

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**Regular Board Meeting**  
**October 6, 2015 - 9:00 A.M.**  
**Marshall County Boardroom**

The Pledge of Allegiance was given.

Commissioner Borowicz called the regular meeting to order at 9 a.m. with Commissioners Sharon Bring, Kenneth Borowicz, LeRoy Vonasek, Gary Kiesow, and Auditor-Treasurer Scott Peters present.

The Board approved the October 6, 2015 meeting agenda with additions. **M/S/C - Kiesow, Bring**

Recorder Bev Lydeen met with the Board requesting consideration for time off to be allowed for Kim and Rodger Haugtvedt for personal reasons. The Board approved to allow all County employees to donate sick and vacation time to both individuals as needed to cover time off taken by the Haugtvedts. **M/S/C - Bring, Vonasek**

Middle River Resident Larry Murphy addressed the Board regarding concerns on a pending vote on a proposed new school at Greenbush and the miscommunication and possible negative consequences over this issue. The Board recommends all parties involved to utilize an independent mediator to assist with constructive communications regarding this matter.

A presentation from Enbridge Representatives Meg Morley, Jim Goodman, and Jen Maleitzke regarding projects and community involvement were provided to the Board. Assessor Russ Steer was present for this update.

Assessor Russ Steer met with the Board. Mr. Steer requested to adjust Assessor employee Liz Dustin to B-32, step 2, due to added GIS and Technology duties to this position. The Board approved this request. **M/S/C - Bring, Vonasek** The Board conducted an annual performance evaluation with Assessor Steer.

County Engineer Lon Aune addressed the Board.

**RESOLUTION 10-06-01**

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SAP 045-598-022 has completed the contract in accordance with plans and specifications and the total cost of said job was \$928,343.10 and the balance due to the Contractor is \$4,641.38.

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 \$4,641.38 to Robert Schroeder Construction, Inc.

**M/S/C - Vonasek, Bring**

**RESOLUTION 10-06-02**

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SP 045-607-010 has completed the contract in accordance with plans and specifications and the total cost of said job was \$302,155.35 and the balance due to the Contractor is \$38,281.60.

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 \$38,281.60 to Mark Sand & Gravel. **M/S/C - Bring, Vonasek**

Mr. Aune reported on the following; AMC Committee meetings, Watershed JD 15 Public Hearing for request for removal of land from benefited area, CSAH 28 and 13 - projects nearing completion, Markit Road pavement is completed, CSAH 34 - completed, CSAH 5

Bridge – culverts being placed now, CR 120 bridge replacement - beginning 10/15, JD 8 project is ongoing, CD 20 bridge - repairs ongoing, flood plain map comment period letter, patching overlays nearing completion on CR 15 and CR 20. The Board conducted the annual Highway Engineer Performance Evaluation with Mr. Aune.

Environmental Services Administrator Josh Johnston addressed the Board and received approval for acceptance of the 2016 – 2017 Natural Resources Block Grant from the Board of Water and Soil Resources. **M/S/C – Vonasek, Kiesow** The Board conducted the annual Environmental Services Administrator Performance Evaluation with Mr. Johnston.

The minutes from the September 15, 2015 Regular Board Meeting were approved with corrections. **M/S/C – Vonasek, Kiesow**

**RESOLUTION 09-05-03**

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**  
September 25, 2015 **\$11,535.76**

**Commissioner Warrants** **\$2,483,729.42**  
**M/S/C – Bring, Vonasek**

Auditor-Treasurer Scott Peters presented the following in his report:

- 1. Ditch Report through September
- 2. Lost Warrant Resolution Consideration
- 3. Ag Extension Educator Position Consideration – the Board wants to continue sharing both Extension positions with Pennington County
- 4. NWRDC Board Nomination Consideration
- 5. Elected Salary Notification Requirement Information was shared
- 6. 2016 Proposed Levy Report

Sheriff Jason Boman addressed the Board to provide details and plans to comply with mandated 911 Equipment Upgrades. The Board approved to move forward with this project as needed. **M/S/C – Bring, Kiesow**

**RESOLUTION 10-06-04**

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #253988 dated July, 21, 2015 issued to the Bureau of Criminal Apprehension, in the amount of \$555.00.

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 – Kiesow, Bring**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Kiesow	GMR School Meeting, Joint Powers Natural Resource Board, NWRDC
Borowicz	Quin
Bring	.....MRCC, GMR School Meeting,
	Marshall County Park Board, Bike Trail Meeting
Vonasek	DNR Snowmobile Trail, Tri Valley Early Migrant HeadStart, MST Watershed

The meeting was adjourned by Chairman Borowicz at 2:37 pm.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: \_\_\_\_\_  
MARSHALL COUNTY AUDITOR-TREASURER