

**Marshall County Board of Supervisors
Special Session June 7, 2013, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Friday, June 7, 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:	Thompson-	Grabenbauer-	Adams-
	Chairman	Member	Vice Chairman

2. Consideration of Personnel Action—

Motion by _____, second by _____, to _____
_____.

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

3. Adjournment--The next special session is June 11, 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**, June 6, 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