

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
September 4, 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, LeRoy Vonasek, and Auditor-Treasurer Scott Peters.

The Board approved the September 4, 2018 meeting agenda with additions. **M/S/C – Kiesow, Borowicz (4,0)**

The minutes from the August 21, 2018 Board Meeting were approved with corrections. **M/S/C – Vonasek, Borowicz (4,0)**

RESOLUTION 09-04-01

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

8/21/2018	\$335,386.82
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Commissioner Warrants	\$60,102.93
M/S/C – Vonasek, Kiesow (4,0)	

Social Services Director Chris Kujava met with the Board and received approval for sick time donation transfer for a Social Services employee. **M/S/C – Vonasek, Borowicz (4,0)**

The Board met with Marshall County Historical Society members Mike Johnson, Colleen Anderson, and Sherlyn Meyers to review Historical Society activities, needs, and future financial support consideration.

State Representative Dan Fabian provided the Board with a Legislative Update on the following:

1. Old Mill State Park Management concerns
2. Enbridge – Line 3 and Tax Court Update
3. Buffer Implementation – Alternative Practices
4. State Land Ownership Concerns – to keep up with laws
5. 2020 Presidential Primary Law County Concerns

Assessor Russ Steer and Highway Engineer Lon Aune were available for this presentation.

Marshall County Soil and Water Conversation District (SWCD) Representatives Dan Thorstad, Darren Carlson, and Janelle Kollin presented a 2018 Yearly Report and reviewed the 2019 SWCD Budget with the Board.

Assessor Russ Steer met with the Board and received approval to adjust Korina Woinarowicz to C-42, step 4, due to her becoming certified as a licensed assessor. **M/S/C – Borowicz, Vonasek (4,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Kiesow	Joint Powers of the Red River Basin, Joint Powers Natural Resource Board
Borowicz	County Park

The Board accepted the resignation notice from Park Manager Al Kuck effective 9/30/18, thanking him for his many years of service. **M/S/C – Borowicz, Vonasek (4,0)**

Auditor-Treasurer Peters provided the following report:

1. Ditch Report through August
2. The Board set the Truth in Taxation meeting for December 6, 2018 at 6:00 pm. **M/S/C – Borowicz, Kiesow (4,0)**
3. Election Update
4. Tax Forfeit Update - 5 parcels forfeited in 2018 with 2 additional possible. The Board approved to declare all 2018 tax forfeited parcels as non conservation, set basic sale price at \$100 each, authorized sale to cities or towns and authorized to sell remaining parcels at a county tax forfeit sale. The Board further approved to allow use of County Cleanup Funds to assist cities with cleanup of properties as available. **M/S/C – Kiesow, Vonasek (4,0)**
5. Park Manager Applicant Review
6. The Board approved a three year contract with Brady Martz for 2018, 2019, and 2020 County Audits. **M/S/C – Borowicz, Kiesow (4,0)**
7. The Board reviewed County Providing Technology Bylaws.
8. The Board approved a three year memorandum of agreement with the University of Minnesota for an Extension Program Coordinator. **M/S/C – Borowicz, Vonasek (4,0)**
9. Correspondence from Enbridge and the Living at Home Block Nurse Program was shared.

Loren Zutz met with the Board to discuss issues with a past meeting with Attorney Aandal.

The Board approved to set the 2019 Marshall County Historical appropriation at \$32,000. **M/S/C – Vonasek, Borowicz (4,0)**

The Board approved to keep the 2019 Marshall County SWCD appropriation at the same level as 2018. **M/S/C – Kiesow, Borowicz (4,0)**

The Board approved the 2019 Proposed Tax Levy Resolution.

RESOLUTION 09-04-02

WHEREAS, the departments within the County Government of Marshall County have submitted proposed budgets for 2019, and

WHEREAS, the Marshall County Board of Commissioners have reviewed and considered said budgets,

NOW THEREFORE BE IT RESOLVED, that the proposed budgets for 2019 are hereby approved for proposed net levies in the following amounts:

Revenue Fund	\$4,594,850
Road & Bridge Fund	\$1,100,000
Social Services Fund	\$950,000
NET LEVY	\$6,644,850

M/S/C – Kiesow, Borowicz (4,0)

The meeting was adjourned at 12:30 p.m. by Chairperson Bring.

CHAIRPERSON,

MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER