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

MINUTES

The Board met in special session on Tuesday, December 5, 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 Thompson, second by Salasek, 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 sessions of October 18 & October 23, 2017

Motion by Salasek, second by Thompson, 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 Thompson, second by Salasek to go into closed session at 9:05 a.m.

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

Motion by Salasek, second by Thompson to come out of closed session at 10:28 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 Salasek, second by Thompson, to continue security measures.

Roll call vote:	Thompson-Aye	Salasek-Aye	Patten-Aye
	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 was adjourned at 10:29 a.m.

_____ Attest: _____

Bill Patten
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder

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