

**Marshall County Board of Supervisors
Special Session February 23, 2021 at 9:05 a.m.**

Please Note New ZOOM Meeting Information Listed Below

Due to the recent COVID-19 Virus pandemic and the concern for the safety of all residents of Marshall County, IA, the Board of Supervisors' Public Meetings will now be available **LIVE** online beginning Tuesday, March 31, 2020 until further notice. There are 3 available options to view and/or participate in the public meetings listed below:

**How to View and/or Participate
In The
Board of Supervisor's Public Meeting**

<p>Go to: Zoom for Participation</p> <p>Join Zoom Meeting</p> <p>https://us02web.zoom.us/j/87136221316?pwd=Q0lDeXVveHpLSVROa3lvRDVTcXhaQT09</p>	<p>Dial In By Phone</p> <p>1-312-626-6799 US Dial by your location</p> <p>Meeting ID: 871 3622 1316 If needed</p> <p>Passcode: 526957 If needed</p>	<p>Go to: YouTube for comments during meeting</p> <p>Marshall County YouTube</p>
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The meeting agenda is listed on the page following.

**Marshall County Board of Supervisors
Special Session February 23, 2021 at 9:05 a.m.**

AGENDA

The Board will meet in special session on Tuesday, February 23, 2021, at 9:05 a.m. in the Grand Courtroom and via online ZOOM.

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.

Roll Call: David E Thompson, Chair; Bill Patten, Vice Chairman; Steve Salasek, Member.

Pledge of Allegiance

1. Approval or Amendment of Agenda

Motion by _____, second by _____, to _____ the agenda as printed.

Roll call vote:	Patten	Thompson-	Salasek
	Vice Chairman	Chairman	Member

2. Resolution 2021-013 DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$4,640,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021A

RESOLUTION 2021-013 DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$4,640,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021A

WHEREAS, Marshall County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$ _____ as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated _____, 2021.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MARSHALL COUNTY, STATE OF IOWA:

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 23rd day of February, 2021.

Dave Thompson
Board of Supervisors,
Chairman

Attest: _____
Nan Benson
Marshall County Auditor / Recorder

Board Member _____ introduced the resolution entitled "RESOLUTION 2021-013 DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$4,640,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021A", and moved that the resolution be adopted. Board Member _____ seconded the motion to adopt.

Roll call vote:	Patten	Thompson	Salasek
	Vice Chair	Chair	Member

3. **Hire**, Curtis L. Cecak, as Deputy Sheriff, permanent full time, Rate of Pay \$23.00/hr., effective March 13, 2021. Replacing Deputy Wade Ruopp.

Motion by _____, second by _____ to _____ personnel action.

Roll call vote:	Patten	Thompson	Salasek
	Vice Chair	Chair	Member

4. **Hire**, Danae Cleppe, as Jailer, permanent full time, Rate of Pay \$19.41/hr., effective March 2, 2021. Replacing officer Overstake.

Motion by _____, second by _____ to _____ personnel action.

Roll call vote:	Patten	Thompson	Salasek
	Vice Chair	Chair	Member

5. **Public Forum**— is a 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.

- 6. Adjournment**--The next regular session is March 2, 2021, at 9:05 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by **Wednesday, February 24, 2021 at 12:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at ____ a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

See [Supervisor's Calendar](#) for upcoming scheduled meetings.