

**Marshall County Board of Supervisors
Special Session February 8, 2022 at 9:05 a.m.
107 S 1st Avenue, Marshalltown, Iowa, and via ZOOM
AGENDA**

1. Call to Order.

How to Participate in the meeting

The Board encourages the public to remain engaged and actively participate via the ZOOM process if they are unable to attend the meeting at the Marshall County Election Center, 107 S 1st Avenue. Presenters may provide documentation electronically for inclusion during the meeting prior to the agenda deadline and are requested to participate via ZOOM. There are 4 available options to view and/or participate in the public meetings:

- Attend in person at the Marshall County Election Center, 107 S 1st Avenue, Marshalltown, Iowa.
- View on YouTube. View live or replay later. [MARSHALL COUNTY YOUTUBE](#)
- Call in by Phone: 1-312-626-6799, Meeting ID 871 3622 1316 Passcode 526957
- Zoom. Participate Live. [HTTPS://US02WEB.ZOOM.US/J/87136221316? PWD=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09](https://us02web.zoom.us/j/87136221316?pwd=Q0lDZXVVEHPLSVROA3LVRDVTCXHAQT09)

Notice to the Public

The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

2. Roll Call.

Present__ / Absent__ / By Zoom__	Present__ / Absent__ / By Zoom__	Present__ / Absent__ / By Zoom__
THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

3. Pledge of Allegiance

4. Approve Agenda.

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

5. Appoint Evan Folk as Board of Supervisor representative to follow progress of 911 radio towers. Discussion, possible action.

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

6. General discussion, construction issues. Possible motion.

Motion by _____, second by _____.

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

7. Closed Session per Iowa Code 21.5(1)(c) Pending Litigation

CLOSED SESSION - PENDING LITIGATION. Motion to enter into Closed Session pursuant to Section 21.5, subsection 1, paragraph c, of the Code of Iowa, to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the city in that litigation. Marshall County has an attorney-client relationship with the Office of the Marshall County Attorney and Ahlers & Cooney P.C.

- Motion by _____, second by _____, to go into closed session

pursuant to Section 21.5, subsection 1, paragraph c, of the Code of Iowa, to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the city in that litigation. Marshall County has an attorney-client relationship with the Office of the Marshall County Attorney and Ahlers & Cooney P.C. Time: _____

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

- Roll call vote in closed session: (present/absent) Time: _____

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

- Motion by _____, second by _____, to end closed session and return to open session. Time: _____

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

- Roll call vote in open session: (present/absent) Time: _____

THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member

- Possible motion: Motion by _____, second by _____, to proceed as discussed, directing staff or attorney's action. Time: _____

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THOMPSON, Chair	SALASEK, Vice Chair	PATTEN, Member
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8. Public Forum. Time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

9. Adjourn. Time _____.

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