

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
August 3, 2021 - 9:00 A.M.
Commissioner's Board Room

The Pledge of Allegiance was given.

Commissioner Miller called the regular meeting to order at 9 a.m. with Commissioners Sharon Bring, Larry Nybladh, Jim Duckstad, Rolland Miller, Gary Kiesow and Auditor-Treasurer Scott Peters present.

The Board approved the August 3, 2021 meeting agenda with additions. **M/S/C – Kiesow, Bring (5,0)**

The minutes from the July 20, 2021 Board Meeting were approved with corrections. **M/S/C – Nybladh, Duckstad (5,0)**

RESOLUTION 08-03-01

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

7/30/2021

\$1,349.25

Commissioner Warrants

M/S/C – Bring, Nybladh (5,0)

\$556,904.31

Red Lake Watershed District Administrator Myron Jesme and Board Manager LeRoy Ose provided a 2020 Annual Report to the Board, showing various completed projects over the past two years. Highway Engineer Lon Aune was available for this presentation.

Public Health Director Fran Tougas and North Valley CEO Jon Linnell met with the Board to provide a Bimonthly Update.

1. 2022 Public Health Budget Review
2. Public Health Funding Update
3. Feeling Fit N Fine Program Discussion
4. COVID Update – have 6 active cases in the County currently. Vaccinations are encouraged to help alleviate the severity and spread of the new variants.
5. 2019 Reportable Disease Reports
6. Childhood Immunizations
7. New Public Health Emergency Preparedness Grant period begins July 1.
8. 2 new four-wheel drive ambulances have been purchased with COVID funds. The old ambulances were given to the Stephen Ambulance.

Houston Engineer Tony Nordby provided a MST Watershed JD19 Regional Conservation Partnership Program/Nelson Slough Improvement Project presentation to the Board. Highway Engineer Aune was in attendance during this presentation.

Highway Engineer Lon Aune and Highway Fiscal Supervisor David Lansing met with the Board for Highway and Ditch Authority Business.

1) Resolutions/Agreements

RESOLUTION 08-03-02

BE IT RESOLVED, that pursuant to advertisement for bids for furnishing and applying cattail spraying, the following bid was received:

Larson Helicopters, LLC \$225.00 Per Mile – Ground Spraying
\$375.00 Per Mile – Aerial Spraying

NOW THEREFORE BE IT RESOLVED, that the bid of Larson Helicopters, LLC in the amount of \$225.00/Mile Ground and \$375.00/Mile Aerial be accepted. **M/S/C – Nybladh, Bring (5,0)**

2) Highway Department Updates

- a. Projects Update – all are moving forward exceptionally well
- b. Bid Openings will be at the next meeting at 11:00 am.

3) General Discussion

- a. 2022 Budget Review

The Board approved to send a letter to a MST Watershed Board Manager in response to a complaint from Polk County. **M/S/C – Duckstad, Bring (5,0)**

Building and Maintenance Engineer Rodger Haugtvedt met with the Board and received approval on a three year Johnson Controls Maintenance Contract. **M/S/C – Nybladh, Kiesow (5,0)**

Chairperson Miller recessed the meeting until 9:00 am on 8/10/21.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER