

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
June 5, 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.

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

Environmental Services Administrator Josh Johnston informed the Board that Marshall County is eligible for State Public Disaster Assistance due to the damage to roads from the rapid spring thaw. Total damage estimates to roads county wide are slightly over \$188,000.

The Board met with Marshall County Park Manager Al Kuck, County Employees Deb Benson, Leanne Novacek, Sam Winger, Krista East and Marshall County Park Board member Alysa Tulibaski to discuss online booking and technology usage at the park. The Park Board will be meeting to review criteria to utilize online services in the best way.

Social Services Supervisor Stacy Laudal met with the Board and received approval to accept the retirement of Team Leader Social Worker Diane Rokke, thanking her for her dedicated service to the county, and further authorized advertising for replacement of this position. **M/S/C – Vonasek, Miller**

The minutes from the May 15, 2018 Regular Board Meeting were approved. **M/S/C – Kiesow, Vonasek (5,0)**

RESOLUTION 05-01-01

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

5/18/2018	\$450,258.17
5/24/2018	\$2,148,538.22

Commissioner Warrants

\$191,246.14

M/S/C – Borowicz, Miller (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Employee Benefit Committee
Bring	Living at Home Block Nurse Program, Regional Transportation Advisory Committee
Kiesow	Joint Powers National Resource Board, Minnesota Rural Counties, Red River Basin Executive Committee, Joint Powers of Red River Basin, Recorder Retirement, Warren Legislative Town Hall Meeting
Miller	Warren Legislative Town Hall Meeting, Recorder Retirement, 2 MST Watershed Meetings, Employee Benefit Committee
Vonasek	2 MST Watershed Meetings, Northwest Mental Health

Enbridge Community Engagement Outreach Liason Laura Kircher met with the Board to review the State Assessment Appeal and Tax Court findings and how Enbridge is willing to

work in a positive way with the all County entities regarding this issue. Enbridge will work with legislators to have remedies for repayment by the State as the assessment is determined by that agency. Lastly, Enbridge will work proactively with the Minnesota Department of Revenue to find a lasting resolve on proper assessments moving forward. Ms. Kircher thanked Marshall County for their support throughout the Line 3 Replacement Project process.

Assessor Russ Steer met with the Board to provide an update on the local Board of Appeal and Equalization Assessment process. Mr. Steer indicated this was a quiet year for this process. An office update was also shared.

Assistant County Engineer Rodney Teigen addressed the Board and received approval on the following resolution.

RESOLUTION 06-05-02

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

SAP 045-664-004 – CSAH 64 – Johnson Avenue, Warren, MN,
Bituminous Surfacing, Curb, Gutter, & Sidewalk

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 (5,0)**

Mr. Teigen provided project updates on CR 104 and CR 19. Tim Osowski was present to discuss concerns with crowning and gravel on CR 19. Mr. Kiesow requested to have the highway department address issues on CR 53 road conditions.

Recorder Linda Hamrick provided an office update to the Board. The transitions in the office have gone well. Kim Haugtvedt has transferred into the Deputy Abstractor position. Kiley Hamrick has been hired as the new administrative assistant, beginning June 12th.

Auditor-Treasurer Peters provided the following for his report:

1. MST Watershed Manager Applicant discussion
2. 5-Year Financial Report
3. Ditch Report
4. 2019 Budget Update
5. Election Update
6. Forfeited Mobile/Personal/2018 Collection Tax Update
7. Legislative Update
8. Enbridge Update

Chairperson Bring adjourned the meeting at 12:34 pm.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER