

**Marshall County Board of Supervisors Proceedings
Special Session August 18, 2016, 10:00a.m.**

The Board is meeting in special session on Thursday, August 18, 2016, at 10:00a.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:	Grabenbauer-	Patten-	Thompson-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of April 26, 2016.

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

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

3. Marshall County Mental Health Advocate-Discussion of Advocates role and the role is changing.

4. 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