

**Marshall County Board of Supervisors
Special Session April 26, 2016, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, April 26, 2016, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all 3 members present.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of March 15, 2016.

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

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

3. I.S. Department--James Nehring, CIO presented an update on all areas of his department.

4. Public Forum— There were no comments from the public.

5. Adjournment--The next special session is May 10, 2016, 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** May 5, 2016, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:14 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

