

Marshall County Board of Supervisors
Special Session April 25, 2017 at 9:00 a.m.

AGENDA

The Board will meet in special session on Tuesday, April 25, 2017, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with _____ members present.

Pledge of Allegiance

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

Consent Agenda:

2. Approve Minutes--from Special Session of April 6, 2017

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

3. Approve Personnel Action:

- a.) Hire, **Alan Naughton**, Conservation (MCCB), Natural Resource Maintenance Intern, temporary seasonal, rate of pay \$10.00/hr. effective April 25, 2017.

Motion by _____, second by _____, to _____ personnel hire, **Alan Naughton**, Conservation(MCCB), Natural Resource Maintenance Intern, temporary seasonal, rate of pay \$10.00/hr., effective April 25, 2017.

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

- b.) Hire, **Natural Resource Maintenance Intern**, Conservation (MCCB), temporary seasonal, rate of pay \$10.00/hr. effective April 25, 2017.

Motion by _____, second by _____, to _____ personnel hire, Natural Resource Maintenance Intern, Conservation(MCCB), temporary seasonal, rate of pay \$10.00/hr., effective April 25, 2017.

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

- c.) Hire, **Natural Resource Maintenance Intern**, Conservation (MCCB), temporary seasonal, rate of pay \$10.00/hr. effective April 25, 2017.

Motion by _____, second by _____, to _____ personnel hire, Natural Resource Maintenance Intern, Conservation(MCCB), temporary seasonal, rate of pay \$10.00/hr., effective April 25, 2017.

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

- d.) Hire, **Natural Resource Maintenance Intern**, Conservation (MCCB), temporary seasonal, rate of pay \$10.00/hr. effective April 25, 2017.

Motion by _____, second by _____, to _____ personnel hire, Natural Resource Maintenance Intern, Conservation(MCCB), temporary seasonal, rate of pay \$10.00/hr., effective April 25, 2017.

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

- 4. Marshall County Conservation Board** –Mike Stegmann, MCCB Director, will present a department update--

- 5. Adjournment**--The next regular session is May 2, 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 27, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:49 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewed at: <http://goo.gl/yubHzV>