

**Marshall County Board of Supervisors Regular Session
July 30, 2018 at 4:00 p.m.**

MINUTES

The Board met in special session on Monday, July 30, 2018, at 4:00 p.m. in the Marshall County Engineer's Office located at 101 E. Church St., Marshalltown, Iowa, with all 3 members present.

Pledge of Allegiance

- 1. Approval of Lease Agreement**-Discussion and possible action to approve a lease agreement between Marshall County, Iowa and the Great Western Bank, 11 North 1st Ave. This lease agreement is for temporary office space for County offices to perform business services during the lengthy Courthouse repair process as a result of the July 19, 2018 tornado damage. The term of the lease is for 6 months and then on a month to month basis following that time period. The County will be renting approximately 1800 square feet for \$1200/month plus the difference in Great Western Bank usual utility usage fees.

Motion by Thompson, second by Salasek, to approve the lease agreement between Marshall County, IA and Great Western Bank for the use of 2nd floor office space.

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

- 2. Approval of Lease Agreement**-Discussion and possible action to approve a lease agreement between Marshall County, Iowa and RACOM Properties LLC, 11 E. Church St. This lease agreement is for temporary office space for Court offices to perform business services during the lengthy Courthouse repair process as a result of the July 19, 2018 tornado damage. The term of the lease is for 6 months and then on a month to month basis following that time period. The County will be renting approximately 6500 square feet for \$4500/month plus utilities. Utilities will be \$645/month.

Motion by Salasek, second by Thompson, to approve the lease agreement between Marshall County, IA and RACOM Properties, LLC for the use of Court office space in the MAXX building.

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

3. Public Forum—Chuck Carpenter, KDAO Radio Announcer, asked what the current priorities are for the Courthouse. Lucas Baedke, Building and Grounds Director, responded getting the roof sealed tight and continuing to dry out the Courthouse to prevent the development of mold.

4. Adjournment--The next regular session is August 7, 2018, 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, August 2, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 4:20 p.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

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