

**Marshall County Board of Supervisors
Regular Session December 27, 2016 at 9:00 a.m.**

MINUTES

The Board met in regular session on Tuesday, December 27, 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 Thompson, second by Patten, to approve the agenda as printed.

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

- 2. Years of Service Recognition-** Tammi Woosley(Sheriff's Office) – 20 years,
David Schulte (Secondary Road) – 10 years

Consent Agenda:

- 3. Approve Minutes--**from Regular Session of December 15, 2016.

4. Yearly Appointments-Commencing January 1, 2017:

- a. Condemnation Compensation Commission** – 1-year term:

Owner-Operators of Agricultural Property:

George Baitinger, Ronald D. Goecke, Clair Long, Gene Wiemers, Trent Upah,
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, Alan Hilleman, 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

5. Appointments-Commencing January 1, 2017

- a. Marshall County Conservation Board**–Re-Appoint Ray Helland – 5 year
term

- b. Green Mountain Street Lighting District**–Re-Appoint Jalene Primus - 1 year
term, Jean Clawson - 2 year term and John Worden - 3 year term.

- c. Mental Health/Disability Services Advisory Board**--Re-Appoint Cara Ferch,
April Woolridge and Michelle Allen - 3 year terms

- d. Zoning Commission**–Re-Appoint Pat VonAhnen – 3 year term

e. Marshall County Zoning Administrator, Public Environmental Health Director and Weed Commissioner—Re-Appoint John Kunc – 1 year term

f. Marshall County Commission of Veteran's Affairs—Re-Appoint Melvin Pitzen - 3 year term

g. County Medical Examiner—Dr. David Bethel-2 year term, Leah Bethel, D.O.- 1 year term

h. Civil Service Commission—Re-appoint Cynthia Schulte and Stan Kolbe- 6 year term. January 1, 2017 through December 31, 2019.

i. Judicial Magistrate Appointing Commission—Appoint Kris Gilchrist-Dull-6 year term.

- 6. 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:	Patten-Aye	Thompson-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

- 7. Marshall County Cost Allocation-Cost Advisory Services, Inc. Report**—The FY16 cost allocation plan will result in a total reimbursement of approximately \$33,511 in FY18 for indirect cost recoveries regarding the local Department of Human Services Office.

Motion by Patten, second by Thompson, to accept this report.

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

Tabled from December 13, 2016 BOS Meeting

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

Motion by Patten, second by Thompson to remove this item from the table.

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

Motion by Thompson, second by Patten to set Dec. 26th, 2017 as the date for the floating holiday in 2017.

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

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

**** Note: Courthouse closed Monday, January 2, 2017 due to the New Year's Day holiday. All offices in the Marshall County Courthouse will be closed.**

10. Adjournment--The next regular session is January 3, 2017, 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 29, 2016, at 1:00 p.m. due to the New Years' Day holiday. There being no further business to come before the Board, the meeting was adjourned at 9:18 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder