

**Marshall County Board of Supervisors
Special Session August 8, 2012, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Wednesday, August 8, 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 Public Event Held on County Property—**Obama for America requests the use of the Courthouse grounds on Tuesday, August 14, 2012 from 2:00 p.m.-5:00 p.m. for a local appreciation event.

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

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

- 3. 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.

- 4. 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