

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
APRIL 4, 2023 – 9:00 A.M.
COUNTY BOARD ROOM – WARREN, MN**

- 8:00 Employee Benefits Committee
- 8:30 Audit Committee – Kiesow, Bring
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of March 21, 2023
- 9:03 Payment of Bills Consideration
- 9:04 Committee/Commissioner Reports
- 9:30 Public Health Director Fran Tougas – Regular Bi-Monthly Public Health Update
- 10:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business
- 10:30 Jeff Hane – Kittson Marshall – North Kittson Rural Water Merger Proposal Support Resolution Consideration
- 11:00 Sheriff Jason Boman – Deputy/Jail Administrator Mark Ellerbusch – Jail Remodel Discussion
- 11:30 Auditor Report – Scott Peters – 5 Year Financial Report, Ditch Report through March, Tax Update, Opiod Resolution Consideration, Investment Report
- 12:00 Additions/Announcements/Adjournment
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- 4/8/23 – Marshall County Association of Townships Annual Meeting – Newfolden Community Center – 8:30 Registration
- 4/18/23 – Regular Board Meeting at 9:00 a.m. in County Board Room