

**Marshall County Board of Supervisors
Special Session December 9, 2016, at 1:30 p.m.**

AGENDA

The Board will meet in special session on Friday, December 9, 2016, at 1:30 p.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with _____members present.

- 1. Possible Closed Session Pursuant to Iowa Code 21.5(1)(i)** – “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputations and that individual requests a closed session.”

Motion by _____, second by _____ to go into closed session pursuant to Iowa Code, Chapter 21.5(1)(i) at _____ p.m.

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

Motion by _____, second by _____ to come out of closed session at _____ p.m.

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

- 2. Possible Personnel Action-Marshall County Mental Health Advocate—**

Motion by _____, second by _____ to _____.

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

- 3. Adjournment—** There being no further business to come before the Board, the meeting is adjourned at _____ p.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest: _____
Deanne Raymond
Marshall County
Auditor and Recorder