

**Marshall County Board of Supervisors
Special Session September 17, 2013, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, September 17, 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-	Grabenbauer-	Thompson-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of September 3, 2013.

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

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

3. Receipt and Consideration of Bids – Receipt of bids for a Property and Casualty Insurance policy to put into effect on October 1, 2013. Sealed bids will be opened on September 17, 2013 at 9: 00 a.m. for further study. Consideration and possible action to award a contract will take place at the September 24, 2013 regular session of the Marshall County Board of Supervisors.

Motion by _____, second by _____ to receive for study, the bid proposals as opened.

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

4. 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.

5. Adjournment--The next special session is October 1, 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**, September 26, 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