

RESOLUTION 01-05-02 – Depository Resolution

BE IT RESOLVED, that the following will be listed as depositories for Marshall County in 2016.

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 – Vonasek, Miller

The 2016 Beaver Bounty was set at \$40.00 per Beaver with prior approval by the appropriate County Commissioner. **M/S/C – Bring, Vonasek**

The Board set the 2016 Gopher Bounty at \$0.50 per Gopher. **M/S/C – Borowicz, Miller**

The Board reviewed and approved the following 2016 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, Don Aandal or his designee
Area Agency on Aging Committee LeRoy Vonasek Alternate: Sharon Bring
Association 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
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 12/31/2017, Deb Ornquist 12/31/2016, Brad Blawat 12/31/2018, Tom Widner 12/31/2017, Mike Baird 12/31/2017
County Park County Commissioners—Kenneth Borowicz, Sharon Bring, Larry Murphy –term expires 1/1/18, Nick Poss-term expires 1/1/17, Lisa Newton-term expires 1/1/17, Brad Johnson 1/1/18
DNR/Land Issues Committee Scott Peters, Gary Kiesow, Kenneth Borowicz
Drug Task Force Scott Peters, Kenneth Borowicz, Jason Boman, Chris Kujava, Don Aandal, Gail Larson
Employee Benefit Committee Kenneth Borowicz, Scott Peters, Tammy Johnson, Don Aandal, John Tinnes, Darlene Bates, Doug Hess, Rolland Miller, Katie Benson
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 Josh Johnston-Coordinator, Brad Blawat, Wallace Bengtson, Joseph Ose, Erik Johnson

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 Chair

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

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 Mischel, 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-Roland 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, Arnette Borowicz, Heidi Timm

NW Regional Communications Board Gary Kiesow, Kenneth Borowicz-alternate

NW Regional Communications 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 Curt Haugen

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 Hautvedt (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, Liz Dustin, 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 Josh Johnston-Coordinator, Gary Kiesow, Rolland Miller, Lon Aune, 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 – Bring, Vonasek

The Board will consider changes as needed to the committee list throughout 2016.

County Engineer Lon Aune met with the Board.

RESOLUTION 01-05-03

BE IT RESOLVED that the County Auditor be authorized to issue warrants for the following right of way easements along C.S.A.H. 5 located between TH 220 and TH 75, between the NW Corner of Section Three (3), T157N, R50W to 1,791.09 feet East of the North ¼ Corner of Section Five (5), T157N, R48W, for the purpose of reconstructing said road (State Aid Project 045-605-023).

<u>PARCEL NO.</u>	<u>NAME & ADDRESS</u>	<u>Payment</u>
15 & 51	Thomas & Ann Woinarowicz 42706 400 th St. NW Stephen, MN 56757	\$3,204.50
16, 17, 46	Alvin & Rebecca Nybladh 41950 400 th St. NW Stephen, MN 56757	\$3,066.00
18	Selena Tesmer 404 Madison St. Cavilier, ND 58220	\$263.37
	Janelle Rodriguez 1823 N. Washington St. Grand Forks, ND 58203	\$263.38
	Connie & Gary Olson 304 S. 4 th St. Drayton, ND 58225	\$263.37
	Keith & Deborah Woinarowicz 6423 261 st St. Wyoming, MN 55092	\$263.38
22	Orville R. Knutson Trust O. Richard Knutson Lynett M. Knutson Ellerine C. Osowski 452 E. Silverado Ranch Blvd. 390 Las Vegas, NV 89183	\$1,396.00
25	Viking Gas Transmission Co. PO Box 871 Tulsa, OK 74102	\$110.00
33	Lance & Dana Woinarowicz PO Box 165 Stephen, MN 56757	\$26.50
47	Robert Urbaniak 5511 Bristol Lane Minnetonka, MN 55343	\$667.00

M/S/C – Borowicz, Bring

RESOLUTION 01-05-04

Be it resolved that Marshall County act as sponsoring agency for a “Transportation Alternatives Program” project identified as the city of Warren’s multiuse bike path project and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of the 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 on behalf of this applicant. **M/S/C – Vonasek, Bring**

RESOLUTION 01-05-05

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SP 045-624-003 has completed the contract in accordance with plans and specifications and the total cost of said job was \$450,194.50 and the balance due to the Contractor is \$22,386.54.

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 \$22,386.54 to Thygeson Construction, Inc. **M/S/C – Borowicz, Vonasek**

Sick Time Donation was approved for Jim Johnson at the Highway Department. **M/S/C – Bring, Vonasek**

Commissioner Miller left the meeting at 10:30 a.m.

Chairman Kiesow recessed the regular meeting to open the Ditch Authority Meeting.

The Board approved the ditch authority agenda including cleaning of JD 19. **M/S/C – Vonasek, Borowicz**

A cleaning request on JD 19 in Como Township by Section 17 was approved. **M/S/C – Bring, Vonasek**

A cleaning request has also been received for CD 3 and 4 and will be discussed in more detail at a later date.

The Board closed the Ditch Authority Meeting and reopened the regular meeting at 10:35 am. **M/S/C – Bring, Vonasek**

County Recorder Bev Lydeen addressed the Board concerning Chief Deputy Recorder position description and responsibility. The Board approved to adjust Chief Deputy Recorder Linda Hamrick to a C41 step 10, effective 1/3/16. **M/S/C – Bring, Vonasek**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Extension Meeting, Minnesota Rural County Caucus
Borowicz	Extension Meeting, Employee Benefit Committee
Kiesow	Joint Powers Natural Resource Board
Vonasek	MRSRTR Watershed
Miller	MRSRTR Watershed

Chief Deputy Auditor Treasurer Yutrzenka presented the following in her report:

1. December and Year-End Ditch Report
2. Drainage and Wetland Conference Notice
3. Marshall Polk Rural Water Letter

RESOLUTION 01-05-06

Whereas, Border Township Associative Group (BTAG) is an association of Red River townships bordering the Red River on both the North Dakota and Minnesota sides along with

the City of Oslo.

Whereas, the bridge south of Oslo, MN is scheduled to be replaced;

Whereas, the conveyance area of the bridges in Oslo, MN and 317 obstructs the flow and affects the flow direction of Red River Water;

Whereas, BTAG and MNDOT studies show that the conveyance areas of the bridges in Oslo and at MN 317 do not allow water volume that matches the river channel water flow during high water seasons;

Whereas, the restriction of water flow thus leads to recurring damages of infrastructure to state, county, city, township and private property;

Whereas, appropriate conveyance area would allow for water flow to stay as near to the river channel as possible, resulting in the least amount of flood damage;

Whereas, the Oslo and 317 Bridges as part of the Red River Valley Basin needs a design that coincides with channel flow rates understood through upstream flood protection projects.

Whereas the Kennedy Bridge complex south of the Oslo and 317 Bridges has a high water conveyance area of 30,970 sq. ft., and the Drayton Bridge north of the Oslo and 317 Bridges has a high water conveyance area of 57,623 sq. ft. BTAG's proposal allows that the bridge areas between these two structures on the same river should have a proportionally appropriate conveyance area;

Be It Resolved, It is the opinion of the Marshall County Board to support BTAG's proposal of a conveyance area at the Oslo and 317 bridge areas in order to result in a conveyance area proportional to upstream and downstream conveyance areas at Grand Forks and Drayton. It is the opinion of the Marshall County Board that the concerted efforts should be put forth by political entities at the county, state, and federal government to provide a conveyance area accommodating the hydraulic flows and keeping the flow of the river as near to the river channel as possible. **M/S/C - Bring, Vonasek**

The meeting was adjourned at 11:35 a.m. by Chairman Kiesow.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER