

**Marshall County Board of Supervisors Proceedings
Special Session November 21, 2011, at 9:00 a.m.**

The Board met in Special Session on November 21, at 9:00 a.m. in meeting room #2, 3rd floor, northeast corner of the Courthouse with all 3 members present.

1. State Center - Recount of Public Measure D, November 8, 2011 City Election—

Marshall County Auditor and Recorder is in receipt of a petition from eligible electors from the City of State Center to request a recount of Public Measure D. Said recount shall be for Public Measure D and conducted in all precincts that Public Measure D appeared in.

Motion by Thompson, second by Adams to authorize Auditor and Recorder Dawn Williams to conduct a recount of Public Measure D in all precincts that the measure appeared in for the November 8, 2011 Municipal Election. Said recount shall be scheduled for 1:00 p.m. on Wednesday, November 23rd in meeting room #2, 3rd floor, northeast corner of the Courthouse.

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

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

2. Adjournment-- There being no further business to come before the Board, the meeting was adjourned at 9:12 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder