

**Marshall County Board of Supervisors
Special Session August 22, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Friday, August 22, 2014, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with _____ members present.

1. Approval or Amendment of Agenda—

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

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

2. Consent Agenda:

1. Approve Minutes--from Special Session of August 8, 2014.

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

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

3. Appointment of Interim Director--Discussion and possible action to appoint an Interim Informational Services Director.

Motion by _____, second by _____, to appoint _____ as Interim Director of Marshall County Informational Services.

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

4. Adjournment--The next special session is September 2, 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** August 28, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Deane Adams
Board of Supervisors, Vice Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder