

**Marshall County Board of Supervisors Special Session
August, 30, 2018 at 9:00 a.m.**

MINUTES

The Board met in special session on Thursday, August 30, 2018, at 9:00 a.m. in the Great Western Bank Building, 11 N. 1st Ave. (North Entrance), 2nd floor, NW corner of the Building, Board of Supervisors' meeting room 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:	Salasek-Aye	Patten-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Sessions July 19, 2018 and July 30, 2018.

Motion by Salasek, second by Thompson, to approve the consent agenda as printed.

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

3. Shomo-Madsen Insurance –Bobby Shomo, Shomo-Madsen Insurance, will discuss potential gaps and/or places where the County may choose to make minimal changes in coverage, specifically Extra Expense Coverage and Coverage A(Property Limits)

Motion by Thompson, second by Salasek, to increase the county's Extra Expense Insurance Coverage from \$500,000 to \$2,500,000 with an increase of \$1,840.00/year to the current premium for the purposes of renewal.

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

4. Closed Session - Pursuant to Iowa Code 21.5(j) – “To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.”

Motion by Thompson, second by Salasek to go into closed session at 9:57 a.m.

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

Motion by Thompson, second by Salasek to come out of closed session at 11:49 a.m.

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

5. Adjournment--The next regular session is September 4, 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 30, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 11:49 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>