

**Marshall County Board of Supervisors**  
**Special Closed Session January 10, 2024 at 11:00 a.m.**  
**Courthouse, First Floor Meeting Room**  
**1 E Main Street, 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](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>

**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 podium and use the microphone, state your name and address 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 Heil, Vice Chair Salasek, Member Hibbs.**

- Present:
- Absent:
- Attended By Zoom:

**3. Pledge of Allegiance.**

**4. Approve Agenda.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to \_\_\_\_\_ agenda.

Roll call vote: Heil, Salasek, Hibbs.

**5. Closed Session Per Iowa Code 21.5(1)(c) Pending Litigation.**

Motion by \_\_\_\_, second by \_\_\_\_ to enter into Closed Session pursuant to Section 21.5, subsection 1, paragraph c, of the Code of Iowa, to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the city in that litigation. Marshall County has an attorney-client relationship with the office of the Marshall County Attorney and Ahlers & Cooney P.C. Time: \_\_\_\_.

Roll Call Vote: Heil, Salasek, Hibbs

**5.a. Closed Session Per Iowa Code 21.5(1)(c) Pending Litigation.**

Motion by \_\_\_\_, second by \_\_\_\_ to proceed as discussed in closed session, directing staff or attorney's action.

Roll Call Vote: Heil, Salasek, Hibbs

**5.b. Closed Session Per Iowa Code 21.5(1)(c) Pending Litigation.**

Motion by \_\_\_\_, second by \_\_\_\_ to end closed session and return to open session.  
Time: \_\_\_\_.

Roll Call Vote: Heil, Salasek, Hibbs

**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 Wednesday, January 17, 2024, at 9:00 a.m., at the Courthouse, 1st floor meeting room, 1 E Main Street. 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, January 10, 2024, at 12:00 p.m. There being no further business to come before the Board, the meeting is adjourned at \_\_\_\_\_ a.m.

Subscribe to receive Marshall County notifications: <http://www.marshallcountyia.gov/list.aspx>