

**Marshall County Board of Supervisors
Special Session April 3, 2012, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, April 3, 2012, 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:	Adams-	Thompson-	Grabenbauer-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of March 20, 2012.

3. Tabled from 3-27-2012 B.O.S. Meeting-Approve Mobile Band Shell Rental Agreement- A mobile band shell rental agreement has been received from the Midnight Ballroom requesting to use the Mobile Band Shell Saturday, April 7th, 2012 for entertainment during the rodeo held at the Central Iowa Fairgrounds.

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

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

4. Tabled from 3-27-2012 B.O.S. Meeting-Class C Liquor License (LC) (Commercial)—application for license renewal (8 months) for a Class C Liquor License (LC) (Commercial) with Outdoor Service, Sunday Sales and Catering privileges from The Harvester, Jensen Golf, L.C., 833 Foster Dr., Rhodes, Iowa. The current license, _____, expires _____.

Motion by _____, second by _____, to _____ the renewal of the Harvester, Jensen Golf, L.C. liquor license.

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

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

6. Secondary Road Dept. - Paul Geilenfeldt will present a department update—

7. Buildings and Grounds Dept. - Todd Kelley will present a department update—

8. 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.

9. Adjournment--The next special session is April 17, 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, April 12, 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