

**Marshall County Board of Supervisors
Special Session July 26, 2011, at 9:00 a.m.**

Buildings and Grounds Update

The Board met in Special Session on Tuesday, July 26, 2011 at 9:00 a.m. in Meeting Room #2, 3rd Floor, northeast corner of the Courthouse with all three members present.

1. Approval or Amendment of Agenda—

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

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

2. Open Session

3. Buildings and Grounds Update Todd provided update on the following items within his department: final cleanup from window project, repair of railing on courthouse, Chiller/HVAC, tile at County Farm, storm damage, GIS move and sidewalk repair.

4. Job Review-Todd Kelley

Motion by Adams, second by Grabenbauer to go into closed session to evaluate Todd Kelly's job performance.

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

Motion by Grabenbauer, second by Adams to place performance review and accompanying documents into Todd Kelley's personnel file.

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

Motion by Thompson, second by Grabenbauer to come out of closed session.

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

5. Adjournment--The next regular meeting is August 2, 2011, 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, July 28, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:23 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder