

**Marshall County Board of Supervisors
Special Session April 30, 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, April 30, 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 April 2, 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. Central Iowa Recovery –Tim Bedford and Raejean Rosedale will present information on Central Iowa Recovery, an intensive psychiatric rehabilitation project with Marshall and 8 other counties under a 28E agreement. Mr. Bedford described the areas of service; primary service, community support and pier support. Raejean explained the intensive (meaning a large amount of hours spent with clients) program and how it brings people together both in large group and individual settings. She has a current caseload of 8 and there is a waiting list. The program is primarily funded through Medicaid but also receives County dollars.

4. Buildings and Grounds Department-Todd Kelley presented a department update on the following items:

- The clock motor has been repaired, however the clock face on the west will not be operational until the clock tower is refurbished.
- Fire Alarm is installed and operational. The punch list is still being worked on.
- The cable on the flagpole has been repaired.
- The department will hire two part time workers for the band shell.
- The tuck pointing project at Sheriff's office was discussed. The engineering report is complete and the project will be sent out for bids.
- Todd will obtain an engineering report on the Courthouse tuck pointing so that the scope of that project is known.
- A buildings and grounds truck purchase was discussed. Todd will present detailed information at the May 7th BOS meeting for discussion and possible action.
- An engineering report will be ordered to write specs on the jail control panel project.

- Todd inquired about whether or not to hire a replacement for courthouse retiree. A decision has not been made.
- The jail inspection has been completed and a favorable report has been received.
- Priorities for Capital Projects were discussed as follows:
 1. Tuck pointing at Sheriff's office
 2. Control Panel at Jail
 3. Tuck pointing at Courthouse

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

6. Adjournment--The next special session is May 14, 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**, May 9, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:09 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder