

**Marshall County Board of Supervisors
Special Session June 11, 2013, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, June 11, 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

2. Marshall County Employee Health and Prescription Drug Benefit Plan—Discussion and possible action on Summary of Material Modification No. 15 to the Marshall County Medical and Prescription Drug Benefit Plan. It replaces the current preventive services with those recommended through the Federal Government's Affordable Care Act (ACA) legislation and adds contraceptive services, elective sterilization and tobacco cessation to the Schedule of Benefits.

Motion by _____, second by _____, to _____ Summary of Material Modification No. 15.

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

3. Marshall County Community Services—Jill Eaton will present a department update--

4. Adjournment--The next special session is June 25, 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 20, 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