

**Marshall County Board of Supervisors
Special Session August 29, 2011, at 9:00 a.m.**

AGENDA

The Board is meeting in special session on Monday, August 29, 2011, at 9:00 a.m. in Meeting Room #2, Courthouse, 3rd Floor, NE corner with _____ members present.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____ to _____ the agenda as printed.

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

2. Buildings and Grounds-Todd Kelley will present a department update-

3. Secondary Roads -Paul Geilenfeldt will present a department update-

4. Planning and Zoning, Public Environmental Health, Weed Commissioner-John Kunc will present a department update-

5. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

6. Adjournment--The next regular meeting is August 30, 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, August 25, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder