

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

**MINUTES**

The Board met in regular session on Tuesday, December 29, 2015, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3<sup>rd</sup> floor with all 3 members present.

**Pledge of Allegiance**

**1. Approval or Amendment of Agenda—**

Motion by Thompson, second by Patten, to amend the agenda by striking Cecil Buschbom from item #6- Condemnation Compensation Board.

|                 |               |            |                 |
|-----------------|---------------|------------|-----------------|
| Roll call vote: | Thompson-Aye  | Patten-Aye | Grabenbauer-Aye |
|                 | 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 Patten, second by Thompson, to approve the consent agenda as printed.

|                 |               |            |                 |
|-----------------|---------------|------------|-----------------|
| Roll call vote: | Thompson-Aye  | Patten-Aye | Grabenbauer-Aye |
|                 | 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 Buschbon, 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 Thompson, second by Patten, to approve the report and place it on file and all the appointments listed above in items #6 and #7.

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

**9. Public Forum**— There were no comments from public.

**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 was adjourned at 9:12 a.m.

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Denny Grabenbauer  
Board of Supervisors, Chairman

Attest:

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Deanne Raymond  
Marshall County  
Auditor and Recorder