

**MARSHALL COUNTY SPECIAL SEPTEMBER BOARD MEETING
SEPTEMBER 19, 2014**

The Marshall County Board met in the Marshall County Board Room for the Special September Board meeting on September 19, 2014 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Bakewell, Lindstrom, Waldschmidt, McGrath, Johnson and McLaughlin, Durham and Knuckey present; Gauwitz, Stash and Vice-Chairman McGlasson absent.

At 8:30am, County Engineer Sloan introduced ZBA #14-182 Application for Special Use Permit, explaining that the ZBA voted to recommend granting the permit. Waldschmidt asked Pat Murphy, the applicant's attorney, if the products would be produced in pill form – he explained that they would be food products, labeled with medical information. Stash entered the meeting.

14-96 It was moved by McLaughlin and seconded by Lindstrom to **Approve ZBA #14-182 Application for Special Use Permit** as presented. Roll call vote shows 8 ayes, 2 nays, 2 absent, motion carried.

14-97 It was moved by McGrath and seconded by Waldschmidt to **Approve ZBA #14-180 Application for Special Use Permit-Requested by David Stear** as presented. Vote shows 10 ayes, 0 nays, 2 absent, motion carried.

14-98 It was moved by Johnson and seconded by Lindstrom to **Approve ZBA #14-183 Application for Special Use Permit-Request by Tim and Marie Green** as presented. Vote shows 10 ayes, 0 nays, 2 absent, motion carried.

At 8:40am, it was moved by Bakewell and seconded by Lindstrom to adjourn. Vote shows all ayes, 0 nays, 2 absent, motion carried.

10/09/2014: It was moved by Johnson and seconded by McGrath to approve the **minutes** for **09/11/2014** and **09/19/2014** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.