

**Marshall County Board of Supervisors
Special Session January 17, 2017, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, January 17, 2017, 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 Thompson, second by Salasek, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Regular Session of January 9, 2017.

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

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

3. Marshall Economic Development Impact Committee (M.E.D.I.C.) — Tom Diemerly, Executive Director of Marshall Economic Development, presented an annual update.

4. Trails Inc. Budget Funding Request- Kyley Leger, Trails Inc. Representative, answered questions regarding budget funding request packet.

5. Local Emergency Management Department Head Update—Kim Elder, Emergency Management Coordinator, presented a department update on budget.

6. Possible Employee Sharing- Auditor Elections/Building and Grounds Band Shell-There was discussion on possible hiring of a part time maintenance employee with cooperation with other departments.

7. Public Forum-There were no comments from the public.

8. Adjournment— There being no further business to come before the Board, the meeting was adjourned at 11:26 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder