

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**Regular Board Meeting**  
**August 2, 2016 9:00 A.M.**  
**Marshall County Boardroom**

The Pledge of Allegiance was given.

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

The Board unanimously approved the August 2, 2016 meeting agenda with additions.  
**M/S/C – Borowicz, Bring**

The minutes from the July 19, 2016 Regular Board Meeting were unanimously approved with corrections. **M/S/C – Bring, Miller**

**RESOLUTION 08-02-01**

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.

**Commissioner Warrants                      \$227,438.44**  
**M/S/C – Bring, Vonasek**

The Board unanimously approved Resolution 08-02-01.

Ag Services Director Bill Craig addressed the Board to review the 2017 Ag Services/Extension Budget.

Public Health Director Gail Larson provided the Board a Bimonthly Update and 2017 Budget review. An increase of \$2600 was requested for the 2017 budget. Ms. Larson shared a 2016 Camp newsletter with the Board. A disease update was given on influenza, which is low at this time. Vaccines will be offered this fall. A 2015 disease numbers report was shared. Radon kits will be available for testing this fall. A State-wide disaster preparedness exercise will be held next spring. The 5 P’s for Public Health Week include; Prevention, Promotion, Protection, Population, Preparedness.

County Sheriff Jason Boman and Jail Administrator James Duckstad addressed the Board to review the 2017 Sheriff, Jail, and 911 Budgets.

County Recorder Bev Lydeen provided a 2017 Recorder’s Budget report to the Board.

The Board met with Engineer Lon Aune regarding Highway and Ditch Authority Business.

**RESOLUTION 08-02-02**

BE IT RESOLVED that the County Auditor be authorized to issue warrants for the following right of way easements along a Township Road in Comstock Township, 220<sup>th</sup> Av. NW, for the purpose of reconstructing said road. (SAP 045-592-002).

<b><u>PARCEL NO.</u></b>	<b><u>NAME &amp; ADDRESS</u></b>	<b><u>Payment</u></b>
1	Ronald Swanson 21630 220 <sup>th</sup> St. NW Viking, MN 56760	\$3,004.00
2	Marilyn Bennett  C/O Douglas & Jane Safar 35199 Adams Point Lane	\$1,246.00

- Frazee, MN 56544
- 3 Lorren & Deb Zutz \$3,004.00  
 Ronnie Zutz  
 23470 State Highway 1 NW  
 Warren, MN 56762
- 4 Amie & Maria Bergeron \$1,358.00  
 PO Box 86  
 Argyle, MN 56713

**M/S/C – Bring, Vonasek**

All Commissioners voted in favor of Resolution 08-02-02.

**RESOLUTION 08-02-03**

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

SAP 045-592-002 – Reconstructing Road, Comstock Township

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 – Vonasek, Miller** All Commissioners voted in favor of Resolution 08-02-03.

**RESOLUTION 08-02-04**

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

SAP 045-599-149 – Box culvert between  
 Middle River Township and Bloomer Township

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 – Borowicz, Miller** All Commissioners voted in favor of Resolution 08-02-04.

There is an informational meeting today at 2 pm in Middle River regarding CSAH 60. UMD has a project team that will be reviewing slope failures. Repairs will be made on CR 15 and at intersection of CSAH 4 and CSAH 10.

The Board unanimously approved to recess the regular meeting and open the Ditch Authority meeting. **M/S/C – Borowicz, Vonasek**

Slope failure on CD 16 – will be reviewed for best way to repair. May do temporary repair now and will look at more for a long term repair.

The Board unanimously approved to close the Ditch Authority meeting and reopen the regular meeting. **M/S/C – Borowicz, Bring**

County Attorney Don Aandal met with the Board to discuss the MST Watershed pending lawsuit and to review the 2017 Attorney Budget. There has been no communication from Rinke Noonan Attorney John Kolb since his last meeting with the County Board regarding the lawsuit. A court case has been set for September. The conflicts between the watershed and the public are ongoing and unnecessary with poor communication.

The Board recessed for lunch at 12:00 pm and reconvened at 1:00 p.m.

Veteran Service Officer Brett Brandon met with the Board to discuss the 2017 Veteran Services and Feedlot Budgets.

**RESOLUTION 08-02-05**

BE IT RESOLVED by the Marshall County Board of Commissioners, that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; assist in reintegration of combat veterans into society, collaborate with other social service agencies, educational institutions and other community organizations for the purposes of enhancing services offered to veterans, reduce homelessness among veterans, and enhance operations of the county veterans service office as specified in Minnesota Laws 2015 Chapter 77 Article 1, Subdivision 2. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the Marshall County Board of Commissioners that Brett Brandon, the Marshall County Veterans Service Officers, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a regular meeting of the Marshall County Board this 2<sup>nd</sup> day of August, 2016. **M/S/C – Bring, Vonasek**  
All Commissioners voted in favor of Resolution 08-02-05.

The Board met with Social Services Director Chris Kujava. The Board unanimously approved to accept a letter of resignation from Trevis Knutson and allow Social Services to advertise to hire a replacement for the open child protection worker position. **M/S/C – Bring, Vonasek**

Darren Carlson, Marshall County SWCD Programs Manager addressed the Board to discuss BWSR Funding consideration. This is a one to one match for 2017 from the state on any new county funding toward the Marshall County SWCD. These monies would be used for erosion practices.

The Board reviewed the overall 2017 County Budget.

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

1. Ditch Report
2. MST Watershed Manager Appointment Consideration. There are three persons now interested. No action taken by the Board.
3. A Satisfaction of Repayment Agreement was unanimously approved for Elphie E. Adis and Joyce and George Wikstrom. **M/S/C – Borowicz, Bring**
4. Unanimous approval was given Board approval on a well sealing application for Jody Holte in Grygla. **M/S/C – Bring, Bowowicz**
5. Election Update – Primary is 8/9/16
6. Forfeited Tax Report – 5 parcels on list

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Marshall County Park, Correction Advisory Committee, Employee Benefit Committee
Bring	Marshall County Park, Living At Home Network
Kiesow	Joint Counties Natural Resource Board
Miller	MST Watershed
Vonasek	MST Watershed

The meeting was adjourned at 3:55 pm by Chairman Kiesow.

\_\_\_\_\_  
CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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