

**Marshall County Board of Supervisors
Special Session September 20, 2011, at 9:00 a.m.**

AGENDA

The Board is meeting in special session on Tuesday, September 20, 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:	Grabenbauer-	Adams-	Thompson-
	Chairman	Vice Chairman	Member

Consent Agenda:

- 2. Approve Public Event Held on County Property -** Marshall County Drug Endangered Children requests the use of the Courthouse grounds on Saturday, October 8, 2011 from 9:00 a.m.-12:00 p.m. for the Marshall County Prescription Drug Drop-Off Program.

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

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

- 3. HVAC Retrofit System Contracts -** Action to authorize the Chairman to sign the contracts and bond documents for replacement of existing HVAC Retrofit System at Marshall County Courthouse.

Motion by _____, second by _____ to authorize the Chairman to sign the contracts and bond documents for replacement of the HVAC Retrofit System awarded to Sheet Metal Engineering, Des Moines, Iowa on September 13, 2011 for base bid in the amount of \$475,471.00.

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

- 4. Veteran's Affairs Department-**Ron Nauman will present a department update-
- 5. Community Services Department-**Jill Eaton will present a department update-
- 6. Conservation Department-**Mike Stegmann will present a department update-

7. Discussion on current Marshall County Bomb Threat Policy—Closed Session

8. 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.

9. Adjournment--The next special session is October 4, 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, September 29, 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