

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

MINUTES

The Board met in special session on Thursday, August 18, 2016, at 10:00a.m., in meeting room #2, 3rd floor, northeast corner of the courthouse with 2 members present. Supervisor Grabenbauer was absent.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

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

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

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

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

Motion by Thompson, second by Patten stating that procedures and forms presented here today be used from here forward in reporting to Director of CICS in Marshall County.

4. Adjournment--There being no further business to come before the Board, the meeting was adjourned at 11:02 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder