

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JANUARY 17, 2023 – 9:00 A.M.
COUNTY BOARDROOM – WARREN, MN**

- 8:30 Audit Committee – Duckstad, Bring
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of January 3, 2023 Regular Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 Commissioner/Committee Reports
- 9:30 Social Services Director Chris Kujava
- 10:00 Matt Stein, Ashley Turner – Tri County EMS
- 10:30 Darren Carlson – 2022 SWCD Recap
- 11:00 County Highway Assistant Engineer Tyler Olson – Highway and
Ditch Authority Business
- 11:30 Rodger Haugtvedt – Annual Safety Report
- 12:00 Erica Maxwell, Randy Jenson – NW Community Action – Funding
- 12:30 Environmental Services Administrator Josh Johnston
- 1:00 Auditor Report – Scott Peters - 2023 Con Con Disbursement
Resolution Consideration, 2023 Ditch Assessments, Consider
setting date and time for County Appeal and Equalization meeting
for 6/20/23 at 6 p.m., County Park Memorandum Consideration,
Property Tax, Property Cleanup, W2C & 5 Year Financial Reports,
Enhanced Reserve Funds Approval Consideration
- 1:30 Additions/Announcements/Adjournment

Commissioner Miller is participating in this meeting from 413 Belinda Drive in Alamo, Texas. Zoom meeting I.D. 875 4433 5789, Passcode 547206

The next Regular Board Meeting is scheduled for 2/7/23 at 9:00 a.m.