

MARSHALL COUNTY SPECIAL BOARD MEETING
December 15, 2016

The Marshall County Board met in the Marshall County Board Room for a Special Board meeting on December 15, 2016 at 6:00pm. County Clerk Jill Piper called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Daykin, Johnson, Kroeschen, Lindstrom, Stash, McGlasson, McGrath, Minnick, McLaughlin and Waldschmidt.

County Clerk Jill Piper called for a nomination for County Board Chairman to be effective December 8, 2016.

#16-102 It was moved by Lindstrom and seconded by McLaughlin to **Nominate Gary Kroeschen as County Board Chairman**. It was moved by Daykin and seconded by Gauwitz to close for nominations. Vote shows all ayes, 0 nays, 0 absent, motion carried.

Chairman Kroeschen called for a nomination for County Board Vice Chairman to be effective December 8, 2016.

#16-103 It was moved by Daykin and seconded by McLaughlin to **Nominate Travis McGlasson as County Board Vice-Chairman**. It was moved by Minnick and seconded by McLaughlin to close for nominations. Roll call vote shows all ayes, 0 nays, 0 absent, motion carried.

Chairman Kroeschen thanked the board for the last two years as serving as Chairman and that he has learned a lot.

At 6:05pm, it was moved by McGrath and seconded by Gauwitz to adjourn. Vote shows all ayes, 0 nays, absent, motion carried.

1/12/17 It was moved by Stash and seconded by Gauwitz to approve the **minutes 12/15/16 as presented**. Vote shows all ayes, 0 nays, 3 absent. Motion carried.