

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

**MINUTES**

The Board met in special session on Tuesday, April 15, 2014, at 9:00 a.m. in the Marshall County Courthouse, 3<sup>rd</sup> Floor, NE corner, meeting room #2, with all 3 members present.

**Consent Agenda:**

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

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

|                 |                 |              |               |
|-----------------|-----------------|--------------|---------------|
| Roll call vote: | Grabenbauer-Aye | Thompson-Aye | Adams-Aye     |
|                 | 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 Adams, second by Grabenbauer, to go into closed session pursuant to Iowa Code, 2012, Chapter 21.5(g)

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

Motion by Grabenbauer, second by Adams, to come out of closed session at 10:22 a.m.

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

Motion by Adams, second by Grabenbauer, not to take further action and review policy.

|                 |                 |              |               |
|-----------------|-----------------|--------------|---------------|
| Roll call vote: | Grabenbauer-Aye | Thompson-Aye | Adams-Aye     |
|                 | 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 was adjourned at 10:22 a.m.

\_\_\_\_\_  
Dave Thompson  
Board of Supervisors, Chairman

Attest:

\_\_\_\_\_  
Dawn Williams  
Marshall County  
Auditor and Recorder