

**Marshall County Board of Supervisors
Special Session June 24, 2014, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, June 24, 2014, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with 2 members present. Supervisor Adams was absent.

1. Approval or Amendment of Agenda—

Motion by Grabenbauer, second by Thompson, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Special Session of May 13, 2014.

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

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

3. Buildings and Grounds Department –Paul Zobel, Director, presented a department update

- Security lights installed in employee lot.
- New sidewalk at Engineers Office.
- Lagoon-placed extended culvert to stop runoff.
- IT server room AC.
- Sheriff's Office-Partitioned a room to make server area for IT disaster recovery.
- Sheriff's Office-installed grinder pump and ran fiber optic cable.
- Emergency Management(EM)- created new office and remodeled training room for Explorer program. Put EM on generator.
- 2 new trailers-one for election equipment, one for Sheriff's office. Voting equipment all together.
- Outbuilding at Sheriff's office now all sided. Chain link fencing put up.
- Jail control panel replacement.
- Future projects include: Tuckpointing at Jail and Courthouse, install HVAC system on west side of Courthouse and replace concrete at Courthouse.

4. Public Forum— There were no public comments.

5. Adjournment--The next special session is July 8, 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**, July 3, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder