

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

MINUTES

The Board met in special session on Friday, August 8, 2014, at 9:00 a.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Adams, second by Grabenbauer, to approve the agenda as printed.

Roll call vote:	Grabenbauer-Aye	Thompson-Aye	Adams-Aye
	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 Grabenbauer, second by Adams, to adopt the Memorandum of Understanding and authorize the Chairman to sign.

Discussion by the Board as follows:

Grabenbauer - A win-win for all involved.

Thompson - Sheriff protected from this situation, Supervisors and future boards can do their jobs of advocating for taxpayers in a prudent manner, and union also protected from someone gaming the system.

Roll call vote:	Grabenbauer-Aye	Thompson-Aye	Adams-Aye
	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 was adjourned at 9:04 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder

