

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
October 4, 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, Auditor-Treasurer Scott Peters, and Recording Secretary Domita Mack.

The Board unanimously approved the October 4, 2016 meeting agenda with additions.
M/S/C – Vonasek, Borowicz

The minutes from the September 20, 2016 Regular Board Meeting were unanimously approved with one correction. **M/S/C – Vonasek, Bring**

RESOLUTION 10-04-01

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 Batch	\$15,799.40
Commissioner Warrants	\$414,838.94

M/S/C – Vonasek, Bring

The Board unanimously approved Resolution 10-04-01.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	JD #19 Tamarac Project Work Team
Kiesow	JD #19 Tamarac Project Work Team, MRCC
Miller	MST Watershed, two Employee Benefit Meetings
Vonasek	MST Watershed, NW Mental Health

Employee Benefit Committee and Department Heads addressed the Board to discuss 2017 insurance options. Auditor Peters discussed various issues the county has due to the changes in the unavailability of private insurance policies. Group options were reviewed. The committee and Department Heads are requesting that the Board move forward with the PEIP plan in 2017 and to consider additional family contributions. The Board will review this further later in the day. Those present for this discussion included Josh Johnston, Chris Kujava, Lon Aune, Mark Ellerbusch, Don Aandal, Scott Peters, Tammy Johnson, Katie Benson, Russ Steer, Mandy Rosendahl, and Bev Lydeen.

Environmental Services Director Josh Johnston along with BWSR Representatives Dale Krystosek and Matt Fischer addressed the Board to provide a Performance Review of the Marshall County Environmental Services. A successful report was presented with recommendations.

The Board completed the Annual Performance Evaluation with Mr. Johnston.

Public Health Director Gail Larson addressed the Board to provide a bimonthly Public Health Update. She was accompanied by nursing student Sam Mburu. Her report included: Obesity rate decreases, Flu Vaccine data – takes two weeks for full immunity, Radon statistics – kits are available and free to residents, State wide disaster exercise to be held in the spring of 2017, and that the Special Needs Basic Care program is going well.

Social Service Director Chris Kujava addressed the Board to review office planning for his department. The Board unanimously approved a one year office rental contract with the City of Warren. **M/S/C – Vonasek, Bring**

The Board met with Engineer Lon Aune regarding Highway and Ditch Authority Business. Project Updates included the following:

1. CSAH 5 – Top soil is now being moved. This project is running late due to weather.
2. CR 17 – in Oak Park Township is in progress
3. CSAH 5 – East of Englund Store is now completed
4. Ericco Road – started yesterday
5. Box Culverts on Middle River-Bloomer Township project has not started but hope to still complete this year.
6. An update on the cleaning progress on the South side of CR 6 East of Stephen was discussed. Weather will dictate if this can be completed by field scrapers.

The Board conducted the Annual Performance Evaluation with Engineer Aune.

Assessor Russ Steer addressed the Board to provide a department update and perform the Annual Assessor Performance Evaluation.

The Board reviewed the Markit Landfill PTO proposal.

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

1. Ditch Report through September
2. Consider 2017 Commissioner Salary – Unanimously set by Board at \$24,000 per year. **M/S/C – Borowicz, Miller**
3. The Board unanimously approved a Satisfaction of Repayment Agreement for Lawrence and Arlyne Neuschwander. **M/S/C – Bring, Borowicz**
4. Election Update – Mail Ballots are now out. Absentee voting is progressing.
5. The 2015 MCIT Annual Report was shared.
6. AMC CPA Review
7. Consider compensation for covering extended leaves – no action taken
8. Fund Investment Update

The Board unanimously approved offering a health benefit package under the Public Employee Insurance Program (PEIP) for 2017 and 2018, providing information is verified that the availability under the private market is no longer available, and that the contribution will be \$800/month for single and \$1100per month for family coverage. Employees that waive coverage offered under the PEIP plan will be allowed the single contribution as taxable income, providing proof of other insurance is provided. **M/S/C – Borowicz, Bring**

The meeting was adjourned by Chairperson Kiesow at 2:20 pm.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER