

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
April 3, 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 acting recording secretary Domita Mack.

The Board unanimously approved the April 3, 2018 meeting agenda with additions.
M/S/C – Vonasek, Borowicz (5,0)

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

RESOLUTION 04-03-01

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.

Commissioner Warrants \$32,038.25
M/S/C – Vonasek, Kiesow (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Employee Benefits,
Bring	MnDOT Bike Meeting, Brian Rokke Retirement, UMC Extension Farmer/Homemaker of the Year
Kiesow	Joint Powers Natural Resources, Joint Powers of the Red Basin Commission
Miller	MST Watershed, Employee Benefits,
Vonasek	Northwest Mental Health, MST Watershed

Public Health Director Francis Tougas and UND student Jamie Haider addressed the Board to provide the following Bi-Monthly Update:

Assure an Adequate Local Public Health Infrastructure: National Public Health Week, Community Health Assessment update, Strengthening Public Health Workgroup.

Promote Healthy Behaviors & Healthy Communities: Feelin' Fit-N-Fine, County Tobacco Profile/MYTS Results, and One Vegetable One Community.

Prevent the Spread of Infectious Disease: Influenza, new Shingles vaccine available soon.

Protect Against Environmental Health Hazards: Food, Pools and Lodging Report

Prepare for and Respond to Disasters & Assist Communities in Recovery: Statewide Tornado Drill-April 12

Assure Quality & Accessibility of Health Services: Crisis Text Line

County Engineer Lon Aune addressed the Board.

Mr. Aune provided a map for tonight's 5-Year Plan Meeting in Newfolden to the Board. There was also a short discussion held on the maps and the meeting.

General Discussion:

- Compensation for exempt employees who did extra plowing, Mr. Aune is going to bring more information back to the Board for a decision.
- Bid letting at the next meeting
- Setting up joint ditch meetings

- Workforce Solution seminar

County Sheriff Jason Boman and Jail Administrator James Duckstad addressed the Board.

RESOLUTION 04-03-02

MARSHALL COUNTY BOARD

RESOLUTION AUTHORIZING MARSHALL COUNTY TO ENTER INTO LAW ENFORCEMENT MUTUAL AID AGREEMENT

WHEREAS the Marshall County Sheriff accepted the plan for a mutual aid agreement with the law enforcement agencies in northern Minnesota -the intent of which is to make equipment, personnel and other resources available to political subdivisions from other political subdivisions for law enforcement purposes.

WHEREAS this agreement is consistent with statute MS. 12.331 LOCAL ASSISTANCE TO POLITICAL SUBDIVISIONS.

NOW THEREFORE BE IT RESOLVED that Marshall County enters into a Law Enforcement Mutual Aid Agreement with other law enforcement agencies for the mutual benefit of the public safety of all citizens in the state of Minnesota. **M/S/C – Kiesow, Vonasek (5,0)**

Mr. Boman discussed the Victim Services position that they are interviewing for right now.

Mr. Boman also discussed the dispatcher positions and is requesting an adjustment. Mr. Duckstad discussed how the classification of jailing has changed from what it used to be including shift changes, increased dangers, and more stress/work duties. The Board will discuss this issue further.

An update was provided on the new radios that law enforcement is using.

The Board will send out a notice to legislators to oppose the elimination of the no net gain provision from the LCCMR Bill from the DNR .

The Board approved to post to county employees or advertise to fill the pending open position in the Motor Vehicle Office. **M/S/C – Borowicz, Miller (5,0)**

Chairperson Bring adjourned the meeting at 12:05 pm.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER