

**Marshall County Board of Supervisors
Special Session May 13, 2014, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, May 13, 2014, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with all 3 members present.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of April 29, 2014.

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

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

3. Resolution #2014-0036

Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note

Motion by Grabenbauer, second by Adams to adopt Resolution #2014-0036, Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note.

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

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

4. Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement—

Motion by Adams, second by Grabenbauer to adopt the Registrar and Transfer Agent Agreement and authorize the execution of the agreement and authorize the Chairman to sign.

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

5. Approval of Tax Exemption Certificate—

Motion by Grabenbauer, second by Adams to approve the Tax Exemption Certificate and authorize the Chairman to sign the document.

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

6. Approval of Continuing Disclosure Certificate—

Motion by Adams, second by Grabenbauer to adopt Continuing Disclosure Certificate and authorize the Chairman to sign the document.

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

7. Resolution #2014-0037

Resolution amending the Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes

Motion by Grabenbauer, second by Adams to adopt Resolution #2014-0037, Resolution amending the Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes.

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

_____ Dave Thompson Board of Supervisors, Chairman	Attest:	_____ Dawn Williams Marshall County Auditor and Recorder
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8. Information Services Dept.-Scott Williams, Director, gave a department update on the following—

- Presented DevNet Software update. Accelerated implementation timeline from initial timeline. Hoping to have Marshall Co. data in DevNet system by next month. Implementation timeline in various departments begins in August and hope to complete by Jan. 2015.
- Infrastructure requirements of product-Replacing our current server with 4 new servers. DevNet final costs will be under originally budgeted amounts.
- Thin Client problems appear to be resolved now.
- Targeted Case Management Lease- checking on long distance usage.

9. Public Forum— There were no public comments.

10. Adjournment--The next special session is May 27, 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 22, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:43 a.m.

_____ Dave Thompson Board of Supervisors, Chairman	Attest:	_____ Dawn Williams Marshall County Auditor and Recorder
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