

**MARSHALL COUNTY SPECIAL BOARD MEETING  
MARCH 26, 2014**

The Marshall County Board met in the Marshall County Board Room for a Special Board meeting on March 26, 2014 at 9:00am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Bakewell, Waldschmidt, Gauwitz, McGrath, Johnson and McLaughlin present; Durham, Stash, Knuckey, Vice-Chairman McGlasson and Lindstrom absent.

County Engineer Pat Sloan began by distributing a Consideration packet, then explained that the Board, if in agreement, would ask the Department of Agriculture to hold a public hearing on April 17, 2014 on the proposed livestock management facility. He also explained that the Board, in essence, would be conducting the process in parallel with the Department of Agriculture's process.

**14-29** It was moved by Bakewell and seconded by Waldschmidt to **Request that the Department of Agriculture Hold a Public Hearing on the Proposed Livestock Management Facility on April 17, 2014** as presented. Vote shows all ayes, 0 nays, 5 absent, motion carried.

At 9:06am, it was moved by McGrath and seconded by Gauwitz to adjourn. Vote shows all ayes, 0 nays, 5 absent, motion carried.

*2014/04/10:* It was moved by Johnson and seconded by Waldschmidt to approve the **March 13<sup>th</sup>, 2014 minutes** and **March 26<sup>th</sup>, 2014 minutes** as mailed. Vote shows all ayes, 0 nays, 3 absent, motion carried.