

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

MINUTES

The Board met in special session on Friday, January 6, 2012, at 8:55 a.m. in Meeting Room #2, Courthouse, 3rd Floor, NE corner with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Thompson, second by Adams to approve the agenda as printed.

Roll call vote:	Deane Adams-Aye	Dave Thompson-Aye	Denny Grabenbauer-Aye
	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 Grabenbauer, second by Adams, to approve the consent agenda as printed above.

Roll call vote:	Deane Adams-Aye	Dave Thompson-Aye	Denny Grabenbauer-Aye
	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 was adjourned at 8:56 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder