

**Marshall County Board of Supervisors
Special Session Tuesday, December 5, 2017**

AGENDA

The Board will meet in special session on Tuesday, December 5, 2017, at 9:00 a.m. in meeting room #2, 3rd Floor, NE Corner with _____ members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

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

Consent Agenda:

2. Approve Minutes—from special sessions of October 18 & October 23, 2017

Motion by _____, second by _____, to _____ the consent agenda as printed.

Roll call vote:	Thompson-	Salasek-	Patten-
	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 _____, second by _____ to go into closed session at _____ a.m.

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

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

Roll call vote:	Thompson-	Salasek-	Patten-
	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_____, second by_____.

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

5. **Adjournment**--The next regular session is December 12, 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, December 7, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

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