

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
March 3, 2015 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Commissioner Borowicz called the meeting to order with Commissioners Sharon Bring, Kenneth Borowicz, Rolland Miller, LeRoy Vonasek, Gary Kiesow, Auditor-Treasurer Scott Peters.

The Board approved the March 03, 2015 meeting agenda with additions. **M/S/C – Bring, Kiesow**

Solid Waste Coordinator Josh Johnston met with the Board and received approval to set our landfill rates at \$8.00 per cubic yard and to set 8 foot light bulb rates at \$.75 each and 4 foot bulbs at \$.50 each. **M/S/C – Bring, Vonasek**

The minutes from the February 17, 2015 meeting were approved with corrections. **M/S/C – Miller, Bring**

RESOLUTION 03-03-01

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	
February 20, 2015	\$53,912.62
Commissioner Warrants	
	\$142,751.86

M/S/C – Bring, Vonasek

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Employee Benefits Committee
Bring	Transportation Advisory Committee
Kiesow	NW Community Action, Radio Board, Joint Powers Natural Resource Board Joint Powers of the Red River Basin
Miller	MST Watershed, Employee Benefits Committee
Vonasek	MST Watershed, Tri Valley

County Engineer Lon Aune addressed the Board.

David Rodahl, Darrold Rodahl, and Lyle Haagenson met with the Board regarding a proposed box culvert on County Road 120 over branch 200 of JD11 in Agder Township to replace an existing bridge. The group has concerns with water flow on that branch and do not want to see flow restricted with the box culvert versus an open span bridge as it could adversely affect landowners in this area. They feel there is more water flow on Ditch 200 than the ditch system was designed for. Mr. Aune believes the proposed culvert will be adequate for water flow needs on this system. The Watershed has approved the installation of a 10 by 14 foot culvert. The suggestion by the group is to have two 14 by 12 foot box culverts installed instead of one to ensure that water flow will be maintained properly. Mr. Aune will review all options and report back on costs for all.

LeRoy, Larry, and Reynold Nelson met with the Board regarding a project to raise a segment of road on CSAH 17 in Fork Township. Options for purchase of right of way, funding, project concerns regarding need, and how this fits in with existing 5 year plans were

discussed. The Board approved to raise the segment of road on CSAH 17 as proposed. **M/S/C – Vonasek, Kiesow**

The 5 year Road and Bridge Plan meeting will be held on April 7th at 5:30 p.m. at the Newfolden Community Center.

Mr. Aune indicated he is budgeted in 2016 for siding and insulation on the highway building.

Engineer Aune has received a request for some culvert replacements on a Trunk Highway 219 project with funds coming from the ditch system and not part of the project.

Auditor-Treasurer Peters presented the following in his report:

1. Ditch Report through February
2. MST Watershed Manager Resignation Notice – there is not a resignation at this time.
3. The Board set the County Appeal and Equalization Meeting Time and Date to June 16, 2015 at 6 p.m. **M/S/C – Kiesow, Miller**
4. Marshall/Polk Rural Water Financial Report
5. Extension Update – meeting with Pennington County 3/5/15
6. 2015 Tax Process Update
7. 2015 Final Tax Capacity and Market Value Report
8. SWCD Newsletter
9. Enbridge Expansion Correspondence

Loren Zutz met with the Board regarding the MST Watershed manager notice of resignation.

The meeting was adjourned at 11:30 p.m. by Chairman Borowicz.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
March 17, 2015 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Vice Chairperson Kiesow called the meeting to order with the following present: Commissioners Sharon Bring, Gary Kiesow, LeRoy Vonasek, Rolland Miller, and Auditor-Treasurer Scott Peters.

Waterplan Coordinator Jan Kaspari met with the Board during open forum and received approval to reappoint Wallace Bengtson and to appoint Eric Johnson to the Marshall County Board of Adjustment for a three year term. **M/S/C – Bring, Miller**

Roger Hille met with the Board to announce that he is retiring effective after April 9 from his appointments on the MST Watershed Board and the Marshall County Board of Adjustment. Mr. Hille thanked the Board for the opportunity to serve. The Board thanked Mr. Hille for his service to the county and accepted his resignation. **M/S/C – Vonasek, Miller**

The March 17, 2015 meeting agenda was approved with additions. **M/S/C – Vonasek, Bring**

Sean Lofgren from the Agassiz Wildlife Refuge addressed the Board to discuss a Prescribed Burn Agreement proposed for section 15 in Cedar Township this spring, to include county owned property in this section. Agassiz manager Craig Mowry and burn agent Darren Franco were also present for this discussion.

Social Services Director Chris Kujava addressed the Board.

General Business

Mr. Kujava provided a MNSure update to the Board.

Licensing and Contracts

The Board approved to extend an existing contract for services with Sanford until May 1, 2015. **M/S/C – Vonasek, Miller**

An Adult Mental Health Community Support Program Grant was approved. **M/S/C – Bring, Vonasek**

Director's Administrative Report

Mr. Kujava covered a favorable 2014 Year End Report with the Board.

Authorizations

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

DNR Division of Forestry employee Adam Munstenteiger provided the Board with a Wildfire Suppression Powerpoint presentation. County Emergency Manager Josh Johnston was present for this report. Mr. Munstenteiger encourages any persons that need to burn to obtain the proper burning permits. Anyone can call his office at 218-386-1304 to obtain a permit or contact their local Fire Wardens.

County Highway Engineer Lon Aune addressed the Board with Highway and Ditch Authority Business.

RESOLUTION 03-17-01 – Grygla Safe Routes to School

BE IT RESOLVED, that pursuant to Minnesota Statute Section 161.36 the Commissioner of Transportation be appointed as Agent to the County of Marshall to accept as

its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the County Board Chairman and County Auditor/Treasurer are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 06444", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

M/S/C – Kiesow, Vonasek

RESOLUTION 03-17-02

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SAP 045-599-120 has completed the contract in accordance with plans and specifications and the total cost of said job was \$165,507.75 and the balance due to the Contractor is \$8,275.39.

NOW THEREFORE, BE IT RESOLVED that said certificate be and the same is hereby approved and the County Auditor is hereby authorized to issue a warrant on the Road & Bridge Fund in the amount of \$8,275.39 to Olson Construction of TRF, Inc. **M/S/C – Miller, Bring**

Mr. Aune informed the Board that Marshall County is not part of the Transportation Alliance Group, but feels that our participation is not warranted at this time.

RESOLUTION 03-17-03

WHEREAS, the following quote was received for the purchase of one (1) Dakota 4303 Belly Dump Trailer:

Titan Machinery.....\$30,000.00

AND WHEREAS, the quote of Titan Machinery for \$30,000.00 has been determined to be the best quote.

NOW THEREFORE, be it resolved that the quote of Titan Machinery be accepted for furnishing one (1) Dakota 4303 Belly Dump Trailer and the County Highway Engineer be authorized to purchase one (1) Dakota 4303 Belly Dump Trailer for \$30,000.00. **M/S/C – Vonasek, Bring**

RESOLUTION 03-17-04

WHEREAS, the following bids were received for one (1) Low Hour Tractor with Mechanical Front Wheel Drive:

Evergreen Implement Company \$54,000.00
Titan Machinery, Inc..... \$78,000.00

AND WHEREAS, the bids are based and compared on the present day dollar value,

AND WHEREAS, the bid for one (1) Low Hour Tractor with Mechanical Front Wheel Drive in the amount of \$54,000.00 has been determined to be the best bid, based on warranty, availability, product specifications, and Engineer's recommendation.

NOW THEREFORE, be it resolved that the bid of Evergreen Implement Company be accepted for furnishing one (1) Low Hour Tractor with Mechanical Front Wheel Drive, and the County Highway Engineer be authorized to enter into a corresponding agreement.

M/S/C – Miller, Bring

RESOLUTION 03-17-05

WHEREAS, the following quote was received for the purchase of two (2) 14' LANDPRIDE

Rotary Cutter with trade-in:

Evergreen Implement.....\$23,500.00

AND WHEREAS, the quote of Evergreen Implement for \$23,500.00 has been determined to be the best quote.

NOW THEREFORE, be it resolved that the quote of Evergreen Implement be accepted for furnishing two (2) LANDPRIDE (14') RCM5014 Rotary Cutter Mowers and the County Highway Engineer be authorized to purchase two (2) LANDPRIDE (14') RCM5014 Rotary Cutter Mowers for \$23,500.00. **M/S/C – Miller, Vonasek**

RESOLUTION 03-17-06

WHEREAS, the following quote was received for the purchase of one (1) 2005 International 9200 I Tandem Axle Daycab:

Best Used Trucks of MN \$30,500.00

AND WHEREAS, the quote of Best Used Trucks of MN for \$30,500.00 has been determined to be the best quote.

NOW THEREFORE, be it resolved that the bid of Best Used Trucks of MN be accepted for furnishing one (1) 2005 International 9200 I Tandem Axle Daycab, and the County Highway Engineer be authorized to enter into a corresponding contract. **M/S/C – Bring, Vonasek**

RESOLUTION 03-17-07

BE IT RESOLVED, that the County Auditor be authorized to call for bids for:

SAP 045-624-003 – Grading, Aggregate Base, and Culvert Replacement on County State Aid Roadway 24

BE IT FURTHER RESOLVED, that the County Auditor be authorized to set the time and date for receiving bids to comply with existing publication laws. **M/S/C – Bring, Miller**

Mr. Aune informed the Board that he would like to have a plan in place for proper levels of 2016 highway wage scales for the 2016 budget.

The Board approved the March 3, 2015 meeting minutes as written. **M/S/C – Bring, Vonasek**

RESOLUTION 03-17-08

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.

Commissioner Warrants \$109,868.11
M/S/C – Miller, Bring

RESOLUTION 03-17-09

	PER DIEMS
Sharon Bring	\$60.00
Kenneth Borowicz	\$60.00
Gary Kiesow	\$240.00
Rolland Miller	\$120.00
LeRoy Vonasek	\$180.00
Darlene Bates	\$60.00
Total	\$720.00

M/S/C – Miller, Vonasek

The following Commissioner/Committee reports were shared:

Commissioner

Miller

Vonasek

Bring

Kiesow

Meeting/Report

AMC Legislative Conference, MarKit, MST Watershed, 5 Township Annual Meetings

MST Watershed, MarKit, Annual Township Association Meeting, Tri Valley, Northwest Mental Health, MPCA Meeting

MarKit, Annual Township Association Meeting, AMC Legislative Conference, 1 Annual Township Meeting, MPCA Meeting

AMC Legislative Conference, Annual Township Association Meeting, 4 Township Annual Meetings, NW Regional Emergency Communications Board

Auditor - Treasurer Peters covered the following items in his report:

1. 2015 Property Tax Update – Tax statements will go out this month
2. County Program Aide Legislative Update – Consider Resolution to support modified Senate Bill regarding Aid.
3. Courthouse Rooftop Cooling/Heating Unit Quote Consideration – Rodger Haugtvedt provided the quotes to the Board. The Board approved to accept the low quote of \$9,478 from Brodin Comfort Systems. **M/S/C – Bring, Miller**
4. Township Meetings/ Annual Association Meeting Discussion
5. Extension Discussion
6. Lost Warrant Resolution
7. Gravel Tax Report
8. Market Value Report
9. Nationwide Retirement Fund change notice/consideration. The Board will accept the suggested changes by this entity.
10. The Board approved a Memorandum of Understanding with the Central – East Marshall Living At Home Collaborative. **M/S/C – Bring, Vonasek**
11. Five Year Financial Report
12. Red River Valley Development Association Banquet Invitation
13. 2014 Delinquent Property Tax List
14. Watershed Manager Update – there are no resignations, except Mr. Hille’s, at this time.
15. AMC 2015 Directory Distribution
16. Office Duty Changes

The Board will advertise to fill the vacant MST Watershed Manager position along with regular appointments in July.

RESOLUTION 03-17-10

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #247759 dated November 24, 2014 issued to Boxville Township Treasurer, in the amount of \$9,732.48.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the above amount using a new warrant number. **M/S/C – Bring, Vonasek**

RESOLUTION 03-17-11 Support of Modified SF Bill 1640

WHEREAS, the current County Program Aid Formula has caused significant volatility from year to year as to amounts received by Counties and is no longer an effective tool to aid many counties with property tax relief, and,

WHEREAS, 25 Counties no longer qualify for County Program Aid from the Tax Base Equalization portion of the formula, where only 1 county did not qualify for this aid upon the inception of County Program Aid, and

WHEREAS, the legislature has placed \$40 million additional dollars into the program in 2014

to provide additional property tax relief for Counties, however, one year later in 2015, 49 County's aid was reduced, and

WHEREAS, the negative effects that this reduction in aid has caused include; inability for Counties to rely on County Program Aid to assist in meeting their budget needs, excessive local levies that are placed on a smaller segment of the tax base, spending down County reserves to fiscally dangerous levels, and cutting of services of which many are state mandated, and,

WHEREAS, AMC has organized a working group of County officials from across the state to find solutions to alleviate the volatility and to suggest changes to how this program should be administered in the future and have now asked for a bill to be considered by the Senate - SF 1640 and House - HF 2016, and

WHEREAS, there is a growing group of Counties that support this legislation, but would like to see a modification on using a history from 2005 to present to establish a more level base for each County's Aid amounts versus using only 2014 as the base mark

NOW, THEREFORE, BE IT RESOLVED, that the Marshall County Board of Commissioners supports SF 1640 and HF 2016 with the modifications as suggested using data from 2005 to present to establish the base aid amounts for each County. **M/S/C – Miller, Bring**

Vice Chairperson Kiesow adjourned the meeting at 1:00 p.m.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER