

**Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room**

**September 10, 2015
8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. Approval of minutes from 08/13/2015
4. Zoning Update
 - a. Special Use Permit – Squires Mud Bogg
5. Highway Update
 - a. Award bid for Western Road Culvert Extension
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
8. New business –
 - a. Accept bid from Hopkins & Associates – 4 year Audit Contract
 - b. Tiffany Moody – SET Program
 - c. Approve Resolutions: 07-24-259-004; 07-24-259-005; 07-24-259-006; 07-24-276-009; 07-24-276-010
 - d. North Central Council of Governments – update
 - e. County Clerk and Recorder 6 month report
9. Payment of Bills
10. Committee Reports
11. Various Correspondences
12. Public Comments
13. Adjournment