

**Marshall County Board of Supervisors
Regular Session December 13, 2016 at 9:00 a.m.**

AGENDA

The Board will meet in regular session on Tuesday, December 13, 2016, 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:	Grabenbauer-	Patten-	Thompson-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Regular Session of November 29, 2016.

3. File Clerk of District Court Report—11-16

General Supplemental Fund 10% Surcharge-\$650.06

4. 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:	Grabenbauer-	Patten-	Thompson-
	Chairman	Vice Chairman	Member

5. Approve Personnel Actions:

- a. Hire, **Sklyer Small**, Sheriff's Office, fulltime, Jailer, rate of pay \$17.42 / hr., effective December 19, 2016.

Motion by _____, second by _____, to _____ personnel action.

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

- b. Hire, **Nichole Fredregill**, Sheriff's Office, fulltime, Jailer, rate of pay \$17.42 / hr., effective December 19, 2016.

Motion by _____, second by _____, to _____ personnel action

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

6. Alliant Energy Project Update-Kenn Vinson, Alliant Energy Representative, will give a brief project update on the progress of the new Alliant Energy Plant.

7. Floating Holiday for 2017-Discussion and action on setting the floating holiday in 2017 for Marshall County employees.

Motion by _____, second by _____ to set Friday, December 22, 2017 as the date for the floating holiday in 2017.

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

8. Marshalltown Public Library-Sarah Rosenblum, Director of Marshalltown Public Library, will present an annual report on the Marshall County Libraries. Other Marshall County library representatives will be in attendance.

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.

**** Note: Courthouse will be closed Friday, December 23, 2016 and Monday, December 26, 2016 due to the Christmas holiday observation. All offices in the Marshall County Courthouse will be closed.**

10. Adjournment--The next regular session is December 27, 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 **Wednesday**, December 21, 2016, at 1:00 p.m. due to the Christmas holiday observation. 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