

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
SEPTEMBER 19, 2023 – 9:00 A.M.
COMMISSIONER’S BOARDROOM
WARREN, MN**

- 8:30 Audit Committee – Duckstad, Bring
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:01 Approval of Minutes of September 5, 2023 Regular Meeting
- 9:02 Payment of Bills/Per Diems Consideration
- 9:15 Charity Brault – NW Multi County Housing Administrator –
 Program Update, 2024 Levy Information
- 9:30 Social Services Director Chris Kujava
- 10:00 GIS Administrator Liz Dustin, Assessor Ryan Larson – Pictometry
 Update Options/Considerations
- 10:30 DNR Officials Kerry Ross – Theresa Ebbenga and others –
 General Correspondence and Activity Update
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority
 Business
- 11:30 Jeff Brouse – County Property Hunting Issues
- 12:00 2024 Proposed Budget/Levy Review/Consideration
- 12:15 Commissioner/Committee Reports
- 12:35 Auditor Report – Scott Peters – Investment - Accounting Update,
 Forfeited Tax/Blighted Property Update – set basic sale price,
 declare as non-conservation and offer to respective city or begin
 forfeited tax sale process, LAHBNP Payments, Resolution
 Consideration to enter into Credit Enhancement Program with
 State, Jail Bond Terms and Project Timelines, Courthouse
 Structure needs, Lost/uncashed checks resolution
- 1:00 Additions/Announcements/Adjournment – Tour of Marshall
 County Historical Society

The next Regular Board Meeting is scheduled for 10/3/23 at 9:00 a.m.