

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

MINUTES

The Board met in special session on Wednesday, August 8, 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 Adams, second by Thompson to approve the agenda as printed

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	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 Adams, second by _____ to approve the consent agenda as printed above. Motion died for lack of a second.

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

Motion by Adams, second by _____ to approve a request from Obama for America for rental of the Courthouse grounds on Tuesday, August 14, 2012 from 2:00 p.m. – 5:00 p.m. for a local appreciation event. Motion died for a lack of a second.

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

Motion by Thompson, second by Grabenbauer to approve a request from Obama for America for use of the Courthouse grounds on Tuesday, August 14, 2012 from 2:00 p.m. – 5:00 p.m. for a local appreciation event with any damages to be paid by Obama for America.

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

- 3. Public Forum—**There were no comments from the public.

- 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 was adjourned at 9:07 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder