

**Marshall County Board of Supervisors
Special Session May 1, 2012, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, May 1, 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:	Thompson-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of April 15, 2012.

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

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

3. Bilateral Non Disclosure Agreement –Discussion and possible action on a bilateral non disclosure agreement between Marshall County, IA and Sierra Wireless, Inc, Richmond, BC. Full details of the agreement are on file in the Board of Supervisor's office.

Motion by _____, second by _____ to _____ the non disclosure agreement between Marshall County, IA and Sierra Wireless, Inc, Richmond, BC, and authorize the chairman to sign.

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

4. Planning and Zoning, Public Environmental Health, Weed Commissioner Dept.–
John Kunc will present a department update—

5. Secondary Dept. – Paul Geilenfeldt will present a department update—

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

7. 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 15, 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, May 10, 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