

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**March 20, 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.

The Board approved the March 20, 2018 meeting agenda with additions. **M/S/C – Vonasek, Miller (5,0)**

The minutes from the March 6, 2018 meeting were approved with corrections. **M/S/C – Kiesow, Borowicz (5,0)**

**RESOLUTIONS 03-20-01**

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**

**3/9/2018** **\$1,715.48**

**3/19/2018** **\$82,433.48**

**Commissioner Warrants** **\$154,690.06**

**M/S/C – Borowicz, Miller (5,0)**

**RESOLUTION 03-20-02**

PER DIEMS

Kenneth Borowicz \$120.00

Sharon Bring \$240.00

Gary Kiesow \$360.00

Domita Mack \$60.00

Rolland Miller \$360.00

LeRoy Vonasek \$180.00

**Total** **\$1,320.00**

**M/S/C – Miller, Vonasek (5,0)**

The Board approved advertising for a MST Watershed Manager. **M/S/C – Kiesow, Miller (5,0)**

Auditor-Treasurer Peters provided the following for his report:

1. 2018 Tax Update
2. Township Meeting Discussion
3. 5 Year Financial Report
4. Consider Appointment of County Engineer – The Board reappointed County Engineer Aune for four years. **M/S/C – Vonasek, Miller (5,0)**
5. Property Cleanup Update
6. RSVP Correspondence
7. Forfeited Tax Update
8. Tour Sheriff's Office Dispatch
9. Girards Business Systems consideration – The Board approved to purchase the MI Processing System from Girards Business Systems for \$11,653 with \$5000 coming from the Auditors budget with the remaining balance from the Compliance fund. **M/S/C – Miller, Kiesow (5,0)**

The following Commissioner/Committee Reports were shared:

Commissioner  
Borowicz

Meeting/Report  
MarKit, Stephen Fire Department Meeting, Tamarac

Bring	Township Meeting Marshall County Township Association Annual Meeting, MarKit, Off-Road Newfolden Meeting, Living at Home, West Valley Township Meeting, Viking Fire Department Fundraiser
Kiesow	Marshall County Township Association Annual Meeting, Thief River One Watershed One Plan, Radio Board, Northwest Regional Development, Red River Basin Commission, Six Township Annual Meetings
Miller	MST Watershed, Thief River One Watershed One Plan, Three Township Annual meetings
Vonasek	Marshall County Township Association Annual Meeting, MarKit, MST Watershed, Land of the Dancing Sky Tri-Valley

Social Services Director Chris Kujava met with the Board.

### **General Business**

- A. The Board commended the Social Services Department for receiving a perfect performance rating from the Department of Human Services in meeting financial reporting requirements for 2017. **M/S/C – Kiesow, Vonasek (5,0)**
- B. Health Partners SNBC
- C. MACSSA/Legislative Update

### **Licensing and Contracts**

- A. UCare Audit results – Mr. Kujava and the Board commended staff for receiving a 100% rating on the UCare Audit. **M/S/C – Borowicz, Vonasek (5,0)**

### **Authorizations**

Case Activity, Bills of \$114,807.56, and Director Actions received Board approval.  
**M/S/C – Miller, Borowicz (5,0)**

County Recorder Bev Lydeen addressed the Board to discuss retirement options and office organization plans with the Board. The Board approved a Memorandum of Agreement with Recorder Lydeen, accepting her retirement as of 5/31/18. **M/S/C – Vonasek, Kiesow (5,0)**

County Engineer Lon Aune addressed the Board.

### Resolutions/Agreements

The Board approved the hiring of Ted Rogus for Traffic Control/General Maintenance worker. **M/S/C – Borowicz, Miller (5,0)**

### **RESOLUTION 03-20-03**

**WHEREAS**, on February 6<sup>th</sup>, 2018 the Marshall County Board of Commissioners approved the purchase of a 2018 one-ton double-cab pickup in the amount of \$31,290.00 from Dahlstrom Motors, Inc.;

**WHEREAS**, the Marshall County Highway Department was notified by Dahlstrom Motors, Inc that they were unable to deliver the quoted vehicle;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MARSHALL COUNTY** that the resolution approving the quote for the one-ton pickup submitted by Dahlstrom Motors Inc. in the amount of \$31,290.00 be rescinded; and

**BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF MARSHALL COUNTY** reject the remaining bids and authorize staff to obtain new quotes.

**M/S/C – Miller, Borowicz**

### **RESOLUTION 03-20-04**

WHEREAS, the following quotes were received for the purchase of one (1) 2018 One-

Ton Double Cab Pickup Truck:

Thief River Ford.....\$31,790.00

NOW THEREFORE, be it resolved that the quote of Thief River Ford be accepted for furnishing one (1) 2018 One-Ton Double Cab Pickup Truck, and the County Highway Engineer be authorized to enter into a corresponding contract. **M/S/C – Kiesow, Vonasek**

**RESOLUTION 03-20-05**

BE IT RESOLVED, that Marshall County does accept all bids for equipment rental as listed:

Anderson Brothers Construction	Art Laudal & Sons, Inc	Beito Repair
Blue Sky Blading	Conn Trucking LLC	Davidson Construction, Inc
Dannie Jarshaw	Garry Gravel	Gowan
Construction, Inc	Higher Ground	Holter Repair & Trucking
Holthusen Construction Co.	K & K Trucking Inc	Kraulik Excavating,
Inc. Lunke’s, Inc	Moses Valley Road Maintenance	
Nelson Excavating	Olson Construction	R.J. Zavoral & Sons,
Inc Simmons Contracting	Thygeson Construction, Inc	
Triple D Construction & Leasing	Weleski Excavating LLC	Wright
Construction, TRF	Blawat Construction, Inc	

**M/S/C – Vonasek, Kiesow (5,0)**

**RESOLUTION 03-20-06**

WHEREAS, the Marshall County Highway Department proposes to replace Bridge No. 7004 on County Road No. 144, with Bridge No 45577, known as SP 045-598-021; located between Trunk Highway No. 1 and County Road 100, located 1 mile West and 06 miles north of edge of Alvarado, MN, and

WHEREAS, the improvement consists of Bridge Replacement on said roadway as herein determined necessary to provide for the safety of the traveling public, and

WHEREAS, in addition to the existing highway easement, certain lands in fee are required to provide for said reconstruction, and

WHEREAS, pursuant to Minnesota Statutes, the Marshall County Highway Department will prepare a right of way plan. The plan will be on file at the Engineers Office at 447 S. Main, Warren, MN 56762 and made part hereof, and which lands will be more particularly described therein as follows:

PARCEL NO.	NAME
1	Mr. & Mrs. Floyd Johnson et al
2	Mr. Ronald Iverson

NOW THEREFOR BE IT RESOLVED, that the County Board of Commissioners hereby authorize the County Highway Engineer to proceed to acquire the permanent and temporary highway easements over said lands in accordance with Minnesota Statutes,

BE IT FURTHER RESOLVED, that the County Board of Commissioners hereby authorize the County Highway Engineer to proceed to acquire the permanent and temporary highway easements over said lands in accordance with the Minnesota Statutes,

BE IT FURTHER RESOLVED, that those land described herein, which cannot be acquired by direct negotiation, shall be acquired by eminent domain and the County hereby requests the County Attorney to file the necessary petition therefore and to prosecute such action to a successful conclusion or until it is abandoned, dismissed or terminated by the County or Court. **M/S/C – Miller, Kiesow (5,0)**

Highway Department Updates:

Bid letting for paving projects on April 17<sup>th</sup>, 2018  
Bid letting for Johnson Ave to come  
Contractor may be cutting trees on bridge project NW of Alvarado

General Discussion:  
Border to Border Trail discussion  
5-Year Plan meeting

Josh Johnston addressed the Board to discuss fines the cities receive for contamination to the recycling bins. Mr. Johnston is going to look into this issue and comeback to the Board for further discussion.

Dillon Nelson from HDR Engineering and Newfolden City Administrator Tammy Hansen addressed the Board to provide a presentation on the Newfolden Flood Mitigation Project. Also present for this presentation were Highway Engineer Lon Aune, Emergency Management Josh Johnston, Newfolden Mayor Lori Warne, Danny Omdahl from the MST Watershed, and Newfolden Council members Melanie Sorenson and Darrin Jacobson. Mr. Nelson discussed how Newfolden being in the floodplain has and will hinder the city from economic development. The goal is to remove the city from the floodplain and they are looking at alternatives to enable this. Mr. Nelson discussed several factors such as cost, project and funding partners, downstream flooding concerns, and pros and cons of various alternatives. There are two alternatives on which they are going to perform further study. There is still a long process ahead but the MST Watershed and the City of Newfolden are looking for support and approval from the County Board to continue with the process. Ms. Hansen provided a resolution from the City of Newfolden supporting the MST Watershed to continue with the process. The Board supports the City of Newfolden with their Flood Mitigation Project. **M/S/C – Borowicz, Miller (5,0)**

The Board approved to advertise for a position in the Recorder's Office. **M/S/C – Vonasek, Borowicz (5,0)**

The meeting was adjourned at 1 p.m. by Chairperson Bring.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: \_\_\_\_\_  
MARSHALL COUNTY AUDITOR-TREASURER