

**Marshall County Board of Supervisors Special Session
September 11, 2018 at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, September 11, 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:	Patten-Aye	Thompson-Aye	Salasek-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes--from Special Session on August 30, 2018.

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

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

Tabled from the September 4, 2018 B.O.S. Meeting

3. Request from “Friends of Marshall County Conservation” Group – A request from “Friends of Marshall County Conservation” to obtain a liquor license for a wine and cheese fundraising event on October 12, 2018 from 5:30-8:00 p.m. at the Grimes Farm Nature Center. Proceeds go to Friends of Marshall County Conservation group to support the parks in Marshall County, IA.

Motion by Thompson, second by Salasek, to remove from this item from the table.

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

Motion by Thompson, second by Salasek, to approve this request contingent upon the following three items:

1. Third party dram shop minimum coverage must be \$1,000,000 general liability insurance.
2. Certificate of Insurance listing Marshall County as an “Additional Named Insured”
3. Some type of ticket system put in place to limit number of drinks.

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

- 4. Annex Building** -Discussion and possible action to hire OPN Architects to explore options on expanding usable space in Annex building.

Motion by Salasek, second by Thompson, to approve the hire of OPN Architects Inc. to explore options on expanding usable space in the Annex Building.

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

- 5. State of Iowa Court Storage-** Discussion on State of Iowa Court Storage.

6. Adjournment--The next regular session is September 18, 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, September 13, 2018, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:40 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>