

**Marshall County Board of Supervisors
Special Session March 15, 2016, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, March 15, 2016, at 9:00 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:	Thompson-	Grabenbauer-	Patten-
	Member	Chairman	Vice Chairman

2. Building and Grounds Dept. – Receipt and Opening of Bids for Marshall County Courthouse Masonry Replacement - 9:00 a.m.- To open and read aloud the bids for Marshall County Courthouse Masonry Replacement project.

Company Name	Base Bid Amount	Alternate #1	Alternate #2	Addendum #1	Bid Bond Yes/No	Total Bid Amount

Motion by _____, second by _____, to receive for study the bid proposals as opened and listed above. Discussion and possible action to award the project bid at the next regularly scheduled Board of Supervisor's meeting on Tuesday, March 22, 2016 at 9:00a.m.

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

Consent Agenda:

3. Approve Minutes--from Special Session of October 23, 2016.

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

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

4. Secondary Road – Paul Geilenfeldt 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-- 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