

Marshall County Board of Supervisors Proceedings
Special Session February 18, 2015, 9:00a.m.

The Board is meeting in special session on Wednesday, February 18, 2015, at 9:00a.m., in meeting room #2, 3rd floor, northeast corner of the courthouse with_____ members present.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of February 3, 2015.

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

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

3. CIO Update- James Nehring will present an update on the I.T. and GIS departments --

4. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

5. Adjournment--The next special session is March 3, 2015, 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**, February 26, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder