

Marshall County Board of Supervisors
Special Session June 19, 2018, at 9:00 a.m.

AGENDA

The Board will meet in special session on Tuesday, June 19, 2018, at 9:00 a.m. in the Courthouse, meeting room #1 (previously labeled meeting room #2), NE corner, 3rd floor with _____ members present.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Special Sessions April 9, 2018 and June 1, 2018.

Motion by _____, second by _____, to _____ the consent agenda as printed.

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

3. Approval of Service Agreement-Discussion and possible action to approve the FY19 Service Agreement for provision of public health services between Marshall County Board of Supervisors and UnityPoint Health-Marshalltown. This agreement is effective July 1, 2018-June 30, 2019.

Motion by _____, second by _____, to _____ FY19 Service Agreement between Marshall County Board of Supervisors and UnityPoint Health-Marshalltown. This agreement is effective July 1, 2018-June 30, 2019. The County will pay UnityPoint Health-Marshalltown for public services for the period of this agreement, not to exceed \$85,000 in 12 equal monthly installments.

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

4. Public Forum— is a 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.

5. Adjournment— There being no further business to come before the Board, the meeting is adjourned at _____ a.m.

Bill Patten
Board of Supervisors, Chairman

Attest: _____
Nan Benson
Marshall County
Auditor and Recorder