

**Marshall County Board of Supervisors
Special Session June 26, 2019 at 8:30 a.m.**

AGENDA

The Board will meet in special session on Wednesday, June 26, 2019, at 8:30 a.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 Sessions of May 1, 2019 at 9:05 a.m.

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

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

3. Buildings and Grounds Dept.—Board of Supervisors' Courthouse Office Layout -
Discussion and possible action to approve Board of Supervisors' Courthouse Office Layout.

Motion by _____, second by _____, to _____.

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

4. Adjournment--The next regular session is July 9, 2019, at 9:05 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 **Wednesday, July 3, 2019, at 1:00 p.m. due to the 4th of July holiday**. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder