

**Marshall County Board of Supervisors Special Session
March 20, 2019 at 1:00 p.m.**

AGENDA

The Board will meet in special session on Wednesday, March 20, 2019, at 1:00 p.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-	Thompson-	Patten-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Sessions of March 19, 2019 at 10:00 a.m. and March 19, 2019 at 11:00 a.m.

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

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

3. Final Discussions on Court System Configuration--Discussion and possible action on approval of Final Court System Configuration.

Motion by _____, second by _____ to _____.

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

4. Adjournment--The next regular session is April 2, 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, March 28, 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

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