

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
January 16, 2018 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Chairperson Bring called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Kenneth Borowicz, Rolland Miller, LeRoy Vonasek, and Auditor-Treasurer Scott Peters present.

New Extension 4H Coordinator Alyssa Tulibaski was introduced to the Board by Extension Office Manager Cindy Anderson. The Board wished Ms. Tulibaski well in her new position.

The Board approved the January 16, 2018 meeting agenda with additions. **M/S/C – Borowicz, Vonasek (5,0)**

The minutes from the January 2, 2018 meeting were approved with corrections. **M/S/C – Vonasek, Kiesow (5,0)**

RESOLUTIONS 01-16-01

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 **\$230,052.39**

Commissioner Warrants **\$179,861.67**
M/S/C – Borowicz, Miller (5,0)

RESOLUTION 01-16-02

PER DIEMS

Kenneth Borowicz	\$180.00
Sharon Bring	\$300.00
Gary Kiesow	\$360.00
Rolland Miller	\$240.00
LeRoy Vonasek	\$180.00
Total	\$1,260.00

M/S/C – Borowicz, Kiesow (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Mar-Kit, Quin
Bring	Mar-Kit, Council on Aging, Minnesota Rural Counties, MST Watershed Newfolden Project meeting
Kiesow	Northwest Regional Development Commission, One Watershed One Plan
Miller	One Watershed One Plan
Vonasek	Mar-Kit, Tri Valley

Social Services Director Chris Kujava met with the Board.

General Business

- A. Website Data
- B. A paper shredder purchase for \$6,000 was approved by the Board. **M/S/C – Vonasek, Borowicz (5,0)**
- C. Volunteer Driver Update

Director's Administrative Report

- A. Year End Budget Report
- B. Quarterly Report
- C. Out of Home Placement Report

Authorizations

Case Activity, Bills of \$88,041.96, and Director Actions received Board approval.

M/S/C – Miller, Borowicz (5,0)

RESOLUTION 01-16-03

Affirming Marshall County's support for state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs.

WHEREAS, Minnesota's mental health continuum of care is underdeveloped, creating harmful and expensive gaps in an individual's treatment; and

WHEREAS, Minnesota's mental health system does not have the capacity to consistently respond to the needs of individuals in crisis with appropriate treatment options; and

WHEREAS, individuals experiencing a mental health crisis are often diverted to jails and other facilities ill-equipped for their care while awaiting inpatient treatment; and

WHEREAS, individuals ready for discharge from inpatient treatment can be detained at inpatient facilities because there is a scarcity of supportive housing units to transition to; and

WHEREAS, the gaps in Minnesota's mental health system are not only damaging to individuals and their families, but also result in an inefficient use of taxpayer dollars; and

WHEREAS, Minnesota has an opportunity to improve its mental health continuum of care through investments in new permanent supportive housing and regional behavioral health crisis program facilities; now, therefore,

BE IT RESOLVED, Marshall County supports state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs. **M/S/C – Kiesow, Miller (5,0)**

State Senator Mark Johnson and State Representative Dan Fabian addressed the Board. Mr. Fabian indicating that one of his biggest concerns for this year is to see that the Enbridge Line 3 project will be approved. Social Services Director Chris Kujava discussed concerns with Mental Health Housing, System Issues and Costs statewide and IT concerns with MN SURE. 404 Assumption, Positive State Revenue Report, Exemptions to first \$100,000 State Tax Impacts, State Conformity with Federal Tax Law changes, Hawkes Peat Expansion, School Trust Land usage, Living At Home Block Nursing Program Funding, Broadband Funding, DNR/Old Mill ATV Project, Ditch Mowing, Infrastructure Bonding, Housing Shortages Concerns, Buffer Law Costs, Enbridge Tax Court Financial Concerns, and Con Con Area State Ditch Balance Consideration were also discussed. The Board thanked Mr. Fabian and Mr. Johnson for giving solid and positive representation to the area and Marshall County.

Auditor-Treasurer Peters provided the following for his report:

1. 2017 Budget/Expenditure Review
2. Con Con Disbursement Resolution Consideration
3. End of Year Ditch Report
4. Ditch Assessment Resolution
5. Warren City Pedestrian Path Sponsorship Resolution Consideration
6. 5 Year Financial Report
7. Investment Report
8. Josh Johnston was approved as Marshall County as ADA Coordinator by the Board.

M/S/C – Vonasek, Borowicz (5,0)

- 9. Property Cleanup Update
- 10. Brady Martz Board Audit Letter was reviewed
- 11. Payment of computer for Auditor’s Office from Compliance Funds was approved for \$1219.55. **M/S/C – Vonasek, Miller (5,0)**

RESOLUTION 01-16-04

WHEREAS, Minnesota Statute 85A.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 disbursements 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/Gatzke Food Shelf	Food Supplies	\$2,000
Agder Township	Gravel – Road Maintenance	\$5,000
Grygla Senor Program	Program Expenses	\$2,000
Gatzke Senior Program	Building Repairs	\$1,000
Goodridge Fire	Well/Roof Expenses	\$7,000
Marshall County Highway Department	Skid Steer Trailer	\$16,000
Grygla Fire	Facility Upgrade	\$10,000
Grygla Community Center	Operating/Maintenance Costs	\$8,000
Grygla ECFE	Book Costs	\$2,000
Total		\$53,000

M/S/C – Kiesow, Miller (5,0)

RESOLUTION 01-16-05

BE IT RESOLVED, that Marshall County agrees to act as sponsoring agency for a transportation alternatives project identified as South McKinley Pedestrian Path and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project through to its completion, with compliance of all applicable laws, rules and regulations

BE IT FURTHER RESOLVED, that Lon Aune, County Engineer, is hereby authorized to act as agent on behalf of this sponsoring agency.

M/S/C - (5,0)

RESOLUTION 01-16-06

BE IT RESOLVED, that the following ditch be levied for the 2018 payable tax year.

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 #17	9017	0
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
Watershed #7 Imp		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	1,600
Judicial #10	9010	10,200

Commissioner District #1

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

Commissioner District #2

County #3	1003	10,000
County #13	1013	3,500
County #21	1021	0
County #38	1038	11,000
County #41	1041	10,000
County #44	1044	0

Commissioner District #4

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

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	6,000
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	3,556
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 #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	50,000
Judicial #13	9013	1,000
Judicial #18	9018	1,000
Judicial #19	9019	40,000
Judicial #19 Lateral	9519	0
Judicial #23	9023	5,000
Judicial #30	9030	2,000
Judicial #63	9063	0
Judicial #11 BR 55	9111	1,500
Judicial #21 Beltrami	9121	20,000
Judicial #11 BR 172	9211	1,000
Judicial #11 BR 179	9311	2,000

M/S/C – Kiesow, Miller (5,0)

The meeting was adjourned at 12:55 p.m. by Chairperson Bring.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER