

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

MINUTES

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

Consent Agenda:

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

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

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

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

Motion by Adams, second by Grabenbauer, to create the position of Chief Information Officer (C.I.O.) and direct Iowa Counties Information Technology(I.C.I.T.) to develop said job description.

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

4. 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 was adjourned at 9:29 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder