

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JUNE 6, 2023 – 9:00 A.M.
COMMISSIONER’S BOARDROOM
WARREN, MN**

- 8:00 Employee Benefits Committee
- 8:30 Audit Committee – Nybladh, Kiesow
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of May 16, 2023 Regular Meeting
- 9:03 Payment of Bills Consideration
- 9:05 Commissioner/Committee Reports
- 9:15 Employee Benefits Committee
- 9:30 Pam Hockstedler – Public Health Report – Family Home Visiting
- 10:00 Environmental Services Administrator Josh Johnston – Future Landfill Options
- 10:30 Engineer Lon Aune – Highway and Ditch Authority Business
- 11:00 Public Hearing – County Ditch 21 System, Petition for Drainage Benefits on South Half in Section 20 of Warrenton Township
- 11:20 Deputy/Jail Administrator Mark Ellerbusch – Sheriff Jason Boman Review/Consideration of Jail Remodel Options and Costs, Dispatch/Jailer Hiring Consideration
- 12:00 Auditor Report – Scott Peters – 5 Year Financial Report, Ditch Report, Resolution Consideration to Adopt and Implement the Two Rivers Plus, Roseau River, and the Red Lake River Comprehensive Watershed Management Plan, 2024 Budget Discussion, Auditor/DMV Personnel Considerations, Board of Health/Forfeited Tax Updates
- 12:15 Additions/Announcements/Adjournment

- 6/15/23 – AMC District 3 Meeting – 8:00 a.m. – Ada Events Center
- 6/20/23 – Regular Board Meeting - 9:00 a.m. – Commissioner’s Boardroom
- 6/20/23 – Marshall County Employee Appreciation Picnic – Noon
- 6/20/23 – Equalization Meeting – 6:00 p.m. – Commissioner’s Boardroom