

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

MINUTES

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

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Salasek, second by Thompson, 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 Special Session of April 6, 2017

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

Roll call vote:	Salasek-Aye	Patten-Aye	Thompson-Aye
	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 Thompson, second by Salasek, to approve 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-Aye	Patten-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

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

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

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

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

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

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

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

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

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

4. Marshall County Conservation Board –Mike Stegmann, MCCB Director, present a department update covering all the projects they are currently working on in the Conservation Department.

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 9:23 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>