

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
January 6, 2015 9:00 A.M.
Marshall County Boardroom

At 8:50 a.m. Judge Jeffrey S. Remmick provided the oath of office for County Commissioners Gary Kiesow and LeRoy Vonasek, County Auditor-Treasurer Scott Peters, County Attorney Donald Aandal, County Sheriff Jason Boman, Deputy County Sheriff Mark Ellerbusch, and County Recorder Beverly Lydeen.

The Pledge of Allegiance was given.

Auditor/Treasurer Scott Peters called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Kenneth Borowicz, Rolland Miller, LeRoy Vonasek, Auditor-Treasurer Scott Peters and Recording Secretary Domita Mack present. Nate Sustad from the Stephen Messenger was also present.

Auditor/Treasurer Peters called for nominations for 2015 Chairperson. Commissioner Kiesow nominated Commissioner Borowicz as Board Chair for 2015. Commissioner Vonasek called nominations to cease and cast a unanimous ballot for Commissioner Borowicz as 2015 Board Chairman. This motion was seconded by Commissioner Miller and carried.

Commissioner Borowicz presided over the meeting and called for nominations for 2015 Vice Chairperson. Commissioner Bring nominated Commissioner Kiesow as Vice-Chair. Commissioner Vonasek called for nominations to cease and cast a unanimous ballot for Commissioner Kiesow as 2015 Vice Chairperson. This motion was seconded by Commissioner Bring and carried.

The Board approved the January 6, 2015 meeting agenda with additions. **M/S/C – Bring, Vonasek**

The minutes from the December 16, 2014 meeting were approved with corrections. **M/S/C – Vonasek, Bring**

Bids for County Paper for 2015 were opened as follows:

	<u>1st Publication</u>	<u>2nd Publication</u>
Stephen Messenger	\$2.50 per column inch	\$3.00 per column inch

The Board awarded the 1st publication to the Stephen Messenger. **M/S/C – Bring, Vonasek**

RESOLUTION 01-06-01

Auditor Warrants

December 31, 2014 \$672,377.81

Commissioner Warrants \$402,055.25

M/S/C – Kiesow, Vonasek

The Board approved to set the 2015 County Board meetings on the 1st and 3rd Tuesdays of each month at 9:00 a.m. with the County Ditch Authority and County Board of Health meetings to be held during the County Board Meetings also. **M/S/C – Bring, Kiesow**

The Board approved to set the 2015 mileage rate at the IRS recommended rate, currently at 57.5 cents per mile, and meal rates at \$25.00 per day for overnight, out of County travel with receipts. **M/S/C – Bring, Vonasek**

RESOLUTION 01-06-02 – Depository Resolution

BE IT RESOLVED, that the following will be listed as depositories for Marshall County in 2015.

American Federal Savings and Loan – Warren

American State Bank – Grygla
United Valley Bank – Argyle
Border State Bank – Middle River
Bremer Bank – Warren
Marshall County State Bank – Newfolden
Frandsen Bank and Trust – Warren/Oslo
KodaBank – Stephen
Magic Fund – Ambec
Wachovia Bank
A.G. Edwards
Wells Fargo

M/S/C – Miller, Kiesow

The 2015 Beaver Bounty was set at \$40.00 per Beaver with prior approval by the appropriate County Commissioner. **M/S/C – Kiesow, Bring**

The Board set the 2015 Gopher Bounty at \$0.50 per Gopher. **M/S/C – Vonasek, Bring**

Marshall County Sheriff Jason Boman addressed the Board. Mr. Boman received approval to promote Deputy Jon Tinnes to Chief Deputy Sheriff at D62, Step 8 on the salary chart. **M/S/C – Kiesow, Bring**

The Board set Sheriff Boman's salary at \$83,241.20 for 2015. **M/S/C – Vonasek, Miller**

Sheriff Boman discussed future changes he wishes to incorporate in his department and encouraged the Board and community to have open dialogue with him and his department on how to best serve the people of the County.

The Board reviewed and approved the following 2015 County Committee appointment listing which will be on file with the Auditor, posted on the bulletin board and available on the County web site.

American Disability Administration Sharon Bring, Scott Peters, Mike Williams or his designee

Area Agency on Aging Committee LeRoy Vonasek Alternate: Sharon Bring

Ass'n of MN Counties Members Five Commissioners, County Auditor, County Engineer, Director of Social Services

ATV Trails on Con Con Land Gary Kiesow, Randy Larson, Jack Beito, Tony Moe, Danny Haack

Bike Trail Committee Kenneth Borowicz, Sharon Bring, Ron Ueland, Tom Neibauer, Laura Pikop, Lon Aune, Troy Schroeder, Roger Hille

Building Committee Josh Johnston, Chris Kujava, LeRoy Vonasek, Lon Aune, Scott Peters, Russ Steer, Rodger Haugtvedt, Joel Praska, Jim Duckstad

Committee on Health LeRoy Vonasek

Community Justice Advisory Committee Kenneth Borowicz, Jason Boman

County Agency on Aging Sharon Bring, Marlene Sommers, Donne Jelle, Carol Benitt, Marcie Kazmierczak, Bernice McKeever, Joyce Magner, Karen Michalski

County Extension Committee Kenneth Borowicz, Sharon Bring, Scott Peters, Brent Philipp, Dale Price, Deb Ormquist

County Park County Commissioners—Kenneth Borowicz, Sharon Bring, Donna Knott –term expires 1/1/15, Nick Poss-term expires 1/1/15, Lisa Newton-term expires 1/1/17,

DNR/Land Issues Committee Scott Peters, Gary Kiesow, Kenneth Borowicz

Drug Task Force Scott Peters, Kenneth Borowicz, Jason Boman, Chris Kujava, Mike Williams, Gail Larson

Employee Benefit Committee Kenneth Borowicz, Lon Aune, Tammy Johnson, Don Aandal, John Tinnes, Dave Clark, Doug Hess, Rolland Miller

Feedlot Committee Gary Kiesow, Sharon Bring-alternate

Household Hazardous Waste Joint Powers Kenneth Borowicz, Rolland Miller-alternate,
(Josh Johnston-ex-officio)

Joint County Natural Resources Board Gary Kiesow, Scott Peters-alternate

Kittson-Marshall Rural Waterusers Tom Peterson, Luther Johnson

Law Library Rolland Miller, Don Aandal, Scott Peters

MST Watershed Advisory Committee LeRoy Vonasek, Rolland Miller
alternates Sharon Bring, Kenneth Borowicz, Gary Kiesow

Mar-Kit LeRoy Vonasek, Sharon Bring, Kenneth Borowicz, Bob Baird (Ex-officio, Gary Kiesow
& Rolland Miller alternates)

Marshall-Beltrami JD 11 Gary Kiesow, Rolland Miller, Kenneth Borowicz

Marshall-Beltrami JD 21 Gary Kiesow, Rolland Miller, Kenneth Borowicz,

Marshall County Affordable Loan Program Committee Rolland Miller

Marshall County Board of Health All Commissioners

Marshall County Board of Adjustment Jan Kaspari-Coordinator, Roger Hille, Brad Blawat,
Wallace Bengtson, Joseph Ose

Marshall County Emergency Management Advisory Josh Johnston, Scott Peters, Jason
Boman, Lon Aune, Karen Cote, Bob Thompson, Gail Larson, Mark Jones, LeRoy Vonasek,
Leroy Nelson, Heather Lee, Chris Kujava, Stacy Laudal, Jennifer Olson

Marshall County Family Service Collaborative Kenneth Borowicz, (Social Services),
Rolland Miller (Corrections), LeRoy Vonasek (NW Mental Health Center)

Marshall County Con Con Fund 20 Committee Scott Peters, Gary Kiesow, Board Char

Marshall County Economic Development Scott Peters, Sharon Bring, Ken Borowicz,
Cindy Anderson, Glen Bergeron, Betty Pikop, Loren Lusignan

Marshall County Red River Basin Representative Rolland Miller

Marshall County Victim Services Board LeRoy Vonasek

Marshall-Pennington JD 30 Kenneth Borowicz, Gary Kiesow

Marshall-Polk Rural Water Users Orrin Knutson, Ron Abrahamson, Lawrence LaBine

Medical Examiner Dr. Mary Sens

Middle-Snake-Tamarac River Watershed Ben Kleinwachter, David Bakke, Roger Hille, John
Nelson, Tom Neibauer, James Jubie

MN Rural Counties Caucus Sharon Bring, Gary Kiesow-alternate

Northwest Community Action Gary Kiesow, Sharon Bring-alternate

Northwest Mental Health Center LeRoy Vonasek, alternate: Rolland Miller

Noxious Weeds Appeal Board Kenneth Borowicz, Virgil Wagner, Neil Kruger

NW MN Multi-County Housing & Development Authority Tammy Johnson

NW MN Counties Joint Powers Board of the Red River Basin in MN Gary Kiesow

NW Private Industry Council Mary Jo Larson, Virginia Kiviaho

NW Regional Development Arts Council Betty Pikop, Amy Filpula

NW Regional Development Commissioner- Region 1 Gary Kiesow, Kenneth Borowicz-
alternate

NW Regional Library Joni Anderson, Darlene Bates,

NW Regional Radio Board Gary Kiesow, Kenneth Borowicz-alternate

NW Regional Radio Advisory Committee Josh Johnston, Steve Johnson

Personnel Policy Committee Rolland Miller, LeRoy Vonasek, Bev Lydeen, Chris Kujava,
Jason Boman, Don Aandal, Scott Peters, Lon Aune, Darlene Bates

Quin County Advisory Board Gail Larson

Quin County Board of Health Kenneth Borowicz Alternate: Sharon Bring

Recorder's Compliance Committee Bev Lydeen, Russ Steer, Scott Peters, Rolland Miller,
Lon Aune

Red Lake Watershed Board LeRoy Ose

Red River Valley Development Association Rolland Miller

Regional Development Transportation Advisory and Bridge Committee Lon Aune, Sharon
Bring, Rolland Miller

Regional Land of the Dancing Sky LeRoy Vonasek Alternate: Ken Borowicz

Safety Committee Rodger Haugtvedt (coordinator) , Jim Duckstad, Russ Steer, Deb Benson,
Don Aandal, Jeffrey Halvorson, Chris Kujava, Josh Johnston, Lisa Sorenson

Technology Committee Sharon Bring, Scott Peters, Jeff Radeke, Leanne Novacek, Domita
Mack, Shelly Staebler, Bev Lydeen, David Lansing, Jim Duckstad, Joel Praska, Josh Johnston

Tri-Valley Opportunity Council LeRoy Vonasek, Domita Mack,

Veterans Service Officers Brett Brandon (West) Wayne Kilen (East)

Water Resources Advisory Committee Jan Kaspari-Coordinator, Gary Kiesow, Rolland Miller, Lon Aune, Josh Johnston, Julian Stusynski, Danny Thorstad, Jason Hillman, Danny Omdahl, Matt Waterworth, LeRoy Ose, Brett Brandon, Mildred Klamar, Joel Heuner, Craig Mowry, Denise Oakes, Matt Fischer, Corey Hanson, Stephanie Klamm
Wellness Committee Lisa Sorenson, Darlene Bates, Cindy Anderson
M/S/C – Kiesow, Miller

The Board will consider changes as needed to the committee list throughout 2015.

County Engineer Lon Aune met with the Board.

Mr. Aune discussed upcoming projects including: the Oslo Bridge Project, Highway 32 from Thief River Falls to Middle River, and Highway 75 from Warren to Crookston. Mr. Aune also updated the Board on the upcoming pipeline meeting.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	MRCC
Borowicz	Benefit Committee
Kiesow	Joint County Natural Resources, Northwest Community Action, John Novacek Retirement
Vonasek	MST Watershed
Miller	MST Watershed

Auditor Treasurer Peters presented the following in his report:

1. December and Year-end Ditch Report
2. Grant Writer/Recycling Program Salary Consideration
3. County Program Aid Meeting Notice
4. Approval was given to amend the Tobacco Ordinance to include language under Section 8 prohibited sales to include imitation tobacco products as defined in Section 3 of the Ordinance and to publish the changes as needed in the County Paper. **M/S/C – Bring, Miller**
5. 2015 Final Levy Survey was shared
6. Notice of One Watershed, One Plan Meeting
7. Final Levy Resolution was shared
8. Notice of Veteran’s Fair in Middle River to be held on February 18th at the Middle River Legion.
9. Electrical Billing changes were discussed.
10. Official Ditch Levy Resolution for 2015 was approved.
11. The Board approved the Policy committee to meet to review language in Policy #2 in the Personnel Policy Handbook to clarify language regarding benefits for 30 hour per week employees. **M/S/C – Miller, Vonasek**
12. Approval was given for the Motor Vehicle Office to provide passport photos. **M/S/C – Bring, Kiesow**
13. 2014 Budget/Expenditure Discussion

County Attorney Don Aandal addressed the Board to discuss the Grant Writer position, the amendment to the Tobacco Ordinance, and the county paper bid protocol.

RESOLUTION 01-06-03 2015 Ditch Levies

BE IT RESOLVED, that the following ditches be levied for the **2015** payable tax year.

MIDDLE-SNAKE-TAMARAC WTSD

COUNTY # 39	1039	1,250
COUNTY # 39 IMPROVE	1139	3,250
WATERSHED # 7	1704	12,180
JUDICIAL # 14	9014	29,516
JUDICIAL # 15	9015	61,420
JUDICIAL # 16	9016	18,580

COMMISSIONER DISTRICT # 3

COUNTY # 7	1007	6,000
COUNTY # 10	1010	2,000
COUNTY # 12	1012	6,000
COUNTY # 14	1014	2,000
COUNTY # 16	1016	2,000
COUNTY # 42	1042	6,000

JUDICIAL # 1	9001	4,970
JUDICIAL # 20	9020	23,540
JUDICIAL # 28	9028	5,590
JUDICIAL # 29	9029	22,370
PL 566 MAINTENANCE	6661	17,480
PL 6566 REBUILD	6662	3,380
STATE # 3	5003	4,920
JUDICIAL # 25-1	9125	15,540
JUDICIAL # 25-2	9225	700

RED LAKE WTSD

STATE # 83	5183	25,850
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ROSEAU WTSD

STATE # 51	5051	642
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TWO RIVER WTSD

JUDICIAL # 10	9010	17,000
JUDICIAL # 3	9003	1,000

COMMISSIONER DISTRICT # 1

COUNTY # 8	1008	3,000
COUNTY # 22	1022	5,000

COMMISSIONER DISTRICT # 2

COUNTY # 3	1003	5,000
COUNTY # 13	1013	3,500
COUNTY # 21	1021	0
COUNTY # 38	1038	11,000
COUNTY # 41 (share with #1)	1041	11,000
COUNTY # 44	1044	40,000

M/S/C – Miller, Vonasek

County Assessor Russ Steer addressed the Board to provide an update on the progress for procuring a newer vehicle for the Revenue Department as is budgeted in 2015. Mr. Steer also discussed education and training requirements for his office.

The Board approved to hire Bill Craig to a temporary Grant Writer/Recycling Program position at a C43, Step 6. **M/S/C – Miller, Bring**

The meeting was adjourned at 12:50 p.m. by Chairman Borowicz

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER

COUNTY # 43	1043	5,000
COUNTY # 45	1045	5,000
COUNTY # 45 BR I	1145	5,000
COUNTY # 45 BR II	1245	5,000
STATE # 2	5002	5,000
STATE # 90	5090	1,000
JUDICIAL # 8	9008	2,500
JUDICIAL # 9	9009	5,000
JUDICIAL # 27	9027	4,000

COMMISSIONER DISTRICT # 4

COUNTY # 18	1018	1,000
COUNTY # 23	1023	2,000

COMMISSIONER DISTRICT # 5

COUNTY # 2	1002	5,000
COUNTY # 6	1006	192
COUNTY # 15	1015	3,000
COUNTY # 20	1020	30,000
COUNTY # 24	1024	3,300
COUNTY # 25	1025	7,500
COUNTY # 27	1027	5,000
COUNTY # 28	1028	6,000
COUNTY # 30	1030	5,500
COUNTY # 31	1031	2,500
COUNTY # 32	1032	5,000
COUNTY # 33	1033	4,000
COUNTY # 40	1040	2,000
COUNTY # 46	1046	2,000
COUNTY # 20 LATERAL 1 & 2	1120	1,827
JUDICIAL #18	5083	1,000
JUDICIAL # 11	9011	60,000
JUDICIAL # 13	9013	2,368
JUDICIAL # 19	9019	10,000
JUDICIAL # 23	9023	5,000
JUDICIAL # 30	9030	2,000
JUDICIAL # 63	9063	700
JUDICIAL # 11 BR 55	9111	3,000
JUDICIAL # 21 BELTRAMI	9121	10,000
JUDICIAL # 11 BR 172	9211	1,786
JUDICIAL # 11 BR 179	9311	2,500

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
January 20, 2015 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Chairperson Borowicz called the meeting to order with the following present: Commissioners Sharon Bring, Gary Kiesow, Kenneth Borowicz, LeRoy Vonasek, Rolland Miller, Auditor-Treasurer Scott Peters, and Recording Secretary Domita Taus.

Emergency Management Director Josh Johnston addressed the Board to provide an update on his department. Mr. Johnston stated that he has now received his certification for Emergency Management. Mr. Johnston also stated that his budget for Solid Waste will reflect lessened revenue than anticipated in 2014 due to a grant coming in two parts and one part not being received until the 2015 budget year.

County Sheriff Jason Boman addressed the Board to discuss the purchase of tasers for his department and to update the Board on the purchase of vests. These purchases will come from a grant and the forfeited property fund reserves.

County Assessor Russ Steer updated the Board regarding the status of the 2015 budgeted Revenue vehicle purchase. Mr. Steer indicated that they have ordered a Colorado pickup from Dahlstrom's at a cost slightly over budget, but he feels the overall 2015 vehicle budget will be maintained with lessened repair costs for the year.

The January 20, 2015 meeting agenda was approved with additions. **M/S/C – Kiesow, Bring**

The Board approved the January 6, 2015 meeting minutes with corrections. **M/S/C – Vonasek, Bring**

RESOLUTION 01-20-01

BE IT RESOLVED, that after review of the following bills, authorization for payment of the same in the following total amounts, are hereby approved, with a detailed listing kept on file at the Auditor's office.

Auditor Warrants

January 16, 2015	\$213,694.37
Commissioner Warrants	\$279,587.96
M/S/C – Bring, Kiesow	

RESOLUTION 01-20-02

	PER DIEMS
Sharon Bring	\$180.00
Kenneth Borowicz	\$240.00
Gary Kiesow	\$300.00
Rolland Miller	\$300.00
LeRoy Vonasek	\$240.00
Darlene Bates	\$120.00
Totals	\$1380.00

M/S/C – Kiesow, Miller

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	MarKit, Quin County Regular and Budget meetings
Bring	MarKit, Council on Aging
Kiesow	Northwest Radio Board, Northwest Regional Development
Vonasek	Markit, NW Mental Health

Social Services Director Chris Kujava addressed the Board.

General Business

Mr. Kujava presented the Board with a Minnesota County Human Services Cost Report, Data Privacy agreements, and a Christmas Project Summary. Mr. Kujava expressed his gratitude for all volunteers and donors who participate in the very successful community Christmas project.

Personnel

Mr. Kujava and the Board presented Lead Eligibility Worker Tammy Johnson with a plaque recognizing and thanking her for 25 years of dedicated service with Marshall County Social Services.

Licensing and Contracts

The Board approved the Sanford Contract Addendum. **M/S/C – Bring, Vonasek**

Director’s Administrative Report

A Financial report showing 2014 yearly expenditure/budget and an out of Home Placement reports were covered with the Board. Mr. Kujava commended his staff for a having a successful year both financially and in the services provided.

Authorizations

Case Activity, Bills, and Director Actions received Board approval. **M/S/C – Bring, Miller**

County Highway Engineer Lon Aune addressed the Board

RESOLUTION 01-20-03

WHEREAS, the Marshall County Highway Department proposes to reconstruct and improve a portion of County State Aid Highway No. 5, known as SAP 045-605-023; located between TH No. 220 and TH No. 75, from a point at or near the Southeast Corner of Section Thirty-three (33), T158N, R50W to a point 4,449.11 feet East of the Southeast Corner of Section Thirty-one (31), T158N, R48W, and

WHEREAS, the improvement consists of widening and construction of said roadway as herein determined necessary to provide for the safety of the traveling public, and

WHEREAS, in addition to the existing highway easement, certain lands in fee are required to provide for said reconstruction, and

WHEREAS, pursuant to Minnesota Statutes, the Marshall County Highway Department will prepare a right of way plan. The plan will be on file at the Engineers Office at 447 S. Main, Warren, MN 56762 and made part hereof, and which lands will be more particularly described therein as follows:

<u>PARCEL NO.</u>	<u>NAME</u>
1&2	Chad & Sadie Woinarowicz
3&6	Mark & Kim Anderson
4	Donna Mae Anderson et al.
5&38	Violet Halfmann et al.
7	Harry & Hazel Anderson et al.
8	Wallace Eftefield et al.
9&41	Patricia Smidt et al.
10	Kenneth & Sandra Kuznia
11	Myron Larson et al.
12	Metro Dispatch Inc.
13	Marian Bates et al.
14	Timothy Bates
15	Thomas Woinarowicz
16,17,48	Alvin & Rebecca Nybladh

18	Selena Tesmer et al.
19&20	William Field Revocable Living Trust & Donna R. Field Revocable Living Trust
21	Ted Hanson Jr. & Claudia Knudson
22	Orville R. Knutson Living Trust
23&24	James & Deborah Avery
25	Viking Gas Transmission Co.
26	Scott Field & John Field
27&51	Jeffrey Field
28	Bergeron Revocable Trust
29,30,33	Bruce & Aase Hammes
31	Strong Capital V LP
32	Simplot Industries Inc.
34	Davis Woinarowicz et al.
35	Michael Stellon
36	Walter Rud et al.
37	Ruth Erickson et al.
39	Louis & Lanae Cater
40	Larry Eftefield
42	James Teske and David Teske
43	Thomas Bates
44,45,46	John & Holly Kowalski
47	Joyce Nelson et al.
49	Ronald Urbaniak
50	Duane Hendricks et al.
52	Benson Family Trust
53&56	City of Stephen
54	Stephen Economic Development Authority
55	Stephen Cemetery

NOW THEREFORE BE IT RESOLVED, that the County Board of Commissioners hereby authorize the County Highway Engineer to proceed to acquire the permanent and temporary highway easements over said lands in accordance with Minnesota Statutes,

BE IT FURTHER RESOLVED, that those land described herein, which cannot be acquired by direct negotiation, shall be acquired by eminent domain and the County hereby requests the County Attorney to file the necessary petition therefore and to prosecute such action to a successful conclusion or until it is abandoned, dismissed or terminated by the County or Court. **M/S/C – Borowicz, Bring**

RESOLUTION 01-20-04

BE IT RESOLVED that Marshall County agrees to act as sponsoring agency for a “Transportation Alternatives” project identified as the City of Warren’s Snake River Trail and Bridge project and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED, that Lon Aune is hereby authorized to act as agent on behalf of this sponsoring agency. **M/S/C – Miller, Kiesow**

Mr. Aune presented an agreement regarding Safe Routes to School Project with the City of Grygla for Board approval and signature. **M/S/C – Kiesow, Bring**

Mr. Aune presented a Thank You to the Highway Department from a County resident for keeping the roads clean. Lon commended his staff for the hard work they do to ensure the roads are in good condition.

Mr. Aune notified the Board that he was taking a vacation the end of March.

The Board reviewed the 2014 and 2015 Highway budgets with Mr. Aune.

Auditor-Treasurer Scott Peters provided the following items for his report:

1. 2014 Budget/Expenditure Review
2. 2015 Committee List
3. Proposed 2015 forfeiture list
4. County Mapping Options – Scott will get a quote
5. Financial Statement 2nd Publication Requirement Review
6. Frontier Quote for Phone Updates – More information requested
7. Clean Air Ordinance Discussion – Public Hearing to be held 2/3/15 at 10 am
8. County Program Aid/ Con Con legislative meeting update
9. Office Change Information
10. Greenbush Middle River School Information
11. Final 2015 Pay Structure Chart
12. The Board approved to an addendum to the policy manual under policy 2, section 2 to add the language to the last sentence adding the word “health” to describe the benefits. The wording will be as follows; “Beginning 1/1/2015 employee’s that work thirty (30) hours or more will receive fulltime “health” benefits to comply with current legislation. **M/S/C – Miller, Vonasek**
13. The Board approved to sell any unneeded M100 Election Counting machines to other public entities for a best negotiated price, with all proceeds to go to the HAVA account. **M/S/C – Bring, Miller**
14. Approval was given to the 2015 Con Con Disbursement resolution.

Deputy Auditor/Treasurer Darlene Bates addressed the Board to discuss proposed Frontier phone updates.

RESOLUTION 01-20-05

WHEREAS, Minnesota Statute 84A.51, Subd. 4 allows for 30% of the funds received by a County from the State Consolidated Account from State lands in a County’s Consolidated Conservation Area to be apportioned to a County Development Fund, which is created and expenditures from which are directed by the County Board for the rehabilitation and development of the portion of the County within the conservation area, and

WHEREAS, Marshall County accepts applications for disbursement of these funds anytime between January 1st through December 31st of a fiscal year and reviews all applications annually in January of the following year by a County established Con Con committee, and

WHEREAS, the Con Con committee reviews and makes funding recommendations to the County Board for consideration at the second regular meeting of the County Board,

THEREFORE BE IT RESOLVED, that the following appropriations from the County Development Con Con Fund are hereby approved by the Marshall County Board:

Marshall County Sheriff’s Posse	Training Costs	\$2,000
Marshall County Sheriff	Tasers	\$2,000
Grygla Fire and Rescue	Rescue Equipment	\$7,000
Marshall County Hwy Department	Bobcat Trailer	\$7,350
Northwest Regional Library	Service Costs	\$2,000
Marshall SWCD	Weed Management	\$10,000
Grygla/Gatzke Food Shelf	Food Costs	\$1,500
Grygla ECFE	Book Expenses	\$1,000
Grygla Community Center	Expenses/Upkeep	\$6,500
Moylan Township	Road Improvements	\$5,000
Total		\$44,350

M/S/C – Kiesow, Vonasek

County Recorder Bev Lydeen addressed the Board to review the 2014 Recorder Budget and presented a quote for office updates. The Board referred the office update request to Building and Grounds for recommendations. Ms. Lydeen reviewed Recorder Salary History information with the Board.

The meeting was adjourned at 1:45 p.m. **M/S/C – Bring, Kiesow**

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER