

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

MINUTES

The Board met in special session on Tuesday, September 17, 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 Adams, second by Grabenbauer, to approve the agenda as printed.

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

Consent Agenda:

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

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

Roll call vote:	Adams-Aye	Grabenbauer-Aye	Thompson-Aye
	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.

Bid Proposals Received:

Independent Insurance Services-ICAP-\$430,234.00 total premium as quoted on Marshall County Premium Quotation Summary Sheet

Shomo-Madsen Insurance, Inc.-EMC-\$402,049.00 total premium as quoted on Marshall County Premium Quotation Summary Sheet

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

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

4. Public Forum—Insurance clarification questions from the media.

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 was adjourned at 9:13 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder