

**Marshall County Board of Supervisors
Special Session April 14, 2015, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, April 14, 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:	Thompson-	Patten-	Grabenbauer-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Special Sessions of March 31, 2015 and April 2, 2015.

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

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

3. New Alliant Energy Plant Update -Kenn Vinson, Alliant Energy Representative, will give an update on the progress of the new Alliant Energy Power Plant.

4. Central Point of Coordination - Jill Eaton, Community Services Director, will present a department update—

5. 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.

6. Adjournment--The next special session is April 28, 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** April 23, 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