

**Marshall County Board of Supervisors
Special Session January 6, 2012, at 8:55 a.m.**

AGENDA

The Board is meeting in special session on Friday, January 6, 2012, at 8:55 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:	Deane Adams-	Dave Thompson-	Denny Grabenbauer-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Appointments-Commencing January 1, 2012--

a. Marshall County Board of Health-Re-Appoint Deanna Neldeberg-Bachman-3 year term

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

Roll call vote:	Deane Adams-	Dave Thompson-	Denny Grabenbauer-
	Vice Chairman	Member	Chairman

3. Adjournment--The next special session is January 24, 2012, 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, January 19, 2012, 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