

**Marshall County Board of Supervisors Special Session
December 3, 2018, 1:00 p.m.**

AGENDA

The Board will meet in special session on Monday, December 3, 2018, at 1:00 p.m. at the Great Western Bank, 11 North 1st Ave. Marshalltown, Iowa, Meeting Room #1, 2nd Floor (North Entrance) with _____ members present.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Special Session of September 25, 2018.

Motion by _____, second by _____, to _____ the consent agenda as printed.

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

3. L. J. Shaw & Company- Nino A. Berardi, L.J. Shaw & Company, Executive General Adjuster will meet with the Marshall County Board of Supervisors regarding depreciation values.

4. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

5. Adjournment— There being no further business to come before the Board, the meeting is adjourned at _____ p.m.

Bill Patten
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County
Auditor and Recorder