

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
NOVEMBER 2, 2021 – 9:00 A.M.
COURTHOUSE MEETING ROOM ONE**

- 8:30 Audit Committee – Bring, 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 19, 2021
- 9:03 Payment of Bills Consideration
- 9:05 Sheriff Jason Boman
- 9:30 Environmental Services Administrator Josh Johnston – Solid Waste
- 10:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 10:30 Commissioner/Committee Reports
- 11:00 Veteran Services Officer Brett Brandon – Annual Performance Review
- 11:30 Auditor Report – Scott Peters
Ditch Report, Ditch Levy Consideration, 2022 Benefits Signup, Review Out of State Travel Policy, Election Report, 5 Year Financial Report, Blighted Property Status Report, AMC County Achievement Award Nomination, MST Advisory Meeting, Joint Powers Agreement with State, Sheriff and County Attorney Consideration/ Data Services Subscriber Amendment, Nursing Home/Legislative Meeting Report, Unclaimed Property Resolution Consideration
- 12:00 Additions/Announcements/Adjournment
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- 11/4/21 – AMC Regional Meeting – Thief River Falls Engelstad Arena – 8:00 am
- 11/16/21 - Regular Board Meeting - 9:00 a.m. - Commissioner’s Boardroom