

**Marshall County Board of Supervisors Proceedings
Special Session October 23, 2017, at 9:00 a.m.**

AGENDA

The Board is meeting in special session on Monday, October 23, 2017, at 9:00 a.m. in meeting room #2, 3rd Floor, northeast corner of the courthouse with _____ members present.

Discussion and possible action of the selection of Auditor/Recorder Appointment.

Approval of the minutes of the BOS special meeting of October 19, 2017.

Roll Call Vote: Patten Thompson Salasek

1. Discussion and Possible Action of Auditor/Recorder for appointment on October 31, 2017.
2. Enter into closed session for the purpose of discussing personal information of interviews and selection of Auditor/Recorder Appointee.

Motion by _____ second by _____ to go onto closed session pursuant to Iowa Code, Chapter 21.5(i) _____ a.m.

Roll call vote: Patten Thompson Salasek

Motion by _____ second by _____ to appoint _____ to the position of Marshall County Auditor/Recorder and authorize the Chairman to offer this position to above named candidate.

Roll call vote: Patten Thompson Salasek

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

3. Roll call vote: Patten Thompson Salasek
4. Public Forum-
5. Adjournment-