

**Marshall County Board of Supervisors
Special Session October 4, 2011, at 9:00 a.m.**

AGENDA

The Board is meeting in special session on Tuesday, October 4, 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. Janitorial Service Agreement with ABM Janitorial Service-Discussion and possible action on renewing agreement between Department of Human Services and ABM Janitorial Service-North Central, Inc. for contracted janitorial and other related services.

Motion by _____, second by _____ to _____ the agreement between Department of Human Services and ABM Janitorial Service-North Central, Inc. for contracted janitorial and other related services located at 206 West State Street in the amount of \$769.67/month for 3 days/week and authorize the Chairman to sign. This agreement is effective September 7, 2011 and is a one year contract.

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

3. Benefits Committee-Stroke Screening-A request from the Marshall County Benefits Committee to discuss Stroke Screening for Marshall County Employees--

Motion by _____, second by _____ to _____.

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

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

5. Secondary Road Department-Paul Geilenfeldt will present a department update-

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

7. 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.

8. Adjournment--The next special session is October 18, 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, October 13, 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