

**Marshall County Board of Supervisors
Special Session May 29, 2012, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, May 29, 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:	Thompson-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of May 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. I.T. Department Salaries-Discussion and possible action on salaries in I.T. Dept.

Motion by _____, second by _____ to _____.

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

4. Authorize Lease-Purchase Agreement—Discussion and possible action to authorize the terms of the Lease-Purchase Agreement for Sheriff's vehicles. The public hearing was held on February 14, 2012 regarding these purchases.

Motion by _____, second by _____ to _____ the terms of the Lease-Purchase Agreement for Sheriff's vehicles and authorize the Chairman to sign.

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

5. Discussion Item-GIS Sharing –

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 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