

**Marshall County Board of Supervisors
Special Session March 28, 2017, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, March 28, 2017, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Thompson, second by Salasek, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Special Session of February 23, 2017.

Motion by Salasek, second by Thompson, to approve the consent agenda as printed.

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

3. Secondary Road--Paul Geilenfeldt, County Engineer, presented a department update on the following items:

- Getting DOT Amendment FY17 ready for April 4th BOS meeting, Budget FY18 completed.
- Culvert Inventory-Discussion on future box culverts using map
- Salt supplies approx. 50% full. Approx. 2000 tons of salt will be delivered after July 1st.
- Safety-work comp? Going to LED lights to get rid of broken glass potential
- Center Street Bridge –Working with paperwork, scheduled for 2018 construction season, March 18, 2018 letting date
- Rock for County-Put on county roads early April
- Equipment Maintainer-upcoming BOS meeting
- Fuel-Mid Iowa Petroleum Services-Gallons sold upcharge, discussion to possibly change from .05 to .12. Put on BOS April 4th meeting. Fuel users outside of County employment are: Region VI, School, City, Waterworks, AEA267. County fuel users within County employment are: Sheriff's Office, B&G and Assessors office.

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

5. Adjournment--The next special session is April 6, 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** March 30, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:22 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder