

**Marshall County Board of Supervisors
Special Session October 28, 2014, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, October 28, 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:	Grabenbauer-	Thompson-	Adams-
	Chairman	Vice Chairman	Member

Consent Agenda:

3. Approve Minutes--from Special Session of September 2, 2014.

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

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

4. I.C.I.T. Report - Discussion and possible action on recommendations from the I.C.I.T team and report.

Motion by _____, second by _____, to _____.

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

5. Adjournment--The next special session is November 25, 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** November 20, 2014, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder