

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
WARREN, MN  
REGULAR BOARD MEETING  
DECEMBER 21, 2021 – 9:00 A.M.  
COMMISSIONER’S BOARDROOM**

- 8:30          Audit Committee – Miller, Kiesow
- 9:00          Pledge of Allegiance/Call to Order/Open Forum
- 9:01          Agenda Approval (with possible additions)
- 9:02          Approval of Minutes of December 2, 2021 Regular Meeting &  
December 2, 2021 Truth in Taxation Meeting.
- 9:03          Payment of Bills/Per Diems Consideration
- 9:05          Highway Engineer Lon Aune – Highway and Ditch Authority  
Business
- 9:30          Social Services Director Chris Kujava
- 10:30         North Star Manor Representatives
- 11:00         Commissioner/Committee Reports
- 11:30         2022 Final Levy & Budget Resolution Consideration
- 11:40         Auditor Report – Scott Peters  
American Rescue Plan Update, Opiod Settlement Resolution  
Approval Consideration, Con Con Fund Discussion, Stephen  
Ambulance Correspondence, Redistricting Discussion
- 12:00         Additions/Announcements/Adjournment

1/4/2022 - Regular Board Meeting - 9:00 a.m. - Commissioner’s Boardroom