

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**Regular Board Meeting**  
**November 1, 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 November 1, 2016 meeting agenda. **M/S/C – Vonasek, Bring**

The minutes from the October 18, 2016 Regular Board Meeting were unanimously approved with corrections. **M/S/C – Vonasek, Borowicz**

**RESOLUTION 11-01-01**

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.

<b>Auditor Batch</b>	<b>\$147,923.53</b>
	<b>\$ 4,222.00</b>
	<b>\$646,296.16</b>

**Commissioner Warrants \$ 608,607.53**  
**M/S/C – Vonasek, Bring**

The Board unanimously approved Resolution 11-01-01.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Corrections Advisory Meeting
Bring	MRCC Executive Report, AMC District 3 Meeting
Kiesow	AMC District 3 Meeting, Northwest Community Action, Joint Powers Natural Resource Board
Miller	AMC District 3 Meeting
Vonasek	Northwest Mental Health

The Board conducted the annual Performance Review with Ag Services Director Bill Craig.

MST Watershed Administrator Brent Silvis met with the Board for general discussion pertaining to watershed business, including Buffer Law/grass strip management, outreach ideas, and levies.

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

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

Beaver issues were discussed. Culvert replacement on County Road One by Florian has been sized properly. Drainage issues on Florian WMA were discussed. A County Ditch 9 cleaning request was discussed. The State Ditch 90 cleaning proposal was reviewed. County Ditch 44 cleaning request was discussed.

The Board unanimously approved to close the Ditch Authority Meeting and reopen the

Regular meeting. **M/S/C – Vonasek, Miller**

Concerns with County Road 5 drainage were discussed. The Board requested that Mr. Aune work with the railroad to alleviate drainage issues.

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

1. Ditch Report through October
2. Ditch Levy Consideration
3. Watershed Advisory Board Notice
4. Election update
5. Middle River Veterans Outdoors Disabled Veterans Goose Hunt Thank you.
6. 2017 Benefits Signup update
7. Consider Changes to Employee Handbook – The Board unanimously approved changes to the Personnel Policy Handbook under Section V – Benefits – to update language for 2017 Health Plan, Flex Plan and Employer Contributions, effective 1/1/17. **M/S/C – Borowicz, Miller**
8. Review Out-of-State Travel Policy – No changes made.
9. Social Services Resolution consideration
10. Red Lake Watershed Board Manager advertisement information

**RESOLUTION 11-01-02**

**WHEREAS**, the County of Marshall desires to improve efficiencies through participating in a more efficient court process with the Minnesota Judicial Branch; and,

**WHEREAS**, as the Minnesota Judicial Branch moves towards a more efficient court process, the eCourtMN initiative is committed to ensuring that non-governmental agencies have appropriate access to court records and documents; and,

**WHEREAS**, the Marshall County Social Services office desires to subscribe to Minnesota Court Data Services Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Marshall County Board of Commissioners approves and authorizes Chris Kujava, Director of Marshall County Social Services to sign the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies. **M/S/C – Bring, Miller** All Commissioners voted affirmative on Resolution 11-01-02.

Chairman Kiesow adjourned the meeting at 11:50 am.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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