

**Marshall County Board of Supervisors
Special Session March 5, 2019 at 10:00 a.m.**

MINUTES

The Board met in special session on Tuesday, March 5, 2019, at 10:00 a.m. in the Great Western Bank, 11 N. 1st Ave., **basement level** (please use north entrance to bank to access) with all 3 members present.

1. Approval or Amendment of Agenda—

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

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

2. 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 Patten, second by Salasek to go into closed session at 10:03 a.m.

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

Motion by Patten, second by Salasek to come out of closed session at 12:02 p.m.

Roll call vote:	Thompson-needed to leave meeting	Patten-Aye	Salasek-Aye
	Vice Chairman	Member	Chairman

3. Adjournment--The next regular session is March 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** March 14, 2019, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 12:02 p.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder