

**Marshall County Board of Supervisors
Special Session Tuesday, May 23, 2017**

AGENDA

The Board will meet in special session on Tuesday, May 23, 2017, at 9:00 a.m. in meeting room #2, 3rd Floor, NE Corner 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 25, 2017

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

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

3. North Center Street Bridge- Discussion Item-Paul Geilenfeldt, County Engineer and Bryan Amundson, Heart of Iowa representative.

4. Region VI Planning Review- Discussion Item -Marty Wymore, Region VI Executive Director, will discuss with the Board of Supervisors the 5-year Regional Community Development Need Inventory to help identify projects that will help improve the regional economy.

5. Adjournment--The next regular session is May 30, 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, May 25, 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

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