

**Marshall County Board of Supervisors
Special Session October 2, 2015, at 8:30 a.m.**

AGENDA

The Board will meet in special session on Friday, October 2, 2015, at 8:30 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner 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 September 29, 2015.

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

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

3. Marshall County Engineer Contract—Discussion and possible action to approve contract with Paul C. Geilenfeldt III, Marshall County Engineer.

Paul Geilenfeldt requested to go into closed session to discuss his contract prior to the meeting.

Motion by _____, second by _____ to go into closed session pursuant to Iowa Code, 2015, Chapter 21.5(i) at _____ a.m.

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

Motion by _____, second by _____ to come out of closed session at _____ a.m.

	Patten-	Grabenbauer-	Thompson-
	Member	Chairman	Vice Chairman

Motion by _____, second by _____ to _____.

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

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 October 13, 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**, October 8, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:43 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder