

**Marshall County Board of Supervisors
Special Session April 17, 2012, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, April 17, 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:	Grabenbauer-	Adams-	Thompson-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of April 3, 2012.

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

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

3. G.I.S. Dept.--Wayne Chizek will present a department update—

4. I.T. Dept. – Scott Williams will present a department update—

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

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 May 1, 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 26, 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