

**Marshall County Board of Supervisors Special Session
October 4, 2019 at 9:00 a.m.**

MINUTES

The Board met in special session on Friday, October 4, 2019, at 9:08 a.m. in the Great Western Bank Building, 11 N. 1st Ave. (North Entrance), 2nd floor, NW corner of the Building, Board of Supervisors' meeting room with 2 members present. Supervisor Thompson was absent.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of September 23, 2019.

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

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

3. Buildings and Grounds Department-- Discussion and possible action on approval of additional carpentry work at the cornice level of the courthouse.

Discussion: Lucas provided a handout by Renaissance Roofing Inc. RFI#074 detailing the work that needs to be done at the cornice level. He also talked about projections and cost estimates for future exterior work.

Motion by Patten, second by Salasek to approve additional carpentry work at the cornice level of the Courthouse by Renaissance Roofing, Belvidere, IL in the amount of ~~\$45,907.68~~ \$45,805.76.

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

4. Adjournment--The next regular session is October 15, 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, October 10, 2019, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m.

Steve Salasek
Board of Supervisors, Chairman

Attest:

Nan Benson
Marshall County
Auditor and Recorder

The Board of Supervisors' calendar can be viewed <http://goo.gl/yubHzV>