

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

MINUTES

The Board met in special session on Friday, December 9, 2016, at 1:30 p.m. in the Courthouse, meeting room #2, NE corner, 3rd floor with all 3 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 Thompson, second by Patten to go into closed session pursuant to Iowa Code, Chapter 21.5(1)(i) at 1:35 p.m.

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

Motion by Patten, second by Thompson to come out of closed session at 1:54p.m.

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

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

Motion by Patten, second by Thompson to terminate Marshall County Mental Health Advocate, Lee Haupert effective immediately. The Board of Supervisors ask our attorney, Michael Galloway, to create a termination letter the Chairman is authorized to sign.

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

- 3. Adjournment—** There being no further business to come before the Board, the meeting was adjourned at 1:55 p.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest: _____
Deanne Raymond
Marshall County
Auditor and Recorder