

Marshall County Board of Supervisors
Special Session Thursday, February 23, 2017, at 9:00 a.m.

AGENDA

The Board will meet in special session on Thursday, February 23, 2017, 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:	Patten-	Thompson-	Salasek-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Regular Session of January 17, 2017

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

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

3. Proposed Passenger Elevator Upgrade/Modernization for Marshall County Courthouse, Setting Date and Time for Public Hearing—Change the date of the public hearing from Tuesday, February 28, 2017 to Tuesday, March 7, 2017 to allow the required notice of hearing to be published not more than 20 days nor less than 4 days prior to the hearing.

Motion by _____, second by _____ to set Tuesday, March 7, 2017 at 9:00 a.m., Meeting Room #2, NE Corner of the Courthouse for the public hearing on proposed Passenger Elevator Upgrade/Modernization for Marshall County Courthouse.

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

4. Adjournment— There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Bill Patten
Board of Supervisors, Chairman

Attest: _____
Deanne Raymond
Marshall County
Auditor and Recorder