

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

The Marshall County Board of Supervisors met in special session according to the posted notices in the Election Center, 107 S 1st Avenue, Marshalltown, Iowa, and via online ZOOM. Chair Thompson called the meeting to order on February 8, 2022, at 9:05 a.m. and led the Pledge of Allegiance. Present: Chair David E Thompson, Vice Chair Steve Salasek, Member Bill Patten.

Patten moved to approve the agenda, second by Salasek. Motion carried 3-0.

Patten moved to appoint Evan Folk as Board of Supervisor representative to follow progress of 911 radio towers, second by Salasek. Motion carried 3-0. Supervisor Patten spoke highly of Folk's technical experience and expertise and expects his involvement to help make sure the project runs smoothly. Folk is also involved with other county agencies utilizing emergency management and communication services and will offer continuity.

Thompson moved **Public Forum** and asked for public comments ahead of the next agenda item. Auditor and Recorder Benson discussed the worker compensation rate increase, from .72 to .89, beginning 7-1-2022, with annual increase of about \$20k per year.

The Supervisors, Auditor and Recorder, and the Building and Grounds Superintendent generally discussed construction issues, focusing on First on Site's invoices, spreadsheet, and comparing actual costs to invoices and billing. The county has requested First on Site to submit invoices for verification. The county released \$1.037M to First on Site in February 2022, through pay application #34. The county is working with First on Site to determine damages that could be covered by insurance.

At 9:27 am, Salasek moved to enter into closed session, second by Patten, citing 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 county in that litigation. Marshall County has an attorney-client relationship with the Office of the Marshall County Attorney and Ahlers & Cooney P.C. Motion carried 3-0.

At 10:30 am, Salasek moved to end closed session and return to open session, second by Patten. Motion carried 3-0. Roll call: all present.

Salasek moved to proceed as discussed in closed session, second by Patten. Motion carried 3-0.

Adjournment. There being no further business to come before the Board, the meeting is adjourned at 10:32 a.m.


Dave Thompson
Board of Supervisors, Chairman

Attest:


Nan Benson, Auditor and Recorder