

**MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
AUGUST 15, 2023 – 9:00 A.M.
COMMISSIONER’S BOARDROOM**

- 8:30 Audit Committee – Kiesow, Nybladh
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:00 Agenda Approval (with possible additions)
- 9:01 Approval of Minutes of August 1, 2023 Regular Meeting
- 9:01 Payment of Bills/Per Diems Consideration
- 9:05 Jim Trojanowski - NW Regional Library – 2024 Budget Review
- 9:30 Social Services Director Chris Kujava
- 10:00 Dave Clark – Ag Services 2024 Budget Review
- 10:15 Liz Dustin – 2024 GIS Budget Review
- 10:30 Public Hearing – Capital Improvement Plan – Jail Remodel Bonds
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority
Business – 2024 Budget Review
- 11:30 Cody Underdahl – Minnesota Department of Corrections and
Community Supervisor Funding Updates
- 12:00 Maintenance Supervisor Rodger Haugtvedt – 2024 Budget Review
for Buildings and County Park with Park Manager Jim Stafford
- 12:30 Sheriff Jason Boman – 2024 Budget Review – Market Plan
- 1:00 Marshall SWCD Administrator Darren Carlson – 2024 Budget
Review
- 1:30 Commissioner/Committee Reports
- 1:50 Auditor Report – Scott Peters – 2024 Budget/Levy Discussion,
Timelines and Valuations, Updates on Forfeited Tax and Blighted
Properties, 5 Year Financial Report, Ditch Report, Market Plan
- 2:15 Additions/Announcements/Adjournment

The next Regular Board Meeting is scheduled for 9/5/23 at 9:00 a.m.