

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

MINUTES

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 2 members present. Supervisor Patten was absent.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

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

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

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

3. Sheriff's Office--Ted Kamatchus, County Sheriff, presented a department update on the preliminary plans for expanding Courthouse security, budgetary restraints and staffing.

4. Public Forum—Virtus Brockman, commented on the following; Sheriff's Office to Courthouse, access to Maple Grove cemetery needing improvement, County rock hauling costly, repair bridge on North Center Street and dust control prices too high.

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 was adjourned at 10:06 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder