

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

AGENDA

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

Consent Agenda:

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

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

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

3. Setting the Date and Time for Public Hearing --Kevin Blood Dairy Farm, id no. 60101, Application for Confinement Feeding Operation Construction Permit--

Motion by _____, second by _____ to set Tuesday, March 26, 2013 at 9:00 am, Courthouse, meeting room #2 for a public hearing for Kevin Blood Dairy Farm, id no. 60101, confinement feeding operation construction permit application.

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

4. I.T. Department- Scott Williams 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 April 2, 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**, March 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

