

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

MINUTES

The Board met in special session on Tuesday, July 9, 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 Grabenbauer, second by Adams, to approve the agenda as printed.

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

Consent Agenda:

- 2. Approve Minutes--**from Special Sessions of June 7, 2013 and June 11, 2013. There was no special session scheduled for June 25, 2013.

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

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

3. Planning and Zoning, Public Environmental Health, Weed Commissioner Dept. –

John presented an update on the following items:

- Development Report-report on permits issued Jan-June
- Proposed wind farm expansion in Vienna
- Alliant gas line has received their permits
- Flooding concerns with Timbercreek
- West Nile Virus cases reported in Iowa
- Parasitic inspection-22 cases in Iowa, none is Marshall County
- Weed Spray Update-East half completed
- Future plan-reexamine split spray season

4. G.I.S. Department--Wayne Chizek presented an update on the following items:

- Created and updated 185 maps and 300+ data layers
- Maps:
 - Alliant Energy
 - Auditor and Recorder's Office-various
 - Conservation Department-various
 - Courthouse-various
 - Emergency Management
 - Planning and Zoning Dept.-various
- Other items in progress:
 - Aerial Photography contract review

- New web applications
- Future items:
 - Finish web applications
 - New GPS unit for engineering
 - Update engineering driveway application
 - Update livestock confinement data
 - Ag land adjustment work
 - Update sex offender residency map
 - Update airport zoning
 - Verify and update emergency response data
 - Look into implementation of the national grid
 - Calculate conservation acres
 - Possible school district maps that go beyond the Marshall County line

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

6. Adjournment--The next special session is July 23, 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**, July 18, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:54 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder