

**Marshall County Board of Supervisors Special Session
October 9, 2019 at 9:30 a.m.**

AGENDA

The Board will meet in special session on Wednesday, October 9, 2019, at 9:30 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:	Salasek-	Thompson-	Patten-
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session of October 4, 2019.

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

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

3. Marshall County Planning and Zoning Administrator, Public Environmental Health, Weed Commissioner Job Position -- Discussion and possible to approve hiring the new Marshall County Planning and Zoning Administrator, Public Environmental Health & Weed Commissioner.

Motion by _____, second by _____ to _____ hiring _____ as the new Marshall County Planning and Zoning Administrator, Public Environmental Health, Weed Commissioner, _____ time, rate of pay _____, effective _____.

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

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>