

**Marshall County Board of Supervisors
Special Session Thursday, April 6, 2017**

AGENDA

The Board will meet in special session on Thursday, April 6, 2017, at 2:00 p.m. in meeting room #2, 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:	Salasek-	Patten-	Thompson-
	Member	Chairman	Vice Chairman

- 2. Receipt and Consideration of Bids** - Sealed bids will be received by Marshall County Board of Supervisors, at Marshall County Court House, 1 E. Main St., Marshalltown, Iowa until 2:00 p.m. on the 6th day of April, 2017 and publicly read by the owner. Bids are for a single prime contract for Passenger Elevator Upgrade and Modernization for Marshall County Courthouse, 1 East Main St., Marshalltown, IA 50158, Marshall County, IA. Plans and specifications governing the construction of the proposed work have been prepared by TSP, Inc of Marshalltown, Iowa. Bids will be acted upon at the April 11, 2017 Board of Supervisors meeting.

Name of Bidder	Bid Bond	Amount of Bid

Motion by _____, second by _____ to receive opening bids for contract for Passenger Elevator Upgrade and Modernization for Marshall County Courthouse, 1 East Main St., Marshalltown, IA 50158, Marshall County, IA. Bids will be acted upon at the April 11, 2017 Board of Supervisor meeting at 9:00 a.m. in meeting room #2.

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

3. **Adjournment**--The next special session is April 11, 2017, 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**, April 6, 2017, at 1:00 p.m. 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