

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**November 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, Commissioner Elect Jim Duckstad, and Auditor-Treasurer Scott Peters.

Chief Deputy Jon Tinnes and Jail Administrator Mark Ellerbusch met with the Board during open forum to propose a new Civil Fee schedule at the Sheriff's Department due to being low comparably to other Counties. The Board approved the new Civil Fee schedule as presented. **M/S/C – Kiesow, Miller (5,0)**

The Board met with Assessor Russ Steer and Maintenance Engineer Rodger Haugtvedt to discuss a proposed Veterans Memorial on the Courthouse lawn. The consensus was to move forward with this project and to pursue all funding possibilities.

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

Troy Schroeder from the NWRDC addressed the Board to request appointment of a County Board member to the Northwest Regional Transportation Coordination Council Advisory Board. The Board appointed Commissioner Bring to this Board. **M/S/C – Kiesow, Miller (5,0)**

The minutes from the November 8, 2018 meeting were approved with corrections. **M/S/C – Vonasek, Kiesow (5,0)**

**RESOLUTIONS 11-20-01**

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**

11/14/2018	\$1,684.76
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**Commissioner Warrants**

**\$225,366.02**

**M/S/C – Kiesow, Vonasek (5,0)**

**RESOLUTION 11-20-02**

PER DIEMS	
Kenneth Borowicz	\$60.00
Sharon Bring	\$120.00
Gary Kiesow	\$180.00
Rolland Miller	\$120.00
LeRoy Vonasek	\$120.00
<b>Total</b>	<b>\$600.00</b>

**M/S/C – Kiesow, Vonasek (5,0)**

Social Services Director Chris Kujava met with the Board.

**General Business**

- A. Child Support Measures Results – Director Kujava commended his staff for their dedication to receive this favorable report.
- B. Out of Home Placement Statistics Report was shared. Marshall County has low Out of Home Placement rates, high graduation rates and low Child Poverty rates.

**Personnel**

A. Interviews for the Social Worker position are now being held. The Account Tech position interviews will begin next week.

**Licensing and Contracts**

- A. The Northwest Mental Health Center Contract was approved. **M/S/C – Borowicz, Miller (5,0)**
- B. The Caseworks METS/MNSure Contract was approved. **M/S/C – Borowicz, Vonasek (5,0)**

**Authorizations**

Case Activity, Bills of \$136,102.41, and Director Actions received Board approval.  
**M/S/C – Vonasek, Kiesow (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Mar-Kit
Bring	Mar-Kit, MST Watershed Advisory Board, Living at Home Network
Kiesow	One Watershed One Plan Meeting
Miller	MST Watershed, Canvass Board, MST Watershed Advisory Board
Vonasek	Mar-Kit, Canvass Board, MST Watershed, MST Watershed
Advisory Board	

County Resident Joel Anderson met with the Board to discuss concerns with County Ditch 3 overflowing the township road between Section 34 Bloomer and Section 3 Vega Townships and the breaches of this system in three areas. He is requesting that the road that is compromised from these breaches be repaired adequately to prevent future water and road safety issues. He feels this is a drainage issue versus a road issue. Engineer Aune was present during this discussion. The Board indicated that the road is under jurisdiction of the township and repairs need to be coordinated through that entity.

County Engineer Lon Aune updated the Board on the following:

- 1. County Ditch 3 (from above)
- 2. Buffer Program Planning
- 3. Tires – Cost/Disposal from illegal dumping
- 4. Highway Shop Parking Lot did not get completed and will occur in 2019
- 5. Enbridge Public Utilities Commission Enbridge Line 3 Update
- 6. The Board authorized the sale of all excess equipment at the Highway Department.  
**M/S/C – Vonasek, Miller (5,0)**

Auditor-Treasurer Scott Peters provided the following for his report:

- 1. Forfeited Tax Update – Proposing a Tax Forfeited Sale for December 18, 2018 at 11 am
- 2. TNT Update – Notices will be mailed on 11/21/18
- 3. Levy/Tax Rate Reports
- 4. Northwest Regional Library Board Appointment
- 5. Regional Legislator Meeting – December 13
- 6. Annexation information from GMR School District

The meeting was adjourned at 12:05 p.m. by Chairperson Bring.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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