

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

MINUTES

The Board met in special session on Thursday, August 1, 2019, at 9:05 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 Patten, second by Thompson, to approve the agenda as printed.

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

Consent Agenda:

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

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

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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

Discussion: Per Lucas this does not include 12% from Perfection Property Restoration. This is the same scope of work. Subcontract will include detail of work. The guttering is already Renaissance Roofing because of other roof work. This work is behind decorative metal which is now exposed. It is 130 years old. It should assist with water intrusion. Renaissance is just getting into the masonry business. Both OPN and Kevin with Perfection Inc. will oversee the project.

Additional conversation on open items and budget. Lucas also showed OPN drawings of ADA entrance on north and colors on dome/tower/cupola.

Dave is asking that a representative from Sheriff's Office be present at next Tuesday, August 6, 2019 BOS meeting.

Motion by Thompson, second by Patten, to approve additional masonry work behind decorative cornice metal in the amount of \$68,500 with 12% to Perfection Property Restoration for a total of \$76,720 by Circo Dilorio Masonry. Marshall County is responsible for the costs associated with this additional work.

Roll call vote:	Salasek-Aye	Thompson-Aye	Patten-Aye
	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 was adjourned at 9:32 a.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder