

**Marshall County Board of Supervisors
Regular Session December 29, 2015, at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, December 29, 2015, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with _____ members present.

Pledge of Allegiance

Notice to the public--The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

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

2. Years of Service Recognition- Jill Tompkins (Engineer's Office)-15 years

Consent Agenda:

3. Approve Minutes--from Regular Session of December 15, 2015.

4. Annual Manure Management Plan Update- Manure Management Update-
McDonald Hog, LLC, Liberty Finisher Farm, id no.58020, annual update report received and placed on file with no changes made to the MMP.

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 December; the December list of claims will be a part of the first meeting in January.

Motion by _____, second by _____, to _____ the consent agenda as printed.

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

6. Yearly Appointments-Commencing January 1, 2016:

a. Condemnation Compensation Commission – 1-year term:

Owner-Operators of Agricultural Property:

George Baitinger, Ronald D. Goecke, Clair Long, Gene Wiemers, Don Wogen,
David Scott, Virtus Brockman

Real Estate Salespersons or Real Estate Brokers

Dean Elder Jr., Martha Garcia, Deb Block, Christopher Brodin, Bob Grimes, Val
Alkire, G. Ward Miller

Owners of City Property

Larry Southard, Mary Holland, Sarah Hesmer, Helen Settle, Howard
Stegmann, Doug West, Jean Clawson

Persons Having Knowledge of Property Values by Reason of Their Occupation Cindy

Smiley, Cecil Buschbom, Russ D. Paul, Wayne McDonald, Dean Elder Jr., Joseph
W. Ludley, Leslie Nichols

7. Appointments-Commencing January 1, 2016

a. Marshall County Conservation Board –Re-Appoint Tom Mack –5 year term

b. Green Mountain Street Lighting District – Re-Appoint Jalene Primus- 1 year term

c. Marshall County Board of Health –Appoint Kim Elder -3year term

d. Mental Health/Disability Services Advisory Board-

Re-Appoint Al Fagerlund, Anne Vance, Rich Byers and Lisa Fifo -3 year terms

Please also consider the appointment of Rich Byers for Chair for 2016 and Al
Fagerlund for Vice-Chair for 2016

e. Zoning Commission –Re-Appoint Ronald Goecke - 3 year term

f. Marshall County Zoning Administrator, Public Environmental Health

Director and Weed Commissioner-Re-Appoint John Kunc – 1 year term

g. Board of Adjustment – Re-Appoint Craig Pfantz, and Roger Schoell - 5 year term

h. Marshall County Engineer-Paul Geilenfeldt-3 year term with contract renewal

i. Marshall County Compensation Board- Janet Fienup, Auditor and Recorder
Representative, Mark Braga, Sheriff's Representative, Tom Swartz, Treasurer
Representative

8. Marshall County Audit Report—Bowman and Miller, P.C. has completed the Marshall
County Audit for fiscal year ending June 30, 2014.

Motion by _____, second by _____, to _____ the report and place it
on file.

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

9. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

10. Adjournment--The next regular session is January 4, 2016, 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**, December 31, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at ____a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder