

Marshall County Board of Supervisors Proceedings
Special Session October 23, 2015, 9:00a.m.

The Board is meeting in special session on Friday, October 23, 2015, at 9:00a.m., in meeting room #2, 3rd floor, northeast corner of the courthouse 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 October 13, 2015.

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

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

3. Courthouse Masonry Repairs (Tuck-pointing) Project-- E & H Restoration, L.L.C. of Davenport, IA, contractor for the project, submitted a change order proposing an increase in the contract sum for additional project costs for the current masonry repairs (tuck-pointing) at the Marshall County Courthouse.

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

Motion by _____, second by _____, to _____ this change order.

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 27, 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 22, 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

