

**Marshall County Board of Supervisors
Special Session March 17, 2015, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, March 17, 2015, 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:	Patten-	Grabenbauer-	Thompson-
	Member	Chairman	Vice Chairman

Consent Agenda:

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

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

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

3. Sheriff's Office--Ted Kamatchus, County Sheriff, will present a department update—

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 31, 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** March 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