

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
AUGUST 1, 2023 – 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 July 18, 2023 Regular Board Meeting
 - 9:03 Payment of Bills Consideration
 - 9:05 MST Watershed Board of Managers Consideration
 - 9:10 Brett Brandon – 2024 Veterans Services Budget Review
 - 9:30 Public Health Administrator Fran Tougas – Bimonthly Update
 - 10:00 Brady Martz Manager Tracee Bruggeman – 2022 County Audit
Exit Interview
 - 10:30 MCIT Representative Paul Hajduk – 2022 Annual Report
 - 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority
Business
 - 11:30 Environmental Services Administrator Josh Johnston – 2024
Budget Review
 - 12:00 Assessor Ryan Larson – 2024 Budget Review, Abatement Policy
 - 12:30 Recorder Mary Hamm – 2024 Budget Review
 - 12:50 Sheriff Boman- Jail Administrator Mark Ellerbusch – Sheriff
and Jail Discussion and Consideration
 - 1:15 Commissioner/Committee Reports
 - 1:45 Auditors Report – Scott Peters - 2024 Budget Review/Discussion,
Blighted Property Cleanup Update, Forfeited Tax Update, Jail
Remodel Bond/Capital Improvement Plan Discussion on 8/15/23
Public Hearing
 - 2:00 Additions/Announcements/Adjournment
- 8/15/23 - Regular Board Meeting - 9:00 a.m. – Commissioner’s Boardroom
8/15/23 – Public Hearing on Jail Remodel Bonds and Capital Improvement
Plan – 10:30 a.m. – Commissioner’s Boardroom