

**Marshall County Board of Supervisors Special Session
October 24, 2019 at 9:00 a.m.**

AGENDA

The Board will meet in special session on Thursday, October 24, 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:	Thompson-	Patten-	Salasek-
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of October 9, 2019.

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

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

3. Buildings and Grounds Department -- Discussion and possible action to approve courthouse work.

Motion by _____, second by _____ to _____.

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

4. Adjournment--The next regular session is October 29, 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 24, 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>