

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

MINUTES

The Board met in regular session on Tuesday, December 13, 2016, 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 amend the agenda to add “c.” on agenda item #5.

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

Motion by Patten, second by Thompson, to approve the agenda as amended.

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

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

5. Approve Personnel Actions:

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

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

Roll call vote:	Grabenbauer-Aye	Patten-Aye	Thompson-Aye
	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 Patten, second by Thompson, to approve personnel action.

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

- c.** Hire, **Mary Swartz**, Board of Supervisor's Office, Mental Health Advocate, interim, temporary part time, rate of pay \$20.81 / hr., effective December 13, 2016. Motion by Patten, second by Thompson, to approve personnel action.

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

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

6. Alliant Energy Project Update-Kenn Vinson, Alliant Energy Representative, gave 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 Thompson, second by Patten to set July 3, 2017 as the date for the floating holiday in 2017.

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

Motion by Patten, second by Thompson to table until the BOS speak with the Clerk of Court office.

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

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

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

**** 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 was adjourned at 9:50 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder