Marshall County Board of Supervisors
Special Session October 30, 2012, at 9:00 a.m.

AGENDA

The Board will meet in special session on Tuesday, October 30, 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:	Grabenbauer-	Adams-	Thompson-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of October 16, 2012.

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

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

3. Emergency Management Office - Kim Elder will present a department update--

4. CPC Office - Jill Eaton will present a department update--

5. 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.

6. Adjournment--The next special session is November13, 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, November 8, 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