

**Marshall County Board of Supervisors
Special Session February 12, 2019 at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, February 12, 2019, at 9:00 a.m. in the Great Western Bank, 11 N. 1st Ave., Meeting room #1, 2nd floor (please use north entrance to bank) with all 3 members present.

1. Approval or Amendment of Agenda—

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

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

2. Buildings and Grounds Dept.--Additional Courthouse Space Programming -Discussion and possible action to approve Courthouse Space Programming.

Motion by _____, second by _____, to _____.

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

3. Closed Session - Pursuant to Iowa Code 21.5(k) – “To discuss information contained in records in the custody of the governmental body that are confidential records pursuant to Iowa Code Section 22.7(50) which reads “Information concerning security procedures or emergency preparedness information developed and maintained by a government body for the protection of governmental employees, visitors to the government body, persons in the care, custody, or under the control of the government body, or property under the jurisdiction of the government body, if disclosure could reasonably be expected to jeopardize such employees, visitors, persons, or property.”

Motion by _____, second by _____ to go into closed session at _____ a.m.

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

Motion by _____, second by _____ to come out of closed session at _____ a.m.

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

3. Adjournment--The next regular session is February 19, 2019, 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** February 14, 2019, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ p.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder