

**Marshall County Board of Supervisors
Special Session October 29, 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, October 29, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with two members present. Supervisor Adams was absent.

1. Approval or Amendment of Agenda—

Motion by Grabenbauer, second by Thompson, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Special Session of September 17, 2013.

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

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

3. Youth and Shelter Services of Marshall County--David Hicks, the Director of Youth and Shelter Services (YSS) presented a 1st quarter report.

- Celebrating their 30th anniversary in 2013 in Marshall County.
- Report included Crisis/Early Intervention Outreach Services, Counseling, Prevention Outreach and Problem Areas.
- There were 41 crisis/early unduplicated interventions in the first quarter and David provided examples of how these youth are served in the community.
- Discussion on an E-Cigarette ordinance.

4. Public Forum—No public comments.

5. Adjournment--The next special session is November 12, 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**, November 7, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:19 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

