

**Marshall County Board of Supervisors Special Session
September 11, 2018 at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, September 11, 2018, at 9:00 a.m. in the Great Western Bank Building, 11 N. 1st Ave. (North Entrance), 2nd floor, NW corner of the Building, Board of Supervisors' meeting room with ____members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session on August 30, 2018.

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

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

Tabled from the September 4, 2018 B.O.S. Meeting

3. Request from “Friends of Marshall County Conservation” Group – A request from “Friends of Marshall County Conservation” to obtain a liquor license for a wine and cheese fundraising event on October 12, 2018 from 5:30-8:00 p.m. at the Grimes Farm Nature Center. Proceeds go to Friends of Marshall County Conservation group to support the parks in Marshall County, IA.

Motion by _____, second by _____, to remove from this item from the table.

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

Motion by_____, second by_____, to_____ this request.

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

4. **Annex Building** -Discussion and possible action to hire OPN Architects to explore options on expanding usable space in Annex building.

Motion by_____, second by_____, to_____.

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

5. **State of Iowa Court Storage-** Discussion and possible action on State of Iowa Court Storage.

Motion by_____, second by_____, to_____.

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

6. **Adjournment**--The next regular session is September 18, 2018, 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, September 13, 2018, 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:

Nan Benson
Marshall County
Auditor and Recorder

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