

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
May 2, 2017 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Commissioner Miller 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 approved the May 2, 2017 meeting agenda with additions. **M/S/C – Kiesow, Vonasek (5,0)**

The minutes from the April 18, 2017 Regular Board Meeting and Special Board Meeting on April 27, 2017 were approved with corrections. **M/S/C – Vonasek, Bring (5,0)**

RESOLUTION 5-02-01

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 Warrants	
4/21/2017	\$19,449.68
4/21/2017 Batch #2	\$51.30
Commissioner Warrants	\$69,693.22

M/S/C – Vonasek, Kiesow (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Ditch 11/21, Employee Benefits Committee
Bring	MST Watershed Newfolden Work Team Meeting, Public Health ITV Meeting
Kiesow	Northwest Community Action, JD 11/21, Red Lake Watershed
Miller	Employee Benefits Committee, MST Watershed
Vonasek	Northwest Mental Health, MST Watershed

County Highway Engineer Lon Aune addressed the Board for Highway and Ditch Authority Issues.

RESOLUTION 05-02-02

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SAP 045-605-026 and SAP 045-629-004 has completed the contract in accordance with plans and specifications and the total cost of said job was \$1,030,500.00 and the balance due to the Contractor is \$51,525.05.

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 \$51,525.05 to Knife River Materials. **M/S/C – Borowicz, Bring (5,0)**

RESOLUTION 05-02-03

BE IT RESOLVED, that pursuant to advertisement for bids for furnishing and applying calcium chloride, the following bid was received:

Tri-City Paving \$1.037/Gallon

NOW THEREFORE BE IT RESOLVED, that the bid of Tri-City Paving in the amount of \$1.037/Gallon be accepted. **M/S/C – Bring, Kiesow (5,0)**

Mr. Aune shared the Five Year Road and Bridge Plan with the Board.

The Board extended gratitude to the Viking Volcanoes 4 H Club for their work on garbage picking on CR 11 and CR 2. **M/S/C – Bring, Borowicz (5,0)**

Highway Updates/General Discussion –

1. CSAH 5 Overlay – Stephen to TH 220 – Begins May 20
2. CSAH 8 Overlay – Newfolden to CSAH 6 – Begins May 2
3. CSAH 28 Overlay – US 59 to MN TH 32 – Begins May 2
4. Crack Sealing – Started this week
5. Preparing for advertising for bids on Middle River Paving Project
6. Rinke Noonan Meeting with Roseau County is set for May 31 at 10 am
7. Wheelage Tax update – Law allows ability to be changed to \$20 per vehicle beginning 1/1/18. Marshall County is currently at \$10 per registered vehicle. The consensus was to make no changes.
8. Swift Coulee Project Work Team Meeting set for May 4 at 9 am at Bremer Bank
9. Toward Zero Deaths presentation at the May 16 Board Meeting

Mr. Aune indicated that an enhanced GIS department would be beneficial to his department and the county.

Technology Co-Coordinator Liz Dustin provided the Board with a GIS presentation showing the benefits and value of full utilization of this system.

Auditor-Treasurer presented the following items for his report:

1. 2016 Annual Audit Update
2. Consider approval to advertise for MST Watershed Manager Positions – The Board approved to advertise for the manager positions. **M/S/C - Bring, Vonasek (5,0)**
3. Buffer Meeting Follow Up – The following questions were asked to be obtained from state officials regarding buffers.
 - a. What is the quality of the water in the ditch systems in Marshall County currently?
 - b. What would the quality of the water in these systems be after implementation of the buffers as is currently required by law?
 - c. What is the cost of the affected property or easements on the property that will be required to be in buffers? What is the cost for lost revenue on this property? What is the cost to seed these acres to a proper buffer? What is the cost to maintain these acres that are currently required to be place in grass buffers? The request for this information should be broke down per county and as a Statewide total.
 - d. What is the estimated costs for enforcement of following the buffer law?
 - e. If a lawsuit would ensue to challenge the current, what would a cost estimate be for a total cost to state and opposing parties?
4. Watershed Hearing Follow Up – financial information has been requested by the County.
5. Legislative Report
6. Approval was given to a land rental agreement with Paul Rogus in Wright Township. **M/S/C – Bring, Vonasek (5,0)**
7. Courthouse Electricity Usage Report
8. No Net Loss Legislation Update
9. Investment Update
10. Auditor Office update

The Board toured the Sheriff's Office and looked at the new dispatch equipment.

Chairman Miller adjourned the meeting at 1:05 pm.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER