

**Marshall County Board of Supervisors
Special Session April 14, 2015, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, April 14, 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 Thompson, second by Patten, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Special Sessions of March 31, 2015 and April 2, 2015.

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

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

3. New Alliant Energy Plant Update -Kenn Vinson, Alliant Energy Representative, gave an update on the progress of the new Alliant Energy Power Plant.

4. Central Point of Coordination - Jill Eaton, Community Services Director, presented a department update on the following items:

- Central Iowa Recovery 28E agreement- CIR proposing to end the 28E agreement and transition to 501C3-Non-Profit. Request for an audit from Supervisor Patten prior to transition to 5013C and request accounts receivable line placed on future reports. Supervisor Thompson requested Jill looking into the possibility of CIR both 28E agreement and 501C3.
- Central Iowa Community Services-10 counties strong. All counties except 2-levy is the same.

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

6. Adjournment--The next special session is April 28, 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** April 23, 2015, at 1:00 p.m. There being

no further business to come before the Board, the meeting was adjourned at 9:53 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder