

**Marshall County Board of Supervisors  
Special Session August 8, 2014, at 9:00 a.m.**

**AGENDA**

The Board will meet in special session on Friday, August 8, 2014, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3<sup>rd</sup> floor with \_\_\_\_\_ members present.

**1. Approval or Amendment of Agenda—**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the agenda as printed.

|                 |              |           |               |
|-----------------|--------------|-----------|---------------|
| Roll call vote: | Grabenbauer- | Thompson- | Adams-        |
|                 | Member       | Chairman  | Vice Chairman |

**2. Memorandum of Understanding** - Discussion and possible action on a Memorandum of Understanding between Marshall County, Iowa (the “County”) and Teamsters Local 238 (the “Union”) regarding the payment of sick leave upon retirement that can be found in Article 13 of both Union contracts.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the Memorandum of Understanding and authorize the Chairman to sign.

|                 |              |           |               |
|-----------------|--------------|-----------|---------------|
| Roll call vote: | Grabenbauer- | Thompson- | Adams-        |
|                 | Member       | Chairman  | Vice Chairman |

**3. Adjournment**--The next regular session is August 12, 2014, at 9:00 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 **Thursday**, August 7, 2014, at 1:00 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:

\_\_\_\_\_  
Dawn Williams  
Marshall County  
Auditor and Recorder