

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

MINUTES

The Board met in special session on Tuesday, January 16, 2018, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all three members present.

1. Approval or Amendment of Agenda—

Motion by Thompson, second by Salasek, 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 December 5, 2017.

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

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

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

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

5. Public Forum— No public comments.

6. Adjournment— There being no further business to come before the Board, the meeting was adjourned at 9:48 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County
Auditor and Recorder

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