

**Marshall County Board of Supervisors
Special Session May 14, 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, May 14, 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:	Grabenbauer-Aye	Adams-Aye	Thompson-Aye
	Member	Vice Chairman	Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of April 30, 2013.

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

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

3. Possible Closed Session pursuant to Iowa Code 21.5(1)(i)-To evaluate the performance of the Director of Buildings and Grounds—

Motion by Grabenbauer, second by Adams, to go into closed session at 9:05 a.m.

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

Motion by Grabenbauer, second by Adams, to come out of closed session at 9:22 a.m.

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

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

5. Adjournment--The next special session is May 28, 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**, May 23, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

