

**Marshall County Board of Supervisors
Special Session September 2, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, September 2, 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:	Thompson-	Adams-	Grabenbauer-
	Chairman	Vice Chairman	Member

2. Consent Agenda:

3. Approve Minutes--from Special Session of August 22, 2014.

4. Request the Use of Courthouse Grounds-Marshalltown Convention and Visitor's Bureau(MCVB) requests permission to use the Courthouse grounds and electricity for Channel 13's RVTV scheduled for Tuesday, September 9, 2014. They be broadcasting live at 4pm, 5pm, 6pm and 10pm.

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

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

5. Information Services Dept. - Discussion and possible action to approve a revised IT Disaster Recovery Services 28E Agreement between Marshall and Warren County previously approved at the August 26, 2014 Board of Supervisor meeting.

Motion by _____, second by _____, to _____ a revised IT Disaster Recovery Services 28E Agreement between Marshall and Warren County.

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

6. Information Services Dept. - Overview of current City\County I.S. collaboration. Discussion on possible phone system and current I.S. projects.

7. Adjournment--The next special session is September 16, 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** September 11, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Board Meeting of
September 2, 2014

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder