

**Marshall County Board of Supervisors Special Session
September 25, 2018 at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, September 25, 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:	Salasek-	Patten-	Thompson-
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Session September 11, 2018.

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

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

3. Marshall County Property and Casualty Insurance Renewal- Discussion and possible action to approve the renewal of Marshall County Property and Casualty Insurance with Shomo-Madsen Insurance effective October 1, 2018-September 30, 2019.

Motion by _____, second by _____, to _____ the renewal of Marshall County Property and Casualty Insurance with Shomo-Madsen Insurance effective October 1, 2018.

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

4. Adjournment--The next regular session is October 2, 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 27, 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>