

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
NOVEMBER 1, 2022 – 9:00 A.M.
COUNTY BOARD ROOM – WARREN, MN**

- 8:30 Audit Committee – Kiesow, Miller
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of October 18, 2022
- 9:03 Payment of Bills Consideration
- 9:05 Commissioner/Committee Reports
- 9:30 Red Lake Watershed Annual Report – Administrator Myron Jesme,
Watershed Board Manager LeRoy Ose
- 10:00 Environmental Services Administrator Josh Johnston – Middle
Snake Tamarac Watershed One Watershed One Plan
Implementation Agreement Consideration
- 10:30 Middle Snake Tamarac Watershed Administrator Morteza Maher –
Update on Joint Powers Agreement for Nelson Slough Project
- 11:00 Public Hearing – Petition to Consider Additional Lands into the
County Ditch 16 System
- 11:30 Highway Engineer Lon Aune – Highway and Ditch Authority
Business
- 12:00 Assessor Ryan Larson – Annual Performance Review – Appraiser
Certification Classification Consideration
- 12:30 Maintenance Supervisor Rodger Haugtvedt – Fire Alarm
Consideration Utilizing Excess Reserve Funds
- 1:00 Auditor Report – Scott Peters
2023 Ditch Levy Consideration, 2023 Benefits Signup Update,
Review Out of State Travel Policy, Election Report, MST Advisory
Meeting Notice, Red Lake Watershed Manager Advertisement
Consideration, Consider Local Assistance and Tribal
Consistency Fund (ARP Pilt) Resolution, Blighted Property
Cleanup Update
- 1:30 Additions/Announcements/Adjournment

11/15/22 - Regular Board Meeting - 9:00 a.m. - Commissioner's Boardroom