

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**January 3, 2017 9:00 A.M.**  
**Marshall County Boardroom**

The Pledge of Allegiance was given.

Auditor/Treasurer Scott Peters called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Kenneth Borowicz, Rolland Miller, LeRoy Vonasek and Recording Secretary Domita Mack.

Auditor/Treasurer Peters called for nominations for 2017 Chairperson. Commissioner Kiesow nominated Commissioner Miller as Board Chair for 2017. Commissioner Vonasek called for nominations to cease and cast a unanimous ballot for Commissioner Miller as 2017 Marshall County Board Chairperson. This motion was seconded by Commissioner Bring and unanimously carried.

Commissioner Miller presided over the meeting and called for nominations for 2017 Vice Chairperson. Commissioner Kiesow nominated Commissioner Bring as Vice-Chair. Commissioner Vonasek called for nominations to cease and cast a unanimous ballot for Commissioner Bring as 2017 Marshall County Board Vice Chairperson. This motion was seconded by Commissioner Borowicz and unanimously carried.

The Board approved the January 3, 2017 meeting agenda with additions with all voting affirmative. **M/S/C – Vonasek, Kiesow**

The minutes from the December 20, 2016 meeting were approved unanimously with corrections. **M/S/C – Bring, Vonasek**

Bids for County Paper for 2017 were opened as follows:

	<u>1<sup>st</sup> Publication</u>	<u>2<sup>nd</sup> Publication</u>
Stephen Messenger	\$2.25 per column inch	\$3.50 per column inch
Warren Sheaf	No Bid	\$6.00 per column inch

The Board awarded the 1<sup>st</sup> publication to the Stephen Messenger and the 2<sup>nd</sup> publication to the Warren Sheaf by unanimous vote. **M/S/C – Kiesow, Borowicz**

**RESOLUTION 01-03-01**

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**

<b>12-23-16</b>	<b>\$200,080.31</b>
<b>12-30-16</b>	<b>\$ 96,419.11</b>
<b>12-30-16 (SS#1)</b>	<b>\$ 11,023.94</b>
<b>12-30-16 (SS#2)</b>	<b>\$ 4,338.82</b>

**Commissioner Warrants**

**01-03-17 \$ 44,149.37**

**M/S/C – Kiesow, Borowicz** – All Commissioners voted in favor of Resolution 01-03-01.

**RESOLUTION 01-03-02**

**PER DIEMS**

<b>Kenneth Borowicz</b>	<b>\$360</b>
<b>Rolland Miller</b>	<b>\$180</b>
<b>Sharon Bring</b>	<b>\$180</b>
<b>Total</b>	<b>\$720</b>

**M/S/C – Borowicz, Bring** – All Commissioners voted in favor of Resolution 01-03-02.

The Board unanimously approved to set the 2017 County Board meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month at 9:00 a.m. with the exception of July 4<sup>th</sup>, which will be held on Thursday July 6, 2017 and December 5<sup>th</sup>, which will be held on Thursday, December 7, 2017. The County Ditch Authority and County Board of Health meetings will be held during the Regular County Board Meeting times. **M/S/C – Bring, Borowicz**

The Board unanimously approved to set the 2017 mileage rate at the IRS recommended rate, currently at 53.5 cents per mile, and meal rates at \$25.00 per day for overnight, out of County travel with receipts. **M/S/C – Bring, Kiesow**

**RESOLUTION 01-03-03 – Depository Resolution**

**BE IT RESOLVED**, that the following will be listed as depositories for Marshall County in 2017:

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, Borowicz** – All Commissioners voted affirmative on Resolution 01-03-03.

The 2017 Beaver Bounty was set at \$50.00 per Beaver with prior approval by the appropriate County Commissioner by unanimous vote. **M/S/C – Kiesow, Bring**

The Board voted unanimously to set the 2017 Gopher Bounty at \$0.50 per Gopher. **M/S/C – Bring, Kiesow**

The Board reviewed and unanimously approved the following 2017 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/Treasurer, 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, Russ Steer, Rodger Haugtvedt, Joel Praska, Jim Duckstad, Scott Peters  
**Committee on Health** LeRoy Vonasek  
**Community Justice Advisory Committee** Kenneth Borowicz, Jason Boman  
**County Agency on Aging** Sharon Bring, Joni Anderson, 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 12/31/2019, Brad Blawat 12/31/2018, Tom Widner 12/31/2017, Denise Olson 12/31/2019, Kyle Beaudry 12/31/2018  
**County Park** County Commissioners—Kenneth Borowicz, Sharon Bring, Alisa Tulibaski –term expires 1/1/19, Kristi Evans-term expires 1/1/19,

Lisa Newton-term expires 1/1/20, Brad Johnson- term expires 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, Pam Hesse, Don Aandal, Mark Ellerbush, Darlene Bates, Tyler Olson, 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  
**Medical Examiner** Dr. Mary Sens  
**Middle-Snake-Tamarac River Watershed** Ben Kleinwachter, David Bakke, Roger Mischel, John Nelson, Brad Blawat, one open position  
**MN Rural Counties** 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, Ralph Swenseid, 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 Haugtvedt (coordinator), Steve Johnson, Russ Steer, Domita Mack,

Don Aandal, 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, Domita Mack

**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 2017.

Maintenance Engineer Rodger Haugtvedt addressed the Board and stated he has received the following quotes for repair of the current boiler:

Johnson’s Controls - \$39,300 to fix the existing boiler.

Lunseth’s - \$291,035 to replace the current boiler.

Grants Mechanical - \$6,035 for parts and repair, or \$120,000 to replace

Mr. Haugtvedt stated that grants may be available to help with the cost. The Board directed Mr. Haugtvedt to monitor the situation and to research funding for replacement.

Assessor Russ Steer addressed the Board to discuss appointment and updates.

Board Chairperson Rolland Miller administered the Oath of Office to Mr. Steer for another four-year term as County Assessor.

Mr. Steer updated the Board on passport and AMA training, office duties and planning, and that County Ag land values are decreasing.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Living at Home Network

Auditor Treasurer Peters presented the following in his report:

1. December and Year-End Ditch Report
2. Year End Budget vs Actual Costs for 2017
3. Legislative Action Discussion

The meeting was adjourned at 11:35 a.m. by Chairperson Miller.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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