

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

MINUTES

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

1. Approval or Amendment of Agenda—

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

Roll call vote:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	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 Adams, second by Grabenbauer, to approve the consent agenda as printed.

Roll call vote:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	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 Grabenbauer, second by Adams, to adopt a revised IT Disaster Recovery Services 28E Agreement between Marshall and Warren County.

Roll call vote:	Thompson-Aye	Adams-Aye	Grabenbauer-Aye
	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 was adjourned at 9:50 a.m.

Board Meeting of
September 2, 2014

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder