

**Marshall County Board of Supervisors  
Special Session November 1, 2011, at 9:00 a.m.**

**AGENDA**

The Board is meeting in special session on Tuesday, November 1, 2011, at 9:00 a.m. in Meeting Room #2, Courthouse, 3<sup>rd</sup> 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 Minutes** from Special Session of October 18, 2011.

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

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

**3. Planning and Zoning Department--Receipt of Quotes for Marshall County Weed Control Spray Program for Calendar Year 2012 and Set Date and Time to award contract.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ receipt of quotes for Marshall County Weed Control Spray Program for 2012 and set the date to award contract at the Board of Supervisors meeting on November 8, 2011 at 9:00 a.m.

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

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

**5. Secondary Roads-** Paul Geilenfeldt will present a department update-

**6. Buildings and Grounds -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.

Special Session of  
November 1, 2011  
Revised October 28, 2011

**8. Adjournment--**The next special session is November 15, 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 **Wednesday, November 9, 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