

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
SPECIAL BOARD MEETING
FEBRUARY 8, 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 January 18, 2022
- 9:03 Payment of Bills Consideration
- 9:05 Commissioner/Committee Reports
- 9:30 Public Health Director Fran Tougas – Bi-Monthly Update
- 10:00 Highway Department – Engineer Lon Aune – Highway and Ditch
Authority Business
- 10:30 BSWR Representatives – Ditch Buffers Presentation
- 11:00 Auditor Report – Scott Peters
2022 Forfeiture and Mobile/Personal Property Delinquent
Lists, American Rescue Plan Report, Redistricting Discussion,
Electric Vehicle Charging Station Discussion, Investment Report,
Election HAVA Grant Resolution Consideration, Library Board
Appointment Consideration
- 11:30 Additions/Announcements/Adjournment
- 1:00 JD 19 Ditch Authority Board Meeting

The next Regular Board Meeting is scheduled for 2/15/22 at 9:00 a.m.