

**Marshall County Board of Supervisors
Special Session April 15, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, April 15, 2014, at 9:00 a.m. in the Marshall County Courthouse, 3rd Floor, NE corner, meeting room #2, with ____ members present.

Consent Agenda:

1. Approve Minutes--from Special Session of April 1, 2014.

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

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

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

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

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

Motion by _____, second by _____, to come out of closed session.

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

Motion by _____, second by _____, to _____
_____.

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

3. Adjournment--The next special session is April 29, 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 24, 2014, 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