

3. The proposed addition is 22'x 26' (572 sq. ft.) with a max height of 28'.
4. The addition would contain a garage on the lower level and a bedroom and office on the upper level.
5. The lowest elevation on the dike surrounding the property is 813.07'. The base flood elevation is 811'. The concrete floor is proposed to be 808' with the structure being wet flood proofed to an elevation of 812.5'.
6. All construction materials will meet the required flood proof construction requirements of the ordinance.
7. The applicants use the property seasonally. They maintain the property for recreation, gardening, and family gatherings.
8. The existing structure building contains a kitchen, bathroom, and living space.
9. The proposed use is a conditional use expressly designated in the ordinance.
10. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the immediate vicinity.
11. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
12. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

NOW THEREFORE BE IT RESOLVED, That the Marshall County Board of Commissioners grant a conditional use permit to Don & Marilyn Mathsen to construct a wet flood proofed addition to a previously constructed building in the 1% floodplain of Marshall County with the following conditions:

1. Submit as-built certification by a registered professional engineer or architect that the structure was flood proofed in accordance to FP-3/FP-4 building/floodproofing specifications authorized in Section 4.45c of the Marshall County Floodplain Management Ordinance.
2. The lowest floor in the structure will not be used for habitable space such as living, sleeping, eating, or cooking.
3. Hazardous materials stored in the structure must be labeled and stored above the regulatory flood protection elevation of 812 feet.
4. Elevate all electrical equipment, circuits, and installed electrical appliances above the regulatory flood protection elevation.
5. Install a minimum of two automatic openings in the addition sized according to rate of rise of flood waters.

M/S/C – Vonasek, Kiesow (3,0)

RESOLUTION 11-21-04

WHEREAS, on November 21, 2017 the Marshall County Board of Commissioners passed this Resolution, affirming its jurisdiction to carry out the compliance provisions of Minnesota Statutes 103B.101, subdivision 12a and 103F.48; and

WHEREAS, Marshall County is adopting the Marshall County Buffer Ordinance pursuant to the authorization and policies contained in Minn. Stat. 103F.48, the Buffer Law, and Marshall County Planning and Zoning enabling legislation in Minn. Stat. chapter 394; and

WHEREAS, it is the purpose and intent of Marshall County to require vegetated buffers and water quality practices to achieve protection of state water resources from erosion and runoff pollution, stabilize soils, shores and banks and for the protection of riparian corridors; and

WHEREAS, Marshall County will coordinate the implementation and enforcement of the water resources riparian protection requirements of Minn Stat. 103F.48; and

WHEREAS, it will be the responsibility of Marshall County to provide efficient and effective direction to landowners and protection of surface water quality and related land resources; and

WHEREAS, the Marshall County Planning Commission has recommended the adoption of the Marshall County Buffer Ordinance to the Marshall County Board of Commissioners; and

WHEREAS, The Marshall County Board of Commissioners has reviewed the aforementioned Marshall County Buffer Ordinance; and

WHEREAS, The Marshall County Board of Commissioners has received public comment on the aforementioned Marshall County Buffer Ordinance at the Planning Commission meeting held on November 16, 2017.

NOW THEREFORE BE IT RESOLVED, That the Marshall County Board of Commissioners hereby adopts the 2017 Marshall County Buffer Ordinance; and

BE IT FURTHER RESOLVED, that the Marshall County Board of Commissioners hereby submits the 2017 Marshall County Buffer Ordinance to the Minnesota Board of Water and Soils Resources for final approval pursuant to applicable Minnesota Statutes and Rules.

M/S/C – Kiesow, Vonasek (3,0)

Social Services Director Chris Kujava met with the Board.

General Business

- A. Eligibility Worker Lorrie Prickett gave a presentation to the Board on METS and MNSURE Health Care programs.
- B. Director Kujava provided a Social Services Block Grant Annual Report.
- C. The Volunteer Driver Program Payment Policy was adopted by the Board. **M/S/C – Vonasek, Kiesow (3,0)**

Policy

- A. The Social Services Donation Policy received Board approval. **M/S/C – Kiesow, Vonasek (3,0)**

Licensing and Contracts

- A. DEED – Work Force Center Contract, received Board approval. **M/S/C – Vonasek, Kiesow (3,0)**
- B. The Medical Assistance and General Assistance Medical Care Funeral Expense Policy was reviewed and approved. **M/S/C – Kiesow, Vonasek (3,0)**
- C. Child Care Assistance Purchase of Service Agreement with Lakes and Prairies Community Action was approved. **M/S/C – Vonasek, Kiesow (3,0)**
- D. The TRIMIN Service Contract was approved. **M/S/C – Kiesow, Vonasek (3,0)**
- E. The Board approved the Tri-Valley Rural Transportation Collaborative Contract. **M/S/C – Vonasek, Kiesow (3,0)**

Authorizations

Case Activity, Bills of \$85,239.23, and Director Actions received Board approval.
M/S/C – Vonasek, Kiesow (3,0)

Highway Engineer Lon Aune addressed the Board.

RESOLUTION 11-21-05

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SAP 045-605-025 & 045-070-003 has completed the contract in accordance with plans and specifications and the total cost of said job was \$1,659,523.85 and the balance due to the Contractor is \$83,976.20.

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 \$83,976.20 to Knife River Materials. **M/S/C – Kiesow, Vonasek (3,0)**

RESOLUTION 11-21-06

WHEREAS, the following quotes were received for the purchase of one (1) Chevrolet Equinox AWD, 4 DR, from Dahlstrom Motors:

Dahlstrom Motors 2018 w/ Trade-In	\$21,480.00
Ranger GM 2017.....	\$20,499.00
Ranger GM 2017.....	\$22,109.00

AND WHEREAS, the quote of Dahlstrom Motors for \$21,480.00 has been determined to be the best quote.

NOW THEREFORE, be it resolved that the quote of Dahlstrom Motors be accepted for furnishing one (1) Chevrolet Equinox AWD, 4 DR, and the County Highway Engineer be authorized to purchase one (1) Chevrolet Equinox AWD, 4 DR for \$21,480.00. **M/S/C – Vonasek, Miller (3,0)**

REOLUTION 11-21-07

BE IT RESOLVED, that the County Auditor be authorized to call for bids for:

SAP 045-598-023 – Bridge Replacement on County Road 100

BE IT FURTHER RESOLVED, that the County Auditor be authorized to set the time and date for receiving bids to comply with existing publication laws.

M/S/C – Kiesow, Vonasek (3,0)

RESOLUTION 11-21-08

BE IT RESOLVED, that the County Auditor be authorized to call for bids for:

CP 104:17 – County Road 104

BE IT FURTHER RESOLVED, that the County Auditor be authorized to set the time and date for receiving bids to comply with existing publication laws.

M/S/C – Vonasek, Kiesow (3,0)

RESOLUTION 11-21-09

Land Rent Quotes

BE IT RESOLVED, that Marshall County does accept the bid for land rent, effective 2018 through 2020, as listed:

<u>Parcel No.</u>	<u>Total Acres</u>	<u>Price per Acre/yr.</u>	<u>Total Amount/yr</u>	<u>Proposed By:</u>
-------------------	--------------------	-------------------------------	----------------------------	-------------------------

29-0172-000	160			
29-0204-000	160			
32-0126-001	40.81	\$0.59	\$24.08	Joshua Olson
32-0124-000	80	\$1.15	\$92.00	Joshua Olson
32-0133-009	40			
32-0193-001	210	\$1.90	\$399.00	Joshua Olson
37-0039-000	80			

M/S/C – Kiesow, Vonasek (3,0)

Mr. Aune provided updates on the following;

- A. Box Culvert in Espelie Township is completed.
- B. Box Culvert in Oak Park Township is completed.
- C. Joint Ditch meeting schedule was reviewed.
- D. Current Survey around the County is being completed by the State for ADA compliance.
- E. Public Hearing for Rules Amendment for the MST Watershed is December 18 at Bremer Bank Building at 1:30 pm.
- F. Mr. Aune had attended the Public Hearing in Alvarado regarding the street projects.

Attorney Aandal stopped by the Board to give an update on a legal issue.

Assessor Russ Steer met with the Board, indicating that Appraiser Alison Wall has now passed all testing, except for interviews, with the Accredited Minnesota Assessors license and that as this is completed that he is recommending a corresponding wage adjustment. The Board approved a pay grade adjustment to C-43-5, upon completion of licensing requirements. **M/S/C – Kiesow, Vonasek (3,0)** Russ indicated that he is receiving some calls on the recently mailed Truth in Taxation (TNT) notices.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Miller	MST Watershed, Planning and Zoning Ordinance Committee, Thief River One Watershed One Plan Meeting
Vonasek	MST Watershed Advisory, MN USA Region One Snowmobile Trails, Mar-Kit, MST Watershed
Kiesow	JD 19 Project Work Team, Minnesota Joint Powers Board of the Red Basin, Thief River One Watershed One Plan Meeting

Sheriff Boman addressed the Board regarding employee issues. Mr. Boman indicated that our current methods of dispatching/jailing are the best for economics and efficiency for the County.

Auditor-Treasurer Peters provided the following for his report:

1. 5 Year Financial Report
2. Forfeited Tax Update
3. Ratification of Services between MN Counties Cooperative and Strategic Technologies Inc for MCAPS for the County Attorney was approved. **M/S/C – Vonasek, Kiesow (3,0)**
4. MST Watershed Correspondence on 12/18/17 Public Hearing on Proposed Amended Rules
5. DNR Land and Minerals Strategic Plan was shared
6. The Auditor/Revenue Market/Position Adjustment Plans received Board approval. **M/S/C – Vonasek, Kiesow (3,0)**
7. TNT Update – notices are out. Information shared on the upcoming TNT meeting.
8. The Local Option Disaster Abatement Request received Board approval. **M/S/C – Kiesow, Vonasek (3,0)**

The meeting was adjourned at 1:02 p.m. by Chairman Miller.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER