

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

MINUTES

The Board met 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 all 3 members present.

Consent Agenda:

1. Approve Minutes--from Special Session of October 19, 2017

Motion by Salasek, second by Thompson to approve the October 19, 2017 special session minutes.

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

2. **Discussion and possible action of the selection of Auditor/Recorder Appointment on October 31, 2017.**

Enter into closed session for the purpose of discussing personal information of interviews and selection of Auditor and Recorder Appointee.

Motion by Thompson, second by Salasek to go into closed session pursuant to Iowa Code, Chapter 21.5(i) at 9:01 a.m.

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

Motion by Thompson, second by Salasek to appoint Nan Benson to the position of Marshall County Auditor and Recorder and authorize the Chairman to offer this position to above named candidate.

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

Motion by Thompson, second by Salasek to come out of closed session at 9:11 a.m.

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

3. **Adjournment**--The next regular session is October 31, 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, October 26, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:12 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>