

**Marshall County Board of Supervisors
Special Session February 19, 2013, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, February 19, 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:	Grabenbauer-	Adams-	Thompson-
	Member	Vice Chairman	Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of February 5, 2013.

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

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

3. Buildings and Grounds Department-Discussion and possible action on a request to hire a new Buildings and Grounds Department employee.

Motion by _____, second by _____, to _____.

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

4. 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.

5. Adjournment--The next special session is March 5, 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 28, 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