

**Marshall County Board of Supervisors
Special Session April 1, 2014, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, April 1, 2014, at 9:00 a.m. in the Marshall County Courthouse, 3rd Floor, NE corner, meeting room #2, with all 3 members present.

1. Information Technology Dept. —Discussion and possible action on Marshall County Tornado Warning and Evacuation procedures, Courthouse security and integration of the Emergency Notification System.

Motion by Grabenbauer, second by Adams, to go into closed session pursuant to Iowa Code, 2012, Chapter 21.5(g)

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

Motion by Adams, second by Grabenbauer, to come out of closed session.

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

Motion by Thompson, second by Adams, to instruct the I.T. Dept. to redo paragraphs on Bomb Threat Policy, bring information to next Dept. Head Meeting, obtain a list from I.T. to upgrade equipment, Sheriff work with staff regarding active shooter and A.L.I.C.E. training procedures.

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

2. Adjournment--The next special session is April 15, 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**, April 10, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:17 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder