

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
AUGUST 10, 2021 - 9:00 A.M.
CONTINUED FROM AUGUST 3, 2021 REGULAR BOARD MEETING
COMMISSIONER'S BOARDROOM**

- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of August 3, 2021 Regular Board Meeting
- 9:05 GIS Administrator Liz Dustin – 2022 GIS Proposed Budget Review
- 9:30 Building and Maintenance Engineer Rodger Haugtvedt – 2022 Proposed Budget Review for Courthouse and County Park with County Park Manager Jim Stafford
- 10:00 MST Watershed – Maury Maher – Proposed Watershed Rule Changes Discussion
- 10:30 Leanne Novacek – 2022 IT Proposed Budget Review
- 11:00 Assessor Russ Steer – 2022 Assessor Proposed Budget Review
- 11:30 Sheriff Jason Boman – 2022 Sheriff's Office Proposed Budget Review
- 12:00 Recorder Mary Hamm – 2022 Recorder Proposed Budget Review
- 12:30 Auditors Report – Scott Peters - Enbridge Update/Action Plan, MST Watershed Manager Update/Action Consideration, 2022 Budget Review/Discussion, Blighted Property Cleanup Update, Disaster Abatement Consideration, Credit Card Vendor Contract Consideration, 5 Year Financial Report, Resolution Consideration authorizing Application for Minnesota Housing and Finance Agency Family Homelessness Prevention and Assistance Program, partial release of Mortgage Consideration, Mental Health and Suicide Awareness Event Support Consideration, Enbridge Virtual Open House Invitation, 2022 Redistriction Information, LAHBNP Thank you's, Insurance Quote Consideration, Investment Update
- 1:10 Commissioner/Committee Reports
- 1:30 Additions/Announcements/Adjournment

8/17/21 - Regular Board Meeting - 9:00 a.m. – Commissioner's Boardroom