

Marshall County Board of Supervisors
Special Session June 19, 2018, at 9:00 a.m.

MINUTES

The Board met in special session on Tuesday, June 19, 2018, at 9:00 a.m. in the Courthouse, meeting room #1(previously labeled meeting room #2), NE corner, 3rd floor with all 3 members present.

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 April 9, 2018 and June 1, 2018.

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. Approval of Service Agreement--Discussion and possible action to approve the FY19 Service Agreement for provision of public health services between Marshall County Board of Supervisors and UnityPoint Health-Marshalltown. This agreement is effective July 1, 2018-June 30, 2019.

Motion by Salasek, second by Thompson, to approve FY19 Service Agreement between Marshall County Board of Supervisors and UnityPoint Health-Marshalltown. This agreement is effective July 1, 2018-June 30, 2019. The County will pay UnityPoint Health-Marshalltown for public services for the period of this agreement, not to exceed \$85,000 in 12 equal monthly installments.

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

4. Public Forum—No public comments.

5. Adjournment— There being no further business to come before the Board, the meeting was adjourned at 9:03 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County
Auditor and Recorder