

**Marshall County Board of Supervisors
Special Session Friday, February 18, 2011, at 9:00 a.m.**

MINUTES

The Marshall County Board of Supervisors met in Special Session on February 18, 2011, at 9:00 a.m. in meeting room #2, 3rd Floor, northeast corner of the Courthouse with all 3 members present.

1. Selection of Auditor and Recorder Appointee for Appointment on March 1, 2011--

Motion by Grabenbauer, second by Adams to announce the intention to appoint Dawn Williams to the Auditor and Recorder position on March 1, 2011.

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

2. Public Forum—Harold Lanning thinks that the Supervisors choice of their intent to appoint Dawn Williams as the new Auditor and Recorder was excellent.

3. Adjournment--The next regular meeting is March 1, 2011, 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 February 24, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:06 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Karen Squiers
Marshall County Auditor