

**Marshall County Board of Supervisors
Special Session May 15, 2012, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, May 15, 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 May 1, 2012.

3. Approve Personnel Actions:

a) Hire, **Tammy Krough**, Administrative Assistant, Conservation Board, full time, at \$14.42/hr., effective May 16, 2012

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

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

4. Veteran's Affairs Dept – Ron Nauman will present a department update—

5. GIS Dept. – Wayne Chizek will present a department update—

6. CPC Dept. – Jill Eaton 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 June 12, 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, June 7, 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

