

**Marshall County Board of Supervisors
Special Session May 28, 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, May 28, 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:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	Chairman	Member	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of May 14, 2013.

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

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

3. Treasurer's Office-Jarret Heil presented a department update on the following items--

- Property tax and misc. collections
- Motor Vehicle update
- Universal Clerk-all clerks are cross trained to perform both property tax collections and motor vehicle transactions
- Treasurer's office budget notes
- Future Goal-Update property tax computer programming to improve efficiencies
- Future Goal-Clean up old county held tax sale certificates-off the books back on tax rolls
- Property tax reform overview

4. Public Forum— Paul Geilenfeldt, County Engineer, gave an update on road closings due to flooding. Kim Elder, Emergency Management Director, gave an update on flood emergency.

5. Adjournment--The next special session is June 11, 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**, June 6, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:48 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder