

**Marshall County Board of Supervisors
Special Session Tuesday, May 23, 2017**

MINUTES

The Board met in special session on Tuesday, May 23, 2017, at 9:00 a.m. in meeting room #2, 3rd Floor, NE Corner with all 3 members present.

1. Motion by Salasek, second by Thompson, to approve the agenda as printed. All voted aye.

Consent Agenda:

2. Approve Minutes—from special session of April 25, 2017

Motion by Thompson, second by Salasek, to approve the consent agenda as printed. All voted aye.

3. **North Center Street Bridge-** Discussion Item-Paul Geilenfeldt, County Engineer and Jay Duncan, Heart of Iowa representative.
4. **Region VI Planning Review-** Discussion Item -Marty Wymore, Region VI Executive Director, discussed with the Board of Supervisors the 5-year Regional Community Development Need Inventory to help identify projects that will help improve the regional economy. The Board of Supervisors gave a list of projects that would help improve the economy.
5. Tabled from April 4, 2017 B.O.S. meeting. Motion by Thompson, second by Salasek to raise selling fuel price to other departments and governmental agencies from .05 cents to .15 cents per gallon. All voted aye.
6. **Adjournment--**The next regular session is May 30, 2017, 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, May 25, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:50 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewed at: <http://goo.gl/yubHzV>