

**Marshall County Board of Supervisors
Special Session April 2, 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, April 2, 2013, 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 Grabenbauer, second by Adams, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Special Session of March 19, 2013.

Motion by Adams, second by Thompson, to approve the consent agenda as printed above.

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

3. Public Finance Discussion - Jon Burmeister, Managing Director of Public Financial Management, Inc. addressed the Board regarding advisory services available from PFM in the area of public finance. Mr. Burmeister's presentation described services for preparation of a fiscal analysis for Marshall County which would include funding options for public projects. Service would also include assisting the county to obtain a bond rating and facilitating competitive bidding if the county does to issue bonds for public projects.

4. Public Forum— There were no comments from the public.

5. Adjournment--The next special session is April 16, 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**, April 11, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:56 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder