

**MARSHALL COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
SEPTEMBER 5, 2023 – 9:00 A.M.
COMMISSIONER’S BOARDROOM
WARREN, MN**

- 8:30 Audit Committee – Miller, Bring
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of August 15, 2023 Regular Meeting
- 9:03 Payment of Bills Consideration
- 9:05 Veterans Service Officer Brett Brandon – Market Plan
Consideration, Part time Position Wage Consideration
- 9:30 SWCD Manager Darren Carlson, Office Manager Janelle Kollin
Program Review – 2024 Budget Review
- 10:00 Social Services Director Chris Kujava, Sheriff Jason Boman,
County Attorney Chris Rokke, Assistant County Attorney Don
Aandal – Legal Correspondence Discussion
- 10:30 Sheriff Jason Boman – Vehicle Purchase Consideration
- 10:45 Social Services Director Chris Kujava - Market Plan Consideration
- 11:00 Ag Services Director Dave Clark – 2024 Budget Review
- 11:15 Environmental Services Administrator Josh Johnston – Market
Plan Consideration
- 11:30 Maintenance Supervisor Rodger Haugtvedt, Park Manager Jim
Stafford – Park Report, End of Season Date Consideration
- 12:00 Highway Engineer Lon Aune – Highway and Ditch Business
- 12:30 2024 Budget Review/Consideration
- 1:00 Commissioner/Committee Reports
- 1:30 Auditor Report – Scott Peters – Ditch Report through August, Five
Year Financial Report, Set Truth in Taxation Date and Time,
Forfeited Tax/Blighted Property Update, Investment Update, Gravel
Tax, Open Enrollment for 2024 is October 16-20, Compliance Fund
Request, Commissioners Market Plan
- 1:50 Additions/Announcements/Adjournment
- 9/19/23 Regular Board Meeting - 9:00 a.m. – Commissioner’s Boardroom