

**Marshall County Board of Supervisors
Special Session February 5, 2013, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, February 5, 2013, 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	Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of December 11, 2012.

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

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

3. Buildings and Grounds Department – Todd Kelley will present a department update—

4. Conservation Department-Mike Stegmann 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 February 19, 2013, 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**, February 14, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder