

**Marshall County Board of Supervisors
Regular Session September 22, 2015, at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, September 22, 2015, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all 3 members present.

Pledge of Allegiance

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 Regular Session of September 8, 2015.
- 3. Manure Management Plan Annual Update**--Burt Farm Livestock, id no.60557, manure management plan update has been received and placed on file. There were no changes to MMP.
- 4. Accept Official Report of County Highway Engineer FY2015**
- 5. Approve Claims**—as audited and authorize the County Auditor and Recorder to issue payment of same. The listing of claims paid at this meeting will be included with all claims paid for the month of September; the September list of claims will be a part of the first meeting in October.

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

- 6. Alliant Energy Plant Update**--Kenn Vinson, Alliant Energy Representative, gave an update on the progress of the Alliant Energy project.

7. Approve Personnel Action:

- a.) Hire, Buildings and Grounds Dept. Maintenance Mechanic II, fulltime, \$13.25/hr., effective on or after September 28, 2015.

Motion by Thompson, second by Patten, to approve personnel hire.

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

8. Class C Native Wine (WCN) license Discussion and possible action to approve a new application for a Class C Native Wine license with Living Quarters, Outdoor Service and Sunday Sales Privileges from Buzzed Bee Meadery, Inc., 1755 340th St., Melbourne, Iowa. This license is effective 10-1-15 for one year.

Motion by Thompson, second by Patten, to approve the Buzzed Bee Meadery, Inc. license application effective 10-1-15 for one year.

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

9. Request for Subdivision Variance from Irene L. Packer, SV 15-01--Discussion and possible action on a request from Irene L. Packer for property legally described as: The SE ¼ of the NE ¼ EX Parcel A Section 15-84T-R19W of the 5th PM, Marshall County, Iowa, parcel pin # 06-15-200-005 within Marshall County, Iowa for a subdivision variance from Article III, Section 3 of the Marshall County Platting Subdivision Ordinance of Marshall County.

Motion by Patten, second by Thompson, to approve the subdivision variance to Article III, Section 3 of the Platting and Subdivision Ordinance and allow a plat of survey to be filed in lieu of a subdivision. The property involved is: The SE ¼ of the NE ¼ EX Parcel A Section 15-84T-R19W of the 5th PM, Marshall County, Iowa.

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

10. Marshall County Employee Flu Shot Distribution- Discussion and possible action on flu shot distribution to Marshall County Employees.

Motion by Patten, second by Thompson, to provide annual paid flu shots for all Marshall County employees by Health Funds, not including retired employees or spouses.

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

11. Public Forum—Reminder to Marshall County employees about alternate parking during Oktoberfest activities.

12. Adjournment--The next regular session is October 6, 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** October 1, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:42 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

