

**Marshall County Board of Supervisors
Special Session April 29, 2014, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, April 29, 2014, at 9:00 a.m. in the Marshall County Courthouse, 3rd Floor, NE corner, meeting room #2, with all 3 members present.

Consent Agenda:

1. Approve Minutes--from Special Session of April 15, 2014.

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

2. Building and Grounds Dept. – Contract with Bluestone Engineering- Discussion and possible action to approve a contract with Bluestone Engineering for mechanical, electrical, plumbing/piping, and fire protection design services for the Marshall County Courthouse Westside HVAC upgrade in the amount of \$16,500.00

Motion by Grabenbauer, second by Adams to approve the contract with Bluestone Engineering for design services for the Marshall County Courthouse Westside HVAC upgrade in the amount of \$16,500.00 and authorize the Chairman to sign the contract.

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

3. Courthouse Capital Projects – Resolution #2014-0028

Resolution#2014-0028

**“RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSED
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO
EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014,
(FOR AN ESSENTIAL COUNTY PURPOSE)OF MARSHALL COUNTY, STATE OF
IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF”**

Motion by Adams, second by Grabenbauer, to set May 6, 2014 at 9:00 a.m. in Courthouse Meeting Room #2, Marshall County, Iowa as the time and place to conduct a public hearing on the proposed Resolution #2014-0028, Authorization of a Loan Agreement and the Issuance of not to exceed \$200,000 of General Obligation Capital Loan Notes, Series 2014, for an essential county purpose in order to pay costs of constructing, remodeling, equipping and furnishing improvements to the County Courthouse, such costs being in addition to the \$550,000 previously authorized.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

4. County Capital Projects-Resolution #2014-0029

Resolution #2014-0029

"RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, (FOR AN ESSENTIAL COUNTY PURPOSE) OF MARSHALL COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF"

Motion by Grabenbauer, second by Adams, to set May 6, 2014 at 9:00 a.m. in Courthouse Meeting Room #2, Marshall County, Iowa as the time and place to conduct a public hearing on the proposed Resolution #2014-0029, Authorization of a Loan Agreement and the Issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, Series 2014 in order to pay costs of constructing, remodeling, equipping and furnishing improvements to a public building, including tuck point, at the Sheriff's Office/Administration building, an essential county purpose.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

5. Adjournment--The next special session is May 13, 2014, 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 8, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:08 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder