

**Marshall County Board of Supervisors
Special Session August 7, 2012, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, August 7, 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:	Adams-	Thompson-	Grabenbauer-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of July 24, 2012.

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

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

3. Setting the Date and Time for Public Hearing –Kevin Blood Dairy Farm, Application for Confinement Feeding Operation Construction Permit--

Motion by _____, second by _____ to set Tuesday, August 14, 2012 at 9:00 am, Courthouse, meeting room #2 for a public hearing for Kevin Blood Dairy Farm confinement feeding operation construction permit application.

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

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

5. Secondary Roads 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.

8. Adjournment--The next special session is August 21, 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, August 16, 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