

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

MINUTES

The Board met 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 2 members present. Supervisor Patten was absent.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

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

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

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

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

Motion by Salasek, second by Thompson to accept 80% of value for insulation vs. previous 50% value.

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

4. Public Forum— There were no public comments.

5. Adjournment— There being no further business to come before the Board, the meeting was adjourned at 1:28 p.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder