

**Marshall County Board of Supervisors
Special Session July 15, 2019 at 10:00 a.m.**

AGENDA

The Board will meet in special session on Monday, July 15, 2019, at 10:00 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:	Patten-	Salasek-	Thompson-
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Sessions of June 26, 2019 at 9:05 a.m.

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

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

3. Buildings and Grounds Department-Second Rest Room on 4th Floor of Courthouse -
Discussion and possible action on the second rest room located next to the Jury Room on 4th floor of the Courthouse.

Motion by _____, second by _____, to _____.

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

4. Adjournment--The next regular session is July 23, 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 **Thursday, July 18, 2019, at 1:00 p.m.** 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