County meeting.
- Changed spam filter to Barracuda
- Hardware portion of SO wireless system failed so IT upgraded system
- Testing universal clerk software processing
- ISAC-Gave update of meetings
- Some IT policy updates are needed
- Updates on the following:

- County Attorney's office paperless is working well
- SO has issued RFP's for new software for records management
- Heart of Iowa is installing additional fiber here at CH from Communication Center. Overview of phone system & possibilities to share services
- Supervisor Thompson asked about upcoming IT issues. Phone service provider change.

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

6. Adjournment--The next special session is April 2, 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 28, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:53 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder