

**Marshall County Board of Supervisors
Special Session January 16, 2018, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, January 16, 2018, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor 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

Consent Agenda:

2. Approve Minutes--from Special Session of December 5, 2017.

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

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

3. Marshall Economic Development Impact Committee (M.E.D.I.C.) — Tom Diemerly, Executive Director of Marshall Economic Development, will present an annual update.

4. Local Emergency Management Department Head Update—Kim Elder, Emergency Management Coordinator, will present a department update on budget.

5. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

6. 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: _____
Nan Benson
Marshall County
Auditor and Recorder