

**Marshall County Board of Supervisors Special Session
October 4, 2019 at 9:00 a.m.**

AGENDA

The Board will meet in special session on Friday, October 4, 2019, at 9:00 a.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:	Patten-	Salasek-	Thompson-
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of September 23, 2019.

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-- Discussion and possible action on approval of additional carpentry work at the cornice level of the courthouse.

Motion by _____, second by _____ to _____ additional carpentry work at the cornice level of the Courthouse by Renaissance Roofing, Belvidere, IL in the amount of \$45,907.68.

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

4. Adjournment--The next regular session is October 15, 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, October 10, 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

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