

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
June 6, 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 present.

The Board unanimously approved the June 6, 2017 meeting agenda with additions.
M/S/C – Vonasek, Bring (5,0)

The minutes from the May 16, 2017 Regular Board Meeting and recessed Board meeting on May 26, 2017 were approved with corrections. **M/S/C – Borowicz, Vonasek (5,0)**

RESOLUTION 06-06-01

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

5/22/2017	\$1,192,216.16
5/23/2017	\$2,323,664.54
5/24/2017	\$3,081,970.39

Commissioner Warrants \$1,572,528.79

M/S/C – Kiesow, Bring (5,0)

The Board approved a Social Services Local Collaborative Time Study Contract. **M/S/C – Kiesow, Vonasek (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Employee Benefits Committee, Household Hazardous Waste, Marshall County Park
Bring	Newfolden City Watershed Project Work Team, JD 14 Watershed Project Work Team, Minnesota Rural Counties
Kiesow	Red River Basin Commission, Minnesota Joint Powers Red River Basin, Rinke Noonan Ditch Law
Miller	Rinke Noonan Ditch Law, MST Watershed, Employee Benefits Committee, One Watershed One Plan Meeting
Vonasek	MST Watershed

Public Health Director Fran Tougas addressed the Board to provide a bimonthly update including the following:

- a. Legislative Update
- b. Community Needs Assessment
- c. One Vegetable One Community and SHIP
- d. MIECHV Grant due to end 9/30/17. Looks positive for more funding.
- e. Health Fair will be held in Stephen on June 29th.
- f. Feelin' Fit 'N' Fine
- g. Mental Well-Being and Resilience Learning Community
- h. Measles and Mumps Update
- i. Volunteer mobilization liability
- j. PHEP – new grant year starts July 1 – Funding decreased

- k. Starting to offer medication set up services by either billing our Public Health Nurse Clinic or by sliding fee scale
- l. MSHO Secure Blue Audit – Went very well – no corrective action needed
- m. Health Partners SNBC audit in June

Jim Stengrim presented a Ditch Inspection responsibility report to the Board. He is recommending that the County consider hiring a contract worker to address meeting the needs of County Ditch Inspection.

Red Lake Watershed Administrator Myron Jesme and Board of Managers Director LeRoy Ose provided the Board with the Red Lake Watershed Annual Report for 2016.

County Highway Engineer Lon Aune addressed the Board for Highway and Ditch Authority Issues. Environmental Services Administrator Josh Johnston was also present to discuss enforcement options for the buffer law. June 28th is the deadline to make the initial decision as to acceptance of enforcement. The Board asked Mr. Aune and Mr. Johnston to put together all that is needed to move forward officially with the County accepting enforcement and to name Mr. Aune as the local point of contact at the next County Board meeting. Mr. Aune reviewed information regarding ditch authority compliance legalities from the recent Rinke Noonan Joint Ditch meeting.

RESOLUTION 06-06-02

WHEREAS, The Kittson, Marshall and Roseau Counties SD 90 is an existing Joint Ditch between the three Counties and the Joint Drainage Authority for SD 90 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of Kittson, Marshall and Roseau Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for Kittson, Marshall and Roseau Counties SD 90.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:
 - Corey Wikstrom (Kittson County, District 1)
 - Leon Olson (Kittson County, District 4)
 - Theresa Gillie (Kittson County, District 2)
 - Ken Borowicz (Marshall County, District 3)
 - _____ (Roseau County, District __)
3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. In the case of a conflict of interest of one or more Board members making a quorum or majority impossible, the County Boards, by concurrent resolutions, may make temporary appointments to the Joint Drainage Authority Board.
5. Kittson is designated as the “majority” county for SD 90. The Kittson County Administrator shall coordinate with the Marshall and Roseau County Auditor and proceed with future management and administration of SD 90 according to Minnesota Statutes Chapter 103E.
6. The Joint Ditch Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the Kittson, Marshall and Roseau County Boards of Commissioners, seated jointly.

7. This Order may be signed in counterparts and the counter parts together constitute the full Order.

M/S/C – Bring, Vonasek (5,0)

Mr. Aune provided information on a Toward Zero Deaths chart from 2011 to 2015 to the Board. He indicated that current projects should be completed within 2 weeks. The Middle River Road project will be bid at the next meeting. Mr. Aune reviewed County Highway wages with the Board. Mr. Aune will make recommendations per policy for the 2018 budget. A discussion was held on how to consider Highway Department equipment and time for services provided to the fair.

Auditor-Treasurer presented the following items for his report:

1. MST Watershed Board of Managers Applications Review – Ads are currently in the paper.
2. Abandoned Cemetery Discussion (Commissioner Bring left the meeting at 1:10 pm)
3. Consider change to Employee Benefit Committee – The Board approved Domita Mack to replace Darlene Bates on this committee. **M/S/C – Vonasek, Borowicz (4,0)**
4. Resignations Consideration – The Board accepted the resignation of Deputy Auditor Joel Praska, effective 5/26/17. **M/S/C – Kiesow, Vonasek (4,0)** The Board accepted the resignation of Linda Gornowicz as Marshall County Home Study Group Coordinator, effective 6/15/17. **M/S/C – Borowicz, Kiesow (4,0)**
5. 2018 Benefit Cost Review
6. Enbridge Correspondence
7. Review Property Offer
8. Consider Auditor Policy Approval – The Auditor’s Over-Under policy received Board approval. **M/S/C – Vonasek, Kiesow (4,0)**
9. Tax Collection Report
10. Legislative Update – Review Recorder appointment process

Chairman Miller adjourned the meeting at 1:38 pm.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER