

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
March 6, 2018 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Commissioner Bring 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.

Assessor Russ Steer met with the Board to provide an office update.

The Board unanimously approved the March 6, 2018 meeting agenda with additions.
M/S/C – Vonasek, Kiesow (5,0)

The minutes from the February 20, 2018 Regular Board Meeting were approved with corrections. **M/S/C – Vonasek, Borowicz (5,0)**

Sheriff Boman provided an informative update regarding correspondence received by the Board.

Environmental Services Administrator Josh Johnston addressed the Board and received approval on a modified Buffer Ordinance. **M/S/C – Borowicz, Vonasek (5,0)** Mr. Johnston provided an updated Emergency Operating Plan to the Board and received Board Chair signatures regarding the same. Landfill Permitting, Flood Plain Map Updates, Information on Wind, Solar, and Power Ordinances, Update on Railroad and Pipeline Emergency Services Training, and vacation planning was shared. Mr. Johnston will be providing an update on the State Disaster Program at the Annual Township Association Meeting.

RESOLUTION 03-06-01 – Adoption of the Marshall County Buffer Ordinance

WHEREAS, on March 6, 2018 the Marshall County Board of Commissioners passed the 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 2018 Marshall County Buffer Ordinance. **M/S/C – Borowicz, Vonasek (5,0)**

County Engineer Lon Aune addressed the Board on the following:

1. Resolution awarding the bids for SP 045-598-023 on Bridge on County Road 100 Northwest of Alvarado to Korby Contracting.
2. Correspondence on MST Watershed Rule Amendment on their Buffer Ordinance.
3. The New Motor Grader has been ordered
4. Border to Border Trail Discussion
5. Funding options for Johnson Avenue in Warren
6. Legislative Conference Update
7. Employee Interview Update – Sign Position
8. 5 Year Planning Meeting – April 3 – 5:30 pm at the Newfolden Community Center
9. Township Meeting – March 17 – Written Comments will be given
10. Enbridge permitting information
11. Joint Ditch Meeting Planning

RESOLUTION 03-06-02

BE IT RESOLVED, that pursuant to advertisement for bids for SP 045-598-023, Minn. Project No. BROS 4517 (069), Replace Old Bridge 7474 with New Bridge 45578, the following bids were received:

Korby Contracting Co Inc	\$712,407.45
Robert R. Schroeder Construction, Inc	\$817,040.06
Swingen	\$899,650.80

WHEREAS, Korby Contracting Co Inc has received DBE approval from the State of Minnesota Department of Transportation EEO Office,

NOW THEREFORE BE IT RESOLVED, that the bid of Korby Contracting Co Inc in the amount of \$712,407.45 be accepted.

M/S/C – Miller, Borowicz (5,0)

RESOLUTION 03-06-03

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	
2/27/2018	\$46,727.46
Commissioner Warrants	\$150,577.73

M/S/C – Kiesow, Miller (5,0)

The Board accepted the resignation of Eric Johnson from the Middle Snake Tamarac Watershed Board of Managers, thanking him for his service. **M/S/C – Miller, Vonasek (5,0)**

Sheriff Boman readdressed the Board to discuss Mental Health Facility needs and concerns. Mr. Boman suggests a meeting to discuss possible outcomes with North Valley Hospital Administration and Social Services Director Kujava. Sheriff Boman

received Board approval on a Mutual Aid Agreement for Services with neighboring counties. **M/S/C – Borowicz, Miller (5,0)**

Auditor-Treasurer Peters discussed the following for his report:

1. Five-year Financial Report
2. Investment Update
3. Legislative Update
4. Joint Powers Natural Resource Board Meeting Report
5. Report on Public Health Property Cleanup status
6. National Public Safety Tele-communications Week Resolution was approved by the Board. **M/S/C – Kiesow, Vonasek (5,0)**
7. Update on Forfeited properties. Board approval was given to set the basic sale price of \$100, declare property as a non conservation parcel, and offer for sale to city or add to the forfeited sale list on parcel 50-0469-000, lots 98-99 in Auditor's subdivision at 110 5th Street East in Argyle. **M/S/C – Borowicz, Kiesow (5,0)**
8. Annual Township Meeting Information was shared
9. Leadership Summit Meeting Information was shared
10. Argyle Food Shelf Correspondence was shared
11. Department of Human Services Correspondence was discussed
12. NWRDC Quarterly Meeting Information
13. The Frontier Maintenance Coverage Contract was rescinded by the Board. **M/S/C – Miller, Borowicz (5,0)**

RESOLUTION 03-06-04

National Public Safety Telecommunicators Week April -14, 2018

Whereas emergencies can occur at any time that require police, fire or emergency medical services; and,

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

Whereas the safety of our Deputy Sheriffs, Firefighters and Paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Marshall County Sheriff communications center; and,

Whereas 911 Public Safety Telecommunicators are the first and most critical contract our citizens have with emergency services; and,

Whereas Public Safety Telecommunicators of the Marshall County Sheriff Communications Division have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore Be It Resolved that the Marshall County Board of Commissioners declares the week of April 8 through 14, 2018, to be National Public Safety Telecommunicators Week in Marshall County in honor of the men and women whose diligence and professionalism keep our County and citizens safe. **M/S/C – Kiesow, Vonasek (5,0)**

The Board thanked our County Telecommunicators for their service to our County Residents.

RESOLUTION 03-06-05

BE IT RESOLVED, Affirming Marshall County's support for state capital investments for regional behavioral health crisis program 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 – Miller, Vonasek (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Extension Committee
Bring	Transportation Advisory Committee, Minnesota Rural Counties, Extension Committee, Legislative Conference
Kiesow	Legislative Conference, Joint Powers Natural Resource Board, DNR Joint Operations Meeting at Thief Lake, Minnesota Rural Counties
Miller	Legislative Conference
Vonasek	Northwest Mental Health

Chairperson Bring adjourned the meeting at 12:20 pm.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER