

Marshall County Board of Supervisors
Special Session December 28, 2022, at 9:00 a.m.
Election Center 107 S 1st Avenue, Marshalltown, Iowa
AGENDA

1. Call to Order.

How to Participate in the meeting

The Board encourages the public to remain engaged and actively participate via the ZOOM process if they are unable to attend the meeting in person. Presenters may provide documentation electronically for inclusion during the meeting prior to the agenda deadline and are requested to participate via ZOOM. There are 4 available options to view and/or participate in the public meetings:

- Attend in person.
- View on YouTube. View live or replay later. MARSHALL COUNTY YOUTUBE
https://www.youtube.com/channel/UC2SRE_isBm8PyHrZNXf3nsA
- Call in by Phone: 1- 312 - 626 - 6799, Meeting ID 871 3622 1316 Passcode 526957
- Zoom. Participate Live. [HTTPS://US02WEB.ZOOM.US/J/87136221316?PWD=Q0lDEXVVEHPLSVROA3LVRDVTCXHAQT09](https://us02web.zoom.us/j/87136221316?pwd=Q0lDEXVVEHPLSVROA3LVRDVTCXHAQT09)

Notice to the Public

The Board of Supervisors welcomes comments from the public during the time allowed for discussion. You are requested to approach the microphone, state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chair to read the item from the agenda. The Board is given an opportunity to comment on the issue and/or place a motion on the floor. An opportunity for discussion may be presented at which time the public may participate and a roll call vote will follow.

2. Roll Call.

Chair Thompson, Vice Chair Salasek, Member Patten.

RCV: Thompson: Absent__ Present__ By Zoom__ / Salasek: Absent__ Present__ By Zoom__ / Patten: Absent__ Present__ By Zoom__

3. Pledge of Allegiance.

4. Approve Agenda.

Motion by _____, second by _____ to _____ agenda.

RCV: Thompson Y N / Salasek Y N / Patten Y N

5. Appointments to the Marshall County Radio Governance Board

5.a. Rescind motion from 12/20 relating to appointment of members to the Marshall County Radio Governance Board.

Motion by _____, second by _____ to _____ rescinding of the following motion:

"Motion by Salasek, second by Patten approve the appointment of the following members to the Marshall County Radio Governance Board: Sheriff Joel Phillips, Communications Commission Director Rhonda Braudis, EMA Director Kim Elder, MCCC Representative Evan Folk, Fire Department Representative John Worden, and non-voting Board of Supervisor Representative Steve Salasek. John Worden asked that his appointment be temporary, and the board to select another fire department representative. Motion carried 3-0."

RCV: Thompson Y N / Salasek Y N / Patten Y N

5.b. Appoint the following members to the Marshall County Radio Governance Board:

Motion by _____, second by _____ to _____ appointment of the following members to the Marshall County Radio Governance Board:

Sheriff Joel Phillips, EMA Director Kim Elder, Communications Commission Director Rhonda Braudis, Marshall County Communications Commission Representative Evan Folk, Fire Chiefs Association Representative Brad Mauseh, and non-voting Board of Supervisor Representative Steve Salasek.

RCV: Thompson Y N / Salasek Y N / Patten Y N

6. Public Forum.

Time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

7. Adjournment.

The next regular session is January 3, 2023, 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 Wednesday, December 28, 2022, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

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