

**Marshall County Board of Supervisors
Special Session January 23, 2019, at 2:00 p.m.**

AGENDA

The Board will meet in special session on Wednesday, January 23, 2019, at 2:00 p.m. in the Great Western Bank, 11 N. 1st Ave., Meeting room #1, 2nd floor (please use north entrance to bank) with _____ members present.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of December 27, 2018.

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

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

3. Buildings and Grounds Department--Lucas Baedke, Buildings and Grounds Director, will lead discussion with Board of Supervisors and Planning and Zoning Office Programming—

Motion by _____, second by _____ to _____.

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

4. 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.

5. Adjournment--The next regular session is February 5, 2019, 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** January 31, 2019, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ p.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder