

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
March 15, 2016 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

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

The Board unanimously approved the March 15, 2016 meeting agenda with additions.
M/S/C – Bring, Borowicz

The minutes from the March 1, 2016 meeting were approved unanimously by the Board as written. **M/S/C – Bring, Vonasek**

RESOLUTION 03-15-01

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

March 11, 2016 \$3,978.73

Commissioner Warrants \$146,294.39

M/S/C – Borowicz, Miller

Resolution 03-15-01 received unanimous Board approval.

RESOLUTION 03-15-02

	PER DIEMS
Kenneth Borowicz	\$60.00
Sharon Bring	\$120.00
Gary Kiesow	\$180.00
LeRoy Vonasek	\$360.00
Rolland Miller	\$120.00
Total	\$840.00

M/S/C – Borowicz, Bring

Resolution 03-16-02 received unanimous Board approval.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Park Board, AMC Legislative Conference, Annual Marshall County Township Association Meeting, Extension/Ag Coordinator Interviews
Bring	Park Board, AMC Legislative Conference, Annual Marshall County Township Association Meeting, Transportation Advisory Committee, Extension/Ag Coordinator Interviews
Kiesow	Annual Township Association Meeting, Local Township Annual Meetings, Northwest Regional Communications Board, JD 13, Grygla City Council
Vonasek	Northwest Mental Health, MST Watershed, Warren Fire Department Meeting, Tri Valley
Miller	AMC Legislative Conference, MST Watershed, Warren Fire Department Meeting, Annual Marshall County Township Association Meeting

Social Services Director Chris Kujava met with the Board.

General Business

Director Kujava provided a 2016 MACSSA Legislative Priority/Initiative Report. Lack of Mental Health Holding Facilities, criteria for holding Mental Health persons, and shortages of

Foster Care parents are a concern. A MACSSA Case Management Description Report was shared.

Personnel

Mr. Kujava introduced new employee, Child Support Officer Julie Hallie, to the Board. The Board welcomed Ms. Hallie to County employment and wished her well with this position.

The Board accepted a letter of resignation, with appreciation for service, from Social Worker Kayla Anderson and unanimously approved to fill this vacancy, one other open Social Worker position, and an Eligibility Worker position, as needed, in the Department. **M/S/C – Bring, Miller**

Licensing and Contracts

A Contract with Lakes and Prairie for Childcare Assistance was approved with all Commissioners voting affirmative. **M/S/C – Vonasek, Bring**

Director’s Administrative Report

Director Kujava and Fiscal Supervisor Jeff Radeke provided the 2015 Annual Report with the Board. The Board unanimously approved to accept the annual report and extended their gratitude to all employees in the Social Services Department for their diligent work in 2015 as was evident by the positive Annual Report. **M/S/C – Bring, Miller**

Authorizations

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

Linda Gornowicz and Francis Tougas met with the Board to review a proposed Social Host Ordinance. Sheriff Jason Boman was available for this presentation. This proposed ordinance prohibits persons from hosting an event where alcohol is present by persons under the age of twenty one. 26 Counties and 109 cities in Minnesota have approved some type of Social Host Ordinance. The Board will review this further and asked that the County Attorney be consulted regarding this matter.

County Engineer Lon Aune met with the Board.

Rob Carlson and Robert Blazeweski were present to discuss concerns on the County Road 6 construction project that is adjacent to their property with water problems on their land from excessive flows that have resulted from the construction project. The Highway Department has completed some work at this location and Engineer Aune indicated they will be doing more to try and give some relief to this situation. Part of the issue is due to the inability to provide proper drainage due to the endangered fen species that cannot be disturbed downstream from this area.

Valley Med Flight representatives Tami Evavold, and Matt Vangrisnsven met with the Board to provide answers to any questions the Board may have regarding the services their company provides and a proposed contract for services with Marshall County. The Board will not take any action on this at this time and will review possibilities for the future at the next budget year.

Mr. Aune continued with his report to the Board.

RESOLUTION 03-15-03

WHEREAS, the following quote was received for the purchase of two (2) 14’ LANDPRIDE Rotary Cutter Mowers with trade-in:

Evergreen Implement.....\$21,000.00

AND WHEREAS, the quote of Evergreen Implement for \$21,000.00 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 \$21,000.00. **M/S/C – Vonasek, Miller**

All Commissioners voted in favor of Resolution 03-15-03.

Mr. Aune will be bringing in a plow truck purchase resolution for consideration at a future meeting. Correspondence has been received that crossing arms will be placed at Highway 75 and Johnson Avenue In Warren at no cost to local entities. Mr. Aune also received correspondence that the Grygla Safe Route to Schools project has been rebid. The 5 Year Road and Bridge Plan meeting will be held at 5:30 pm, March 22, 2016, at the Newfolden Community Center. The timelines for the open Maintenance Position have now closed and interviews will begin. Information on recent Army Corps and AMC Transportation presentations regarding affects on future road projects was discussed.

The Board met with Sheriff Boman to review a proposal to purchase in-squad computers. A grant has been approved that would cover half the costs of this purchase with county responsible funding to stay within budgeted amounts. The Board unanimously approved to move forward with the purchase of 10 in-squad computers at a cost to the County of \$23,450.00. **M/S/C – Bring, Borowicz**

Auditor Treasurer Peters presented the following in his report:

1. 2016 Tax Update
2. Township Meeting Discussion
3. Extension/ Ag Coordinator Position Consideration. The Board unanimously approved to hire John W. "Bill" Craig to the .80 Ag Coordinator Position shared with Pennington County. **M/S/C – Bring, Vonasek** Commissioner Bring offered a motion to set the salary for this position at D-61, Step 10. This motion died for lack of a second. Commissioner Vonasek made a motion to set the salary for the .80 Ag Coordinator position at D-61, Step 9. This motion was seconded by Commissioner Bring and was carried by a 3 to 2 vote with Commissioners Vonasek, Bring, and Kiesow voting affirmative and Miller and Borowicz voting against.
4. Lost Warrant Resolution Consideration
5. Veteran Service Officer Correspondence was reviewed
6. A Sick Time Donation Request for Revenue Employee Darlene Bates received unanimous Board approval. **M/S/C – Borowicz, Miller**
7. Insurance/Nexben Discussion

RESOLUTION 03-15-04

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #254948 dated August 18, 2015 issued to Eunice Waterworth, in the amount of \$68.25.

The Board also approves 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, Borowicz** All Commissioners voted in favor of Resolution 03-15-04.

The meeting was adjourned at 3:15 p.m. by Chairman Kiesow.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER