

**Marshall County Board of Supervisors
Special Session September 3, 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, September 3, 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:	Grabenbauer-Aye	Thompson-Aye	Adams-Aye
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of August 6, 2013.

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

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

3. Secondary Road Dept. – Paul Geilenfeldt, County Engineer, presented a department update—

- Iowa Ave. and Ferguson paving update
- One Road Vacation Petition with Matt Smith on hold, second vacation in progress with alley in LaMoille.
- Annual report to DOT for FY13 due in September
- Equipment purchases-holding off to determine needs
- Discussed options to haul our own rock.
- Bridge at Bangor is progressing. Design work on N. Center Street bridges progressing
- Flood Update-Damage has been located. Identifying ownership on County Line bridge, on Abbott Ave, for FEMA to determine county responsible
- Sec. Rd. Dept. working with vendor on expansion of Wind farm in Vienna

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

5. Adjournment--The next special session is September 17, 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**, September 12, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

