

**Marshall County Board of Supervisors  
Special Session August 1, 2019 at 9:05 a.m.**

**AGENDA**

The Board will meet in special session on Thursday, August 1, 2019, at 9:05 a.m. in the Great Western Bank, 11 N. 1<sup>st</sup> Ave., Meeting room #1, 2<sup>nd</sup> floor (please use north entrance to bank) with \_\_\_\_ 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  |

**Consent Agenda:**

**2. Approve Minutes--**from Special Sessions of July 15, 2019 at 10:00 a.m.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ the consent agenda as printed.

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

**3. Buildings and Grounds Dept.—**Discussion and possible action to approve additional brick masonry work behind decorative cornice metal.

**Quotes**

**Renaissance Roofing of Belvidere, IL for \$346,235**

**Circo Dilorio Masonry of Marshalltown, IA for \$68,500**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to \_\_\_\_\_ additional masonry work behind decorative cornice metal in the amount of \$\_\_\_\_\_, by\_\_\_\_\_. Marshall County is responsible for the costs associated with this additional work.

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

**4. Adjournment--**The next regular session is August 6, 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, August 1, 2019, at 1:00 p.m.** There being no further business to come before the Board, the meeting is adjourned at \_\_\_\_\_a.m.

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Steve Salasek  
Board of Supervisors, Chairman

Attest:

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Nan Benson  
Marshall County  
Auditor and Recorder