Marshall County Board of Supervisors Proceedings
Special Session Tuesday April 20, 2010, at 9:00 a.m.

The Marshall County Board of Supervisors met in Special Session on April 20, 2010, at 9:00 a.m. in Board of Supervisor's Office, 2nd Floor, northeast corner of the Courthouse with 2 members present. Supervisor Goecke was absent.

1. Approval or Amendment of Agenda—

Motion by Brooks, second by Grabenbauer to amend the agenda as printed **by adding an item for Jensen Golf for a Red Cross fundraiser.**

Roll call vote:	Grabenbauer-Aye	Brooks-Aye	Goecke-Absent
	Vice Chairman	Member	Chairman

Motion by Brooks, second by Grabenbauer to approve the agenda as amended.

Roll call vote:	Grabenbauer-Aye	Brooks-Aye	Goecke-Absent
	Vice Chairman	Member	Chairman

2. Reschedule Consideration and Action on bids for Window Restoration and Replacement—Discussion and possible action on rescheduling the consideration and action on bids for window restoration and replacement, as received on April 13, 2010 at regularly scheduled Board of Supervisors meeting, from May 11, 2010, to April 27, 2010, at 9:00 a.m., following the scheduled public hearing for public comments.

Motion by Brooks, second by Grabenbauer to consider the awarding of the contract for Window Restoration and Replacement, pursuant to the bids received on April 13, 2010, on April 27th, 9:00 a.m., and not as previously scheduled on May 11, 2010.

Roll call vote:	Grabenbauer-Aye	Brooks-Aye	Goecke-Absent
	Vice Chairman	Member	Chairman

3. Jensen Golf, L.C., dba The Harvester—Discussion and possible action on adjustment to Jensen Golf, L.C., dba The Harvester current liquor license for one day, Saturday, April 24, 2010. The American Red Cross will be hosting a gathering of various wineries for a wine tasting contest. The Wineries will be selling their wine products at this event.

Motion by Grabenbauer, second by Brooks to approve the adjustment to the Jensen Golf, L.C., dba The Harvester current liquor license for one day only, Saturday, April 24, 2010 for wine tasting contest and sales.

Roll call vote:	Grabenbauer-Aye	Brooks-Aye	Goecke-Absent
	Vice Chairman	Member	Chairman

4. Public Forum--No public comments were made.

5. Adjournment--The next regular meeting is April 27, 2010, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor's Office or the Board of Supervisors' Office by April 22, 2010, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at 9:08 a.m.

_____ Attest: _____

~~Ronald D. Goecke~~
Denny Grabenbauer
Board of Supervisors, **Vice** Chairman

Karen Squiers
Marshall County Auditor