

**Marshall County Board of Supervisors
Special Session November 23, 2020 at 10:00 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 November 23, 2020 at 10:00 a.m.**

MINUTES

The Board met in special session on Monday, November 23, 2020, at 10:00 a.m. in the Courthouse Grand Courtroom and via ZOOM online with all 3 members present.

Pledge of Allegiance

1. Approval or Amendment of Agenda—

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

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

Consent Agenda:

2. Approve Minutes--from Special Session of November 16, 2020.

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

Roll call vote:	Thompson-Aye	Patten-Aye	Salasek-Aye
	Vice Chairman	Member	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 10:08 a.m.

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

Motion by Patten, second by Thompson to come out of closed session at 3:43 a.m.-p.m.

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

4. Mediation with EMC Insurance--

Motion by Thompson, second by Patten to accept tentative agreement with EMC insurance.

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

5. **Adjournment**--The next regular session is November 24, 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, November 19, 2020 at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 3:46 ~~a.m.~~-p.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>