

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
SEPTEMBER 19, 2023 – 9:00 A.M.
COMMISSIONER’S BOARDROOM**

The Pledge of Allegiance was given.

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

Don and Doni Loeslie were present during open forum to stress the need to continue to move forward with pursuing funding streams for the County Ditch 45 system. A letter to legislators has been composed by Engineer Aune and will be considered for approval today.

The Board approved the September 19, 2023 meeting agenda with deletions. **M/S/C – Bring, Miller (4,0)**

The minutes from the September 5, 2023 Board Meeting were approved. **M/S/C – Miller, Nybladh (5,0)**

RESOLUTION 09-19-01

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

September 8, 2023	\$174,759.52
September 19, 2023	\$16,000.00

Commissioner Warrants **\$209,602.16**

M/S/C – Bring, Miller (4,0)

RESOLUTION 09-19-02

PER DIEMS

James Duckstad	\$375.00
Gary Kiesow	\$225.00
Rolland Miller	\$150.00
Larry Nybladh	\$225.00
Total	\$975.00

M/S/C – Miller, Bring (4,0)

NW Multi County Housing Administrator Charity Brault, Finance Manager Heather Harbott, Board Member/Secretary Tammy Johnson and John Wynne from Wynne Consulting provided a Program Update, including 2024 Levy Information. The Board will support a grant application process from John Wynne for housing repair projects.

Social Services Director Chris Kujava met with the Board.

General Business

- A. Opioid Position Update – Taya Olson was introduced to the Board in her new role as Jail Release/Opioid Prevention Coordinator. The Board wished her well with this position.

Licensing and Contracts

- A. The Emergency General Assistance Plan received Board approval. **M/S/C – Bring, Miller (4,0)**
- B. The Customized Living Infrastructure (CLI) Grant Amendment was approved. **M/S/C – Bring, Nybladh (4,0)**
- C. The Tri-Valley Caring Companion Contract received Board approval. **M/S/C – Nybladh, Miller (4,0)**
- D. The Minnesota Family Investment Program (MFIP) Bi-annual Agreement was approved by the Board. **M/S/C – Miller, Bring (4,0)**

Director’s Administrative Report

- A. 2024 Budget Changes

Authorizations

- A. Case Actions, Bills of \$198,328.46 and Director Actions were approved. **M/S/C – Miller, Bring (4,0)**

GIS Administrator Liz Dustin, Assessor Ryan Larson and Highway Engineer Lon Aune met with the Board to discuss Pictometry Update Options and Consideration. The last update to our maps was completed in 2020. A rotation of updating every three years is a recommended goal. Total cost is \$140,000 or just over \$46,000 per year. In the past Riparian Aide Funds were used to provide the initial mapping. The Board approved to move forward with the updated our current Pictometry Aerial maps with a flyover of the County, utilizing Riparian Aide Funds first over the three-year period. **M/S/C – Miller, Bring (4,0)**

DNR Officials Theresa Ebbenga, Kerry Ross, Doug Franke, Nathan Ketsner, and Cheryl Dobie met with the Board for General Correspondence and a DNR Activity Update in the County including the Old Mill, New Solum Watershed Project and protected fen issues, Nelson Slough, and the Florian Dam along with information on funding streams that are being made by the State for DNR and conservation purposes. Property Tax Supervisor Leanne Novacek and Highway Engineer Lon Aune were available during this presentation.

Highway Engineer Lon Aune addressed the Board.

- 1. Resolution accepting Land Rental Bids was approved.
- 2. The Board approved to send a letter on overweight vehicle concerns on roadways to Congress. **M/S/C – Nybladh, Bring (4,0)**
- 3. The Board approved a letter to Congresswoman Fischbach and Senators Klobuchar Smith and State Representatives Burkel, Johnson and Keil requesting funding consideration for County Ditch 45 repairs due to the enormity of this project. **M/S/C – Nybladh, Miller (4,0)**
- 4. The Board recessed the Regular Meeting and opened the Ditch Authority Meeting. **M/S/C – Bring, Nybladh (4,0)** A Ditch Cleaning request on Branch 3 of County Ditch 45 for one mile between section 26 and 35 in Sinnott Township was approved. **M/S/C – Nybladh, Miller (4,0)** A previous culvert replacement request status on the same system was discussed. Mr. Aune is working with Rinke Noonan on process clarification for this. The Board closed the Ditch Authority Meeting and reconvened the Regular Meeting. **M/S/C – Bring, Miller (4,0)**

RESOLUTION 09-19-03 – Land Rent Bids

BE IT RESOLVED, that Marshall County does accept the bid for land rent, effective 2023 through 2025, as listed:

Parcel No.	Total Acres	Price/Acre/Year	Total Amount/Year	Proposed By
29-0172-000	160			

32-0126-001	40.81	\$.59	\$24.08	Joshua Olson
32-0124-000	80	\$1.15	\$92.00	Joshua Olson
32-0133-009	40			
32-0193-001	210	\$1.90	\$399.00	Joshua Olson
37-0039-000	80			
48-0192-01	34.50	\$4.50	\$155.25	Robert Blazejewski

M/S/C – Nybladh, Miller (4,0)

Resident Jeff Brouse met with the Board concerning County Property Hunting Issues. Sheriff Boman, County Attorney Rokke and Engineer Aune were also present for this discussion. Mr. Rokke will look at any legal issues on use of County land and communicate this to Mr. Brouse. Mr. Brouse was encouraged to protect his private property rights and to utilize law enforcement to resolve issues.

Commissioner Miller left the meeting at 12:00 p.m.

The Board reviewed the 2024 Proposed Budget and Levy, approving the following Resolution.

RESOLUTION 09-19-04

WHEREAS, the departments within the County Government of Marshall County have submitted proposed budgets for 2024, and

WHEREAS, the Marshall County Board of Commissioners have reviewed and considered said budgets,

NOW THEREFORE BE IT RESOLVED, that the proposed budgets for 2024 are hereby approved for proposed net levies in the following amounts:

Revenue Fund	\$5,874,411
Road & Bridge Fund	\$1,100,000
Social Services Fund	\$1,250,000
<u>NET LEVY</u>	<u>\$8,224,411</u>

M/S/C – Bring, Nybladh (3,0)

The following Commissioner/Committee Reports were shared.

<u>Commissioner</u>	<u>Meeting/Report</u>
Duckstad	Northwest State Emergency Communications Board, Tri-Valley, MST Watershed, Alluma, Pine to Prairie Drug Task Force
Bring	Mar-Kit, Extension Committee, NWRTPCC, Transportation Advisory Committee, Council on Aging, Minnesota Rural Counties
Nybladh	Mar-Kit, Extension, Opioid Task Force Meeting

Auditor-Treasurer Scott Peters provided the following report:

1. Investment Update
2. Accounting Update
3. Blighted and Forfeited Property Update. Resolution to set basic sale price, declare as non-conservation and offer to respective cities or hold a forfeited tax sale was approved.
4. LAHBNP Payments have now been sent
5. A resolution to enter into Credit Enhancement Program with State to enhance Jail Bonding rates was approved.
6. Jail Bond Terms and Project Timelines were reviewed. A 20-year bond will be pursued.

7. Courthouse Structure Needs – Rodger will be in at next meeting to elaborate and to discuss funding options.
8. 3 Lost/Uncashed Check Resolutions were approved.
9. The Board set the 2024 Annual Allocation to the Marshall County Historical Society was set at \$35,000 plus paying MCIT insurance costs. **M/S/C – Bring, Nybladh (3,0)**

RESOLUTION 09-19-05

Classifying Tax Forfeited Lands

BE IT RESOLVED, the Marshall County Board of Commissioners classify the following parcels as non-conservation land, set the basic sale price at \$100 per parcel and authorize the Auditor to conduct a public sale of these tax forfeited real estate properties, providing no prior sale is made to a city or township, a private sale to adjacent landowner, or repurchase is transacted, as allowed by statute.

City of Argyle

Parcel #50-0438-000

Legal

S1/2 LOT FORTY-SIX (46) IN AUDITOR'S SUBD

VILLAGE OF ARGYLE, COUNTY OF MARSHALL, STATE OF MINNESOTA

City of Stephen

Parcel #56-0268-000

Legal

LOTS TWO (2) & THREE (3) OF RIVERSIDE SUBDIVISION

CITY OF STEPHEN, COUNTY OF MARSHALL, STATE OF MINNESOTA

City of Strandquist

Parcel #57-0105-000

Legal

A PIECE 20 FT WIDE, 75 FT S OF N LINE OF LOTS ELEVEN (11) -TWELVE (12) BLK- EIGHT (8) STRANDQUIST ORIGINAL CITY OF STRANDQUIST COUNTY OF MARSHALL, STATE OF MINNESOTA

AS DESCRIBED IN DEED BK 187, PP 17 AND ON RECORD IN THE MARSHALL COUNTY RECORDEDERS OFFICE

City of Warren

Parcel #59-0324-000

Legal

LOT EIGHT (8) BLK FIFTY -SIX (56)

ORIGINAL TOWNSITE OF THE CITY OF WARREN,
COUNTY OF MARSHALL, STATE OF MINNESOTA

City of Warren

Parcel #59-0325-000

Legal

LOT NINE (9) BLK FIFTY -SIX (56)

ORIGINAL TOWNSITE OF THE CITY OF WARREN,
COUNTY OF MARSHALL, STATE OF MINNESOTA

M/S/C – Nybladh, Bring (3,0)

RESOLUTION 09-19-06

RESOLUTION AUTHORIZING MARSHALL COUNTY TO ENTER INTO A
CREDIT ENHANCEMENT PROGRAM AGREEMENT WITH THE
MINNESOTA PUBLIC FACILITIES AUTHORITY

A. WHEREAS, the Board of Commissioners of Marshall County (the "County") proposes to issue its general obligation capital improvement plan bonds (the "Bonds"), the proceeds of which will be used to finance the renovation and expansion of a jail facility in the County (the "Project"); and

WHEREAS, the Board of Commissioners hereby determines that it is in the best interests of the County to apply to the Minnesota Public Facilities Authority (the "Authority") for credit enhancement of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of MARSHALL COUNTY as follows:

Approval of the Authority's Credit Enhancement Program Agreement. The Authority's Credit Enhancement Program Agreement (the "Agreement") is hereby approved, the same being before the Board of Commissioners and made a part of this resolution by reference.

Authorization to Sign Agreement and Related Forms. The Chair of the County Board and the County Auditor-Treasurer or any other duly authorized official to sign in either's absence, are authorized to sign the Agreement on the County's behalf and to execute any other related forms prescribed by the Authority with respect to the Agreement.

Agreement to Comply with Minnesota Statutes, Section 446A.086. The County is entering into the Agreement with the Authority pursuant to Minnesota Statutes, Section 446A.086 (the "Act") and the County hereby agrees to comply with and be bound by the provisions of the Act.

Submission of the Agreement. The Chair of the County Board and the County Auditor-Treasurer are hereby authorized to submit, on the County's behalf, the Agreement to the Authority, together with the nonrefundable application fee in the amount of \$500. **M/S/C – Bring, Nybladh (3,0)**

RESOLUTION 09-19-07

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #323848 dated June 20, 2023 issued to Marlene Buchner, in the amount of \$1,004.22.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the above amount using a new warrant number. **M/S/C - Duckstad, Bring (3,0)**

RESOLUTION 09-19-08

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #324563 dated July 18, 2023 issued to Marlene Buchner, in the amount of \$777.42.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the above amount using a new warrant number. **M/S/C - Duckstad, Bring (3,0)**

RESOLUTION 09-19-09

BE IT RESOLVED, Marshall County officials are directed to cancel the following lost warrants in accordance with Unclaimed Property Statute 345.31.

Check Number	Amount	Name
290192	\$352.00	Austin Walton
291273	\$13.66	Katie Weber

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue new warrants in the above amounts using new warrant numbers. **M/S/C - Nybladh, Bring (3,0)**

The meeting was adjourned at 1:11 p.m. by Chairperson Duckstad.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER