

**Marshall County Board of Supervisors
Special Session March 3, 2015, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, March 3, 2015, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all 3 members present.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of February 27, 2015.

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

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

3. Secondary Road--Paul Geilenfeldt, County Engineer, presented a department update on the following items—

- Quarry Bridge Update-Expected to open to public in April after repairs made to bridge.
- Other Bridge Projects:
 - 2 Box Culverts-Placed between Liscomb and Hwy 14
 - Crooked Bridge-October 2015 is proposed letting date. Proposed construction of replacement bridge in 2016.
 - Replacement of 2 North Center Street Bridges-Paul will meet with City Engineer to discuss eligibility of grant for funding for south bridge. A survey may be needed for the south bridge as its relation to City limits. BROS – minor collector-funding for north bridge.
- Paving Projects-Marshalltown Blvd from City limits, past the Landfill to Hwy 330. A right turn lane will be added to enter into the Landfill.
 - Paving section of East Main St to 18th Ave.
 - Paving a section of Wallace Ave and Old Hwy 30.
- Culvert Inventory-Placing an order this spring to get the County to the summer months.

- Salt Inventory-Half of salt order placed, has been received. To order approximately 1500 ton of salt in next FY. County is helping out municipalities with salt supplies. Salt fees have increased.
- Fueling Station-Paul will be comparing revenues with expenditures in the future to assess current fees to keep up with needed future repairs and replacements of parts.
- Fuel Tax-Should be fully implemented by June 2015 and will assist in providing funding for bridges.
- Rock Hauling-Approximately 65,000-80,000 ton of rock hauled a year. Marshall County will do hauling as well as utilizing local haulers. Marshall County trucks hauling rock can provide convenience of how much, where and when rock can be put down.
- Workman's Compensation - Shomo-Madsen Insurance has reported improvements in reducing Workman's Comp in Sec Rd. area. Good job!
- Trucks and Motor Graders-Repairs will made to truck #56. Motor graders running well. Possible purchase of excavator in future. Current excavator is sufficient to perform crossroad and driveway work.

4. Public Forum-There were no public comments.

5. Adjournment--The next special session is March 17, 2015, 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** March 12, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:56 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder