

**Marshall County Board of Supervisors
Special Session October 2, 2015, at 8:30 a.m.**

MINUTES

The Board met in special session on Friday, October 2, 2015, at 8:30 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner 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 September 29, 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 Engineer Contract—Discussion and possible action to approve contract with Paul C. Geilenfeldt III, Marshall County Engineer.

Paul Geilenfeldt requested to go into closed session to discuss his contract prior to the meeting.

Motion by Thompson, second by Patten, to go into closed session pursuant to Iowa Code, 2015, Chapter 21.5(i) at 8:32 a.m.

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

Motion by Thompson, second by Patten, to come out of closed session at 9:25 a.m.

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

Motion by Thompson, second by Patten, to extend contract for a period of 2 years with 1 ½% increase each year. Vacation change from 144 to 160 hrs. All other terms and side letter agreements will stay the same.

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 October 13, 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**, October 8, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder