

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

MINUTES

The Board met 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), basement, NW corner of the Building, with all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Thompson, second by Patten, to approve the agenda as amended.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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 Patten, second by Thompson, to approve the consent agenda as printed.

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

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

Discussion: Notes are available at the BOS or Auditor and Recorder's Office.

Motion by Thompson, second by Patten, to table to continue dialogue.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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 was adjourned at 3:25 p.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder