

**Marshall County Board of Supervisors
Special Session December 13, 2011, at 9:00 a.m.**

AGENDA

The Board is meeting in special session on Tuesday, December 13, 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 Minutes from Special Session of November 29, 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, Public Environmental Health, Weed Commissioner -John Kunc will present a department update-

4. Secondary Roads Dept. –Paul Geilenfeldt will present a department and ISAC 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 special session is December 27, 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, December 22, 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

Special Session of
December 13, 2011
Revised October 27, 2021