

**Marshall County Board of Supervisors
Special Session July 15, 2019 at 10:00 a.m.**

MINUTES

The Board met in special session on Monday, July 15, 2019, at 10:00 a.m. in the Great Western Bank, 11 N. 1st Ave., Meeting room #1, 2nd floor (please use north entrance to bank) with 2 members present. Supervisor Patten was present by phone.

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Sessions of June 26, 2019 at 9:05 a.m.

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

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

3. Buildings and Grounds Department-Second Rest Room on 4th Floor of Courthouse -

Discussion and possible action on the second rest room located next to the Jury Room on 4th floor of the Courthouse.

Motion by Thompson, second by Patten, to stay with current restroom drawing and not add an additional restroom in jury deliberation area on 4th floor.

Discussion: Expected \$50,000-\$60,000 additional cost for 2nd restroom that is taking functionality out of the area. There are fewer and fewer jury trials. It's been a long time since 2 jury trials occurred at the same time. Additional funds needed in other areas such as Courthouse security or more brick work on exterior.

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

4. Adjournment--The next regular session is July 23, 2019, at 9:05 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, July 18, 2019, at 1:00 p.m.** There being no further business to come before the Board, the meeting was adjourned at 10:16 a.m.

Attest: _____

Board Meeting of
July 15, 2019

Steve Salasek
Board of Supervisors, Chairman

Nan Benson
Marshall County
Auditor and Recorder