

**Marshall County Board of Supervisors
Special Session December 10 , 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, December 10, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with 2 members present. Supervisor Thompson was absent.

1. Motion by Grabenbauer, second by Adams, to approve the agenda as printed. Supervisors Adams and Grabenbauer voted aye. Supervisor Thompson was absent.

Consent Agenda:

2. **Approve Minutes--** from Special Session of November 26, 2013.

Motion by Adams, second by Grabenbauer, to approve the consent agenda as printed above. Supervisor Adams and Grabenbauer voted aye. Supervisor Thompson was absent.

3. **Information Services Dept.** -Scott Williams, Director, presented a department update on the following items—

- Storage Area Network (SAN) purchase
- Tower project at Grimes Farm
- Service ticket activity
- Software changes related to SF295

4. **Public Forum**— No comments from the public.

5. **Adjournment**--The next special session is January 7, 2014, 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**, January 2, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:00 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder