

**Marshall County Board of Supervisors
Special Session June 12, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, June 12, 2012, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with all 3 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	Chariman

Consent Agenda:

2. Approve Minutes--from Special Session of May 29, 2012.

3. Approve Personnel Actions:

a) Hire, **Blake Matthew Ihde**, Sheriff's Office, Deputy Sheriff,
full time, at \$18.76/hr., effective June 12, 2012.

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

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

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

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

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

6. Public Forum—

7. Adjournment--The next special session is June 26, 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 21, 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