

Marshall County Board of Supervisors
Special Session Thursday September 28, 2017

MINUTES

The Board met in special session on Thursday, September 28, 2017, at 9:00 a.m. in meeting room #2, 3rd Floor, NE Corner with all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes—from special session of May 23, 2017

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

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

- 3. Closed Session - Pursuant to Iowa Code 21.5(k)** – “To discuss information contained in records in the custody of the governmental body that are confidential records pursuant to Iowa Code Section 22.7(50) which reads “Information concerning security procedures or emergency preparedness information developed and maintained by a government body for the protection of governmental employees, visitors to the government body, persons in the care, custody, or under the control of the government body, or property under the jurisdiction of the government body, if disclosure could reasonably be expected to jeopardize such employees, visitors, persons, or property.”

Motion by Salasek, second by Thompson, to go into closed session at 9:06 a.m.

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

Motion by Thompson, second by Salasek, to come out of closed session at 10:57 a.m.

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

4. **Closed Session Action Pursuant to Iowa Code 21.5(3)**—"Final action by any governmental body on any matter shall be taken in an open session unless some other provision of the Code expressly permits such action to be taken in closed session."

Motion by Thompson, second by Salasek, to approve the first security phase by the end of 2017 by doing the following:

- 1.) FOBs for all employees for exterior entrance, doors open at 8:00 a.m.
- 2.) Change/Improve holding areas 4th/5th floors
- 3.) Replace SW exterior doors
- 4.) Change/Improve security office
- 5.) Set public meeting to get public input on single entrance to Courthouse.

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

5. **Adjournment**--The next regular session is October 3, 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, September 28, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:59 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Jarret Heil
Interim Marshall County
Auditor and Recorder

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