

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
DECEMBER 20, 2021 – 9:00 A.M.
COMMISSIONER’S BOARDROOM**

- 8:30 Audit Committee – Bring, Duckstad
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of December 1, 2022 Regular Meeting &
December 1, 2022 Truth in Taxation Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:15 Lynnell Popowski – NWRDC Retired Senior Volunteer Program
- 9:30 Social Services Director Chris Kujava
- 10:00 Assessor Ryan Larson – Annual Clerical Error Report
- 10:30 GIS Administrator Liz Dustin – Compliance Funds Use
Consideration – 911 Signs Update
- 10:45 Sheriff Jason Boman – Dispatcher/Jailor Hiring Consideration
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority
Business
- 11:30 Maintenance Supervisor Rodger Haugtvedt – AED Consideration
- 12:00 2023 Final Levy & Budget Resolution Consideration
- 12:15 Commissioner/Committee Reports
- 12:40 Auditor Report – Scott Peters – Con Con Fund Discussion,
2023 First Meeting Discussion
- 12:50 Additions/Announcements/Adjournment

1/3/2023 - Regular Board Meeting - 9:00 a.m. - Commissioner’s Boardroom