

**MARSHALL COUNTY CONTINUATION BOARD MEETING
MAY 22, 2014**

The Marshall County Board met in the Marshall County Court Room for the May Continuation Board meeting on May 22, 2014 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Lindstrom, Waldschmidt, Gauwitz, McGrath, Stash, Johnson and McLaughlin and Durham present; Vice-Chairman McGlasson absent.

Chairman Kroeschen noted that the Health Department submitted a letter to the Board that might be attached to the Board's letter to the Department of Agriculture. Durham pointed out some changes to the Board's proposed letter. Lindstrom questioned some details of the County Engineer's attachment to the County Board letter. Durham noted a specific change to page 5, paragraph following item IV of the proposed letter, from 11 to 14 homes. Durham suggested making reference to an attached Health Department letter within the Board letter, noting specifics from the Health Department letter. Durham also outlined the specific correspondences included within the Board's proposal.

14-54 It was moved by Gauwitz and seconded by Lindstrom to **Approve the Letter of advisory, non-binding recommendations to the Department of Agriculture regarding Proposed Livestock Facility in Wenona with noted and suggested amendments/additions** as presented. Roll call vote shows 10 ayes, 1 nay (Johnson), 1 absent, motion carried.

Chairman Kroeschen reported on the Workforce Development. Durham complimented contributors to the proposed letter. Chairman Kroeschen noted that the letter would be mailed within 1-2 days and that the Department of Agriculture had 15 calendar days after the May 30th deadline to reply directly to the County Board. A representative from the citizens group thanked the Board for their time.

At 8:50am, it was moved by Stash and seconded by Gauwitz to adjourn. Vote shows 10 ayes, 1 nay, 1 absent, motion carried.

06/12/2014: It was moved by Bakewell and seconded by McGrath to approve the **May 8th and May 22nd, 2014 minutes** with a correction to referenced salary increase as commencing December 1 2014. Vote shows all ayes, 0 nays, 2 absent, motion carried.