

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
January 17, 2017 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Commissioner Miller called the meeting to order with Commissioners Gary Kiesow, Kenneth Borowicz, Rolland Miller, and Auditor/Treasurer Scott Peters present.

The Board unanimously approved the January 17, 2017 meeting agenda with additions. **M/S/C – Borowicz, Kiesow**

The minutes from the January 3, 2017 meeting were unanimously approved with corrections. **M/S/C – Kiesow, Borowicz**

RESOLUTION 01-17-01

	PER DIEMS
Leroy Vonasek	\$240.00
Total	\$240.00

M/S/C – Kiesow, Borowicz

The Board unanimously approved Resolution 01-17-01.

RESOLUTIONS 01-17-02

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	
01-06-17	\$ 33,093.18

Commissioner Warrants

01-17-17	\$ 619,019.37
01-17-17 SS #1	\$62,857.50
01-17-17 SS#2	\$38,951.57

M/S/C – Borowicz, Kiesow

The Board unanimously approved Resolution 01-17-02.

County Sheriff Jason Boman met with the Board to provide information on upcoming retirements and how to address coverage. Sheriff Boman reported on Countywide Sheriff Office activity and trainings.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Quin
Miller	Mar-Kit, MST Watershed
Kiesow	NWRDC

Social Services Director Chris Kujava met with the Board.

General Business

Mr. Kujava provided a MACSSA Legislative Update and a video presentation on the Minnesota Eligibility Technology System (METS).

Personnel

Mr. Kujava shared information on sick time accruals in his department and requested that a salary survey be completed this year by the county.

Licensing and Contracts

Unanimous approval was given to the Sanford Mental Health Service Contract. **M/S/C – Kiesow, Borowicz**

Director's Administrative Report

Mr. Kujava provided Year End Budget, Quarterly, and Out of Home Placement Reports.

Authorizations

Case Activity, Bills in the amount of \$101,809.07, and Director Actions received unanimous Board approval. **M/S/C – Borowicz, Kiesow**

SWCD Managers Danny Thorstad and Darren Carlson provided a Year End Activity and Aquatic Invasive Species Reports to the Board.

Assistant County Engineer Rodney Teigen addressed the Board

RESOLUTION 01-17-03

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SAP 045-592-002 has completed the contract in accordance with plans and specifications and the total cost of said job was \$147,271.06 and the balance due to the Contractor is \$7,363.55.

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 \$7,363.55 to Olson Construction TRF, Inc. **M/S/C – Kiesow, Borowicz**

Mr. Teigen provided snow removal updates. There was a Public Hearing on a Special Assessment Project on January 10 regarding a seal coat, mill, and overlay project with limited curb replacement. SWCD Buffer meetings are scheduled January 23rd at the Grygla Community Center at 9:00 am, Newfolden Community Center at 12:30 pm, and Argyle City Hall at 3:30 pm. This meeting is intended to explain the current buffer law that is in place. Mr. Aune will provide information regarding State Ditch 2/County Ditch 45 at the February 7th Board meeting.

The Board met with County residents Eric Johnson, Elden Elseth, Neal Johnson, Tad Tureson, Wally Diedrich, Jerod Peterson, Jim Johnson, Tony Johnson, Jeff Monroe, Loren Zutz, Joey Potucek, Richard Kuzel, David Bieniski, and Ron Zutz. This group presented a petition requesting that the Marshall County Commissioners convene a public hearing to allow the public the right to express concerns and grievances concerning the Middle Snake Tamarac Rivers Watershed District including, but not limited to, buffer strip practices, projects, and procedures. Concerns with taxation, retaliation from the district on persons that question or stand up to management, lack of having a voice, not working together or with the landowner, how tax dollars are used, if the district should be dissolved or scope lessened, what oversight the County Board has over its appointee's, to conduct a thorough forensic audit of the watersheds accounts, and to look for a positive solutions to the issues were discussed. Richard Kuzel indicated that the Tabor Township Officials support a public hearing. County Attorney Don Aandal was also present for this discussion. The Board unanimously approved to hold a Public Hearing on March 2, 2017 at 1:00 pm in the old courtroom as petitioned. **M/S/C – Kiesow, Borowicz**

Auditor Treasurer Peters presented the following in his report:

1. 2016 Budget/Expenditure Review
2. Con Con Disbursement Resolution Consideration
3. Ditch Assessment Resolution
4. Legislative Information
5. Buffer Law Opposition Resolution
6. Organization Discussion
7. Lost Warrant Resolution Consideration
8. MCIT Correspondence
9. Investment Report

RESOLUTION 01-17-04

WHEREAS, Minnesota Statute 84A.51, Subd. 4 allows for 30% of the funds received by a County from the State Consolidated Account from State lands in a County’s Consolidated Conservation Area to be apportioned to a County Development Fund, which is created and expenditures from which are directed by the County Board for the rehabilitation and development of the portion of the County within the conservation area, and

WHEREAS, Marshall County accepts applications for disbursement of these funds anytime between January 1st through December 31st of a fiscal year and reviews all applications annually in January of the following year by a County established Con Con committee, and

WHEREAS, the Con Con committee reviews and makes funding recommendations to the County Board for consideration at the second regular meeting of the County Board,

THEREFORE BE IT RESOLVED, that the following appropriations from the County Development Con Con Fund are hereby approved by the Marshall County Board:

Grygla City	Safe Route to Schools	\$20,000
Spruce Valley Community Center	Expenses/Upkeep	\$1,000
Gatzke Senior Citizens Group	Building Repairs	\$1,000
Grygla ECFE	Book Expenses	\$1,500
Moylan Township	Road improvements	\$5,000
Grygla Senior Citizens Program	Rent/Expenses	\$1,500
Grygla-Gatzke Rescue Squad	Vehicle Costs	\$10,000
Total		<u>\$40,000</u>

M/S/C – Kiesow, Borowicz

Resolution 01-17-04 received unanimous Board approval.

RESOLUTION 01-17-05

Middle-Snake-Tamarac WTSD

County #39	1039	1,250
County #39 Improve	1139	100
Judicial #1	9001	14,910
Judicial #14	9014	29,510
Judicial #15	9015	38,390
Judicial#16	9016	4,640
Judicial #20	9020	23,540
Judicial #21	9521	1,390
Judicial #24	9024	240
Judicial #25-1	9125	15,540
Judicial #25-2	9225	2,120
Judicial #28	9028	5,590
Judicial #29	9029	44,750
PL 566 Maintenance	6661	17,480
PL 566 Rebuild	6662	3,380
State #3	5003	9,840
Watershed #2	9002	400
Watershed #4	1004	970
Watershed #7	1704	0

Red Lake WTSD

State #83	5183	25,850
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Roseau WTSD

State #51	5051	642
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Two River WTSD

Judicial #3	9003	1,000
Judicial #10	9010	17,000

Commissioner District #1

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Commissioner District #3

County #7	1007	6,000
County #10	1010	2,000
County #12	1012	6,000
County #14	1014	2,000
County #16	1016	3,000
County #42	1042	6,000
County #43	1043	6,000
County #45	1045	6,000
County #45 BR 1	1145	5,000
County #45 BR 2	1245	5,000
State #2	5002	0
State #90	5090	6,700
Judicial #8	9008	2,500
Judicial #9	9009	6,000
Judicial #27	9027	10,000

Commissioner District #5

County #2	1002	10,000
County #6	1006	192
County #15	1015	3,000
County #20	1020	25,000
County #24	1024	3,300
County #25	1025	7,500
County #27	1027	8,000
County #28	1028	6,000
County #30	1030	5,500
County #31	1031	2,500
County #32	1032	8,000

County #8	1008	3,000
County #22	1022	5,000

Commissioner District #2

County #3	1003	10,000
County #13	1013	3,500
County #38	1038	11,000
County #41	1041	11,000
County #44	1044	20,000

Commissioner District #4

County #18	1018	3,000
County #23	1023	2,000

County #33	1033	4,000
County #35	1035	3,000
County #40	1040	2,000
County #46	1046	2,000
County #20 Lat 1 & 2	1120	1,827
State #83	5083	2,000
Judicial #11	9011	60,000
Judicial #13	9013	2,000
Judicial #18	9018	1,000
Judicial #19	9019	12,000
Judicial #19 Lateral	9519	3,000
Judicial #23	9023	5,000
Judicial #30	9030	2,000
Judicial #63	9063	1,000
Judicial #11 BR 55	9111	2,000
Judicial #21 Beltrami	9121	23,000
Judicial #11 BR 172	9211	1,000
Judicial #11 BR 179	9311	2,500

Aye: 3 _____
 Nay: 0 _____
 Dated: 1/17/17 _____

Rolland Miller _____, Chairman
 Ditch Levy Payable 2017

M/S/C – Borowicz, Kiesow

Resolution 01-17-06

BE IT RESOLVED, Marshall County officials are directed to cancel a lost warrant #262739 dated June 10, 2016 issued to Moylan Township, in the amount of \$2,385.29.

The Board also approved to waive the furnishing of a bond and authorizes said office to reissue a new warrant in the above amount using a new warrant number. **M/S/C – Kiesow, Borowicz**

The Board unanimously approved Resolution 01-17-06.

The Board unanimously approved to request special legislation to have County appointment authority for the Marshall County Recorder position. **M/S/C – Miller, Kiesow**

The meeting was adjourned at 1:40 p.m. by Chairman Miller.

 CHAIRPERSON,
 MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
 MARSHALL COUNTY AUDITOR-TREASURER