

Marshall County Board of Supervisors Proceedings
Special Session February 27, 2015, 9:00a.m.

The Board met in special session on Friday, February 27, 2015, at 9:00a.m., in meeting room #2, 3rd floor, northeast corner of the courthouse with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Thompson, second by Patten, to approve the agenda as printed.

Roll call vote:	Patten-Aye	Grabenbauer-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of February 18, 2015.

Motion by Patten, second by Thompson, to approve the consent agenda as printed above.

Roll call vote:	Patten-Aye	Grabenbauer-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

3. Marshall County Medical Examiner--Dr. David Bethel, Marshall County Medical Examiner—

Mark Bethel requested to close into closed session to discuss a personnel matter.

Motion by Thompson, second by Patten to go into closed session pursuant to Iowa Code, 2015, Chapter 21.5(i) at 9:03 a.m.

Roll call vote:	Patten-Aye	Grabenbauer-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

Motion by Patten, second by Thompson to come out of closed session at 9:36 a.m.

Roll call vote:	Patten-Aye	Grabenbauer-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

Motion by Thompson, second by Patten that after discussing this matter with all offices, the BOS will respond accordingly to individual involved.

Roll call vote:	Patten-Aye	Grabenbauer-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

4. **Public Forum**— There were no comments from the public.
5. **Adjournment**--The next special session is March 3, 2015, 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**, February 26, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:39 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder