

Marshall County Board of Supervisors Proceedings
Special Session October 23, 2015, 9:00a.m.

The Board met in special session on Friday, October 23, 2015, at 9:00a.m., in meeting room #2, 3rd floor, northeast corner of the courthouse with 2 members present. Supervisor Grabenbauer absent.

1. Approval or Amendment of Agenda—

Motion by Patten, second by Thompson, to amend the agenda by adding Noon Optimists request to place Holiday Light Display on Courthouse grounds.

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

Consent Agenda:

2. Approve Minutes--from Special Session of October 13, 2015.

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

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

3. Request for Use of Courthouse Square-Holiday Light Display by Noon Optimists-

Discussion and possible action to approve the request from the Noon Optimist Club to use the Courthouse square for the holiday light display.

Motion by Patten, second by Thompson, to approve the use of the courthouse square for a holiday light display by the Noon Optimist Club from the Holiday Stroll on November 21, 2015 through December 31, 2015.

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

4. Courthouse Masonry Repairs (Tuck-pointing) Project– E & H Restoration, L.L.C. of Davenport, IA, contractor for the project, submitted a change order proposing an increase in the contract sum for additional project costs for the current masonry repairs (tuck-pointing) at the Marshall County Courthouse.

Motion by Patten, second by Thompson, to request architect/engineer put forth bids for Alternate 1-CH West Side Foundation Elevation, Alternate 2-Full Stone Replacement, Alternate 3-Crack Injection shortly after January 1, 2016.

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

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

5. Adjournment--The next special session is October 27, 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 22, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:26 a.m.

Attest:

Denny Grabenbauer
Board of Supervisors, Chairman

Deanne Raymond
Marshall County
Auditor and Recorder