

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
OCTOBER 5, 2022 – 9:00 A.M.  
COUNTY BOARDROOM**

- 8:30            Audit Committee – Kiesow, Duckstad
- 9:00            Pledge of Allegiance/Call to Order/Open Forum
- 9:01            Agenda Approval (with possible additions)
- 9:02            Approval of Minutes of September 20, 2022
- 9:03            Payment of Bills Consideration
- 9:05            Employee Benefit Committee – 2023 Insurance Consideration
- 9:30            Fran Tougas – Bimonthly Public Health Update
- 10:00          Environmental Services Administrator Josh Johnston – MST One Watershed One Plan Adoption Consideration
- 10:30          Highway Engineer Lon Aune
- 11:00          Commissioner/Committee Reports
- 11:20          Auditor Report – Scott Peters – Five Year Financial Report, Ditch Reports, Set 2023 Commissioners Salary, Property Cleanup – Forfeited Tax Update, Actual Expenditures versus Budget Report for 75% of Year, AMC Fall District 3 Meeting Information, Open Enrollment, Government Management Group A 87 Information and Contract Consideration, Enbridge facility Tour Invitation, Investment Update, Karlstad Airport Zoning/Invitation to Participate, Levy Informational Update, Outstanding Check Register Information
- 11:45          Additions/Announcements/Adjournment

10/18/22 - Regular Board Meeting – 9:00 a.m. – County Boardroom