

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

MINUTES

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

1. Approval or Amendment of Agenda—

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

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

2. Consent Agenda:

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

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

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

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

Motion by Adams, second by Grabenbauer, to appoint Jonathan Bailey as Interim Director of Marshall County Informational Services.

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

5. 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 was adjourned at 9:11a.m.

Deane Adams
Board of Supervisors, Vice Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder