

**Marshall County Board of Supervisors
Special Session October 6, 2020 at 9:05 a.m.**

Due to the recent COVID-19 Virus pandemic and the concern for the safety of all residents of Marshall County, IA, the Board of Supervisors' Public Meetings will now be available **LIVE** online beginning Tuesday, March 31, 2020 until further notice. There are 3 available options to view and/or participate in the public meetings listed below:

**How to View and/or Participate
In The
Board of Supervisor's Public Meeting**

Go to: Zoom for Participation Join Zoom Meeting https://us02web.zoom.us/j/84077397195?pwd=OXFhMldBYk5USFV0d0NhUU1aRUpydz09	Dial In By Phone Dial by your location 1-312- 626- 6799 US Meeting ID: 840 7739 7195 Passcode: 346651	Go to: YouTube for comments during meeting Marshall County YouTube
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The meeting agenda is listed on the pages following.

**Marshall County Board of Supervisors
Special Session October 6, 2020 at 9:05 a.m.**

MINUTES

The Board met in special session on Tuesday, October 6, 2020, at 9:05 a.m. in the Courthouse Grand Courtroom and via ZOOM online with 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

Motion by Patten, second by Thompson, 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 Session of September 22, 2020

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. Possible Closed Session Pursuant to Iowa Code 2020, Chapter 21.5(1) (c) – 1. A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons:

“ c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.”

Motion by Thompson, second by Patten to go into closed session pursuant to Iowa Code 2020, Chapter 21.5(1) (c) at 9:09 a.m.

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

Motion by Patten, second by Thompson to come out of closed session at 10:10 a.m.

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

4. Buildings and Grounds Shop Actual Cash Value--

Motion by Thompson, second by Patten to instruct the Buildings and Grounds Dept. to complete a letter to EMC concerning the Buildings and Grounds shop, have the letter signed by the BOS and the Auditor and send the letter to Nino at EMC.

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

5. **Adjournment**--The next regular session is October 13, 2020 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, October 8, 2020 at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:11 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>