

**Marshall County Board of Supervisors
Special Session February 7, 2012, at 9:00 a.m.**

AGENDA

The Board is meeting in special session on Tuesday, February 7, 2012, at 9:00 a.m. in Meeting Room #1, Courthouse, 3rd Floor, SW corner with ____ members present.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of January 24, 2012.

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

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

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

4. Building and Grounds -Todd Kelley will present a department update-

5. County Attorney's office-Discussion on Collections Assistant position-

6. 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.

7. Adjournment--The next special session is February 21, 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, February 16, 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

