

**Marshall County Board of Supervisors
Special Session July 21, 2015, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, July 21, 2015, at 9:01 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with 2 members present. Supervisor Thompson absent.

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

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

Consent Agenda:

2. **Approve Minutes**--from Special Session of June 29, 2015.

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

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

3. **Animal Rescue League**-Shelly Deal, Animal Rescue League Director and Heidi Draeger, discussed proposed Animal Rescue League Contract.

4. **Public Forum** - Tom Swartz and concerned citizens presented a letter and raised safety concerns about the unpaved mile of Main St. Road (E35) that lies between Zeller Ave. and Abbott Ave.

5. **Adjournment**--The next special session is August 4, 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** July 30, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:03 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder