

**Marshall County Board of Supervisors
Special Session April 29, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, April 29, 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 15, 2014.

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

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

2. Building and Grounds Dept. – Contract with Bluestone Engineering- Discussion and possible action to approve a contract with Bluestone Engineering for mechanical, electrical, plumbing/piping, and fire protection design services for the Marshall County Courthouse Westside HVAC upgrade in the amount of \$16,500.00

Motion by _____, second by _____ to _____ the contract with Bluestone Engineering for design services for the Marshall County Courthouse Westside HVAC upgrade in the amount of \$16,500.00 and authorize the Chairman to sign the contract.

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

3. Courthouse Capital Projects – Resolution #2014-0028

Resolution#2014-0028

**“RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A
LOAN AGREEMENT AND THE ISSUANCE OF GENERAL OBLIGATION CAPITAL
LOAN NOTES, SERIES 2014, OF MARSHALL COUNTY, STATE OF IOWA, AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF”**

Motion by _____, second by _____, to set _____, at 9:00 a.m. in Courthouse Meeting Room #2, as the time and place to conduct a public hearing on the proposed Resolution #2014-0028, Authorization of a Loan Agreement of General Obligation Capital Loan Notes, Series 2014, of Marshall County, State of Iowa.

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

4. County Capital Projects-Resolution #2014-0029

Resolution #2014-0029

**"RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A
LOAN AGREEMENT AND THE ISSUANCE OF GENERAL OBLIGATION CAPITAL
LOAN NOTES, SERIES 2014, OF MARSHALL COUNTY, STATE OF IOWA, AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF"**

Motion by_____, second by_____, to set at 9:00 a.m. in Courthouse Meeting Room #2, as the time and place to conduct a public hearing on the proposed Resolution #2014-0029, Authorization of a Loan Agreement and the Issuance of General Obligation Capital Loan Notes, Series 2014, of Marshall County, State of Iowa.

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

5. Adjournment--The next special session is May 13, 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**, May 8, 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