

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
June 20, 2023 – 9:00 A.M.
Marshall County Board Room

The Pledge of Allegiance was given.

Chairperson Duckstad called the meeting to order with Commissioners Gary Kiesow, Sharon Bring, Larry Nybladh, Rolland Miller, Jim Duckstad and Auditor-Treasurer Scott Peters present.

Open Forum items were heard by the Board.

Assessor Ryan Larson received Board approval on a Memorandum of Agreement addressing Band Adjustments for Certified Minnesota Association Certifications for Alexandra Erickson and Matthew Vongroven. **M/S/C – Bring, Kiesow (5,0)**

Recorder Mary Hamm informed the Board of an upcoming vacation per policy requirements.

Environmental Services Administrator Josh Johnston provided an update on the 911 signage project. Some townships have picked up their signs. Mr. Johnston and his office are also working directly on sign placements. A summer temp assistant may be hired to aid in moving this project along.

The Board approved the June 20, 2023 meeting agenda. **M/S/C – Miller, Bring (5,0)**

The minutes from the June 6, 2023 meeting were approved with corrections. **M/S/C – Bring, Miller (5,0)**

RESOLUTION 06-20-01

BE IT RESOLVED, that after review of the following bills, authorization for payment of the same in the following total amounts, are hereby approved, with a detailed listing kept on file at the Auditor's office.

Auditor Warrants

June 6, 2023	\$129,699.11
June 9, 2023	\$1,404.51
June 9, 2023 Batch 2	\$84,950.07
June 16, 2023	\$27,686.20

Commissioner Warrants

\$760,983.24

M/S/C – Bring, Miller (5,0)

RESOLUTION 06-20-02

PER DIEMS

Larry Nybladh	\$225.00
Gary Kiesow	\$300.00
Domita Mack	\$75.00
James Duckstad	\$75.00

Total	\$675.00
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M/S/C – Kiesow, Bring (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Nybladh	Park Board, AMC Regional Meeting, Northwest Minnesota Regional Construction and Demolition Waste Management Meeting
Bring	Council on Aging, Transportation Advisory Committee, Mar-Kit, Park Board, AMC Regional Meeting
Kiesow	Mar-Kit, Northwest Regional Development Commission, Thief River One Watershed One Plan, Northwest Community Action, Red River Basin Commission Executive Committee, Mud River Restoration Work Team
Miller Duckstad	Mar-Kit, Newfolden MST Watershed Project Dedication Newfolden MST Watershed Project Dedication, Tri-Valley

Employee Benefits Committee members Katie Benson and Chris Kujava met with the Board. A review of a 2023 County Employee Survey on benefits was shared. The Board approved the following for Employee Benefits beginning in the first pay period of 2024.

1. Wage increase of 3.15% plus \$.60 per hour.
2. Increase of \$10 per month to Deferred Comp Match.
3. Increase of \$5 per pay period (26 total) to Exceptional Service Pay.

M/S/C – Nybladh, Duckstad (5,0)

2024 Health Insurance Costs will be known later this year and will be addressed when information is made available.

Social Services Director Chris Kujava addressed the Board on the following.

Policy

A. Legalized Marijuana Funding Future

Licensing and Contracts

A. Fraud Prevention Investigator Contract and Budget Review – The Board approved to adjustment the Fraud Investigator Position to C-42-10, effective immediately. **M/S/C – Bring, Miller (5,0)**

Authorizations

Case Activity, Bills of \$163,369.20 and Director Actions received Board approval. **M/S/C – Miller, Bring (5,0)**

County Engineer Lon Aune addressed the Board for the following Highway and Ditch Authority Business.

1. Great Eastern Project - Shouldering done, anticipated start date next week. Completion date August 1st.
2. Box Culvert on County Road 53 to finish up this week
3. Ditch Items – The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C – Kiesow, Miller (5,0)** The Request to

add the South half of Section 20 into the County Ditch 21 System was discussed further and subsequently denied. **M/S/C – Bring, Kiesow - (4,0)** Commissioner Miller recused himself from this vote due to possible conflict of interest. The Board closed the Ditch Authority Meeting and reconvened the Regular Meeting. **M/S/C – Kiesow, Nybladh (5,0)**

Sergeant/Jail Administrator Mark Ellerbusch and Sheriff Jason Boman provided a Jail Remodel Project Report. Deputy Auditor/Treasurer Sue Peterson was available for this presentation in person as well as Court Administrator Pamala Shaw via Teams. The start date we may be looking at is now April. The Board approved to utilize Personal Financial Management (PFM) for Bonding Agent and Consultation for this project. **M/S/C – Nybladh, Miller (5,0)**

Auditor-Treasurer Peters provided the following for his report.

1. Tax Forfeiture - all properties are now served with Expiration of Redemption. Now in last step of process with August 31st as forfeiture date.
2. Agassiz National Wildlife Refuge sharing Resolution Consideration
3. MACO Conference Report

RESOLUTION 06-20-03

BE IT RESOLVED, that the County Auditor-Treasurer is directed to distribute \$32,572.00 received in Revenue sharing from the Agassiz National Wildlife Refuge.

Road & Bridge 15%	\$ 4,885.80
Twp. & City 25%	8,143.00
School Districts 60%	19,543.20
	\$ 32,572.00

Greenbush/Middle River School Dist. # 2683	\$ 4,427.69
Grygla School Dist. # 447	10,136.61
Goodridge School Dist. # 561	4,878.90
	\$ 19,543.20

Townships 60 Sections @ 135.71

Whiteford (21 sections)	\$ 2,850.05
East Valley (20 sections)	2,714.33
Cedar (7 sections)	950.02
Agdar (4 sections)	542.87
Eckvoll (5 sections)	678.58
Rollis (3 sections)	407.15
	\$ 8,143.00

M/S/C – Kiesow, Bring (5,0)

The meeting was adjourned at 12:20 p.m. by Chairperson Duckstad.

CHAIRPERSON,

MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER