

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**January 8, 2019 9:00 A.M.**  
**Marshall County Boardroom**

The Pledge of Allegiance was given.

Auditor/Treasurer Scott Peters called the meeting to order with Commissioners Sharon Bring, Gary Kiesow, Kenneth Borowicz, Rolland Miller, and Jim Duckstad, past Commissioner LeRoy Vonasek, Rodger Haugtvedt, and Nate Sustad present.

Auditor/Treasurer Peters called for nominations for 2019 Chairperson. Commissioner Borowicz nominated Commissioner Kiesow as Board Chair for 2019. Commissioner Miller called for nominations to cease and cast a unanimous ballot for Commissioner Kiesow as 2019 Marshall County Board Chairperson. This motion was seconded by Commissioner Bring and unanimously carried.

Commissioner Kiesow presided over the meeting and called for nominations for 2019 Vice Chairperson. Commissioner Bring nominated Commissioner Borowicz as Vice-Chair. Commissioner Miller called for nominations to cease and cast a unanimous ballot for Commissioner Borowicz as 2019 Marshall County Board Vice Chairperson. This motion was seconded by Commissioner Bring and unanimously carried.

The Board approved the January 8, 2019 meeting agenda. **M/S/C – Bring, Duckstad (5,0)**

The minutes from the December 18, 2018 meeting were approved as written.  
**M/S/C – Bring, Miller (5,0)**

The Board met with Safety Coordinator Rodger Haugtvedt and approved the 2019 County Safety Policy with no changes from 2018. **M/S/C – Miller, Borowicz (5,0)**

Sheriff Jason Boman met with the Board to provide concerns with increased drug activity in the County. Sheriff Boman informed the Board that Marshall County has now entered into an agreement to join the Paul Bunyan Task Force, which he believes will enhance drug enforcement.

Bids for County Paper for 2019 were opened as follows:

	<u>1<sup>st</sup> Publication</u>	<u>2<sup>nd</sup> Publication</u>
Stephen Messenger	\$3.50/inch	\$5.00/inch

The Board awarded the 1<sup>st</sup> publication to the Stephen Messenger and the 2<sup>nd</sup> publication to the Warren Sheaf. **M/S/C – Miller, Borowicz (5,0)**

**RESOLUTION 01-08-01**

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.

<b>Auditor Warrants</b>	
<b>12/28/18</b>	<b>\$316,207.92</b>
<b>Commissioner Warrants</b>	
	<b>\$122,531.16</b>

**M/S/C – Bring, Miller (5,0)**

The Board approved to set the 2019 County Board Regular Meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month at 9:00 a.m. with the exception of this organizational meeting on January 8, 2019, and Tuesday, December 3, 2019, which will be held on Thursday, December 5, 2019, due to conflicts with the Association of Minnesota Counties Annual Conference. The County Ditch Authority and County Board of Health meetings will be held during the Regular County Board Meeting times. **M/S/C – Bring, Miller (5,0)**

The Board approved to set the 2019 mileage rate at the IRS recommended rate, currently at 58 cents per mile, and meal rates at \$25.00 per day for overnight, out of County travel with receipts. **M/S/C – Bring, Duckstad (5,0)**

**RESOLUTION 01-08-02 – Depository Resolution**

**BE IT RESOLVED**, that the following will be listed as depositories for Marshall County in 2019:

American Federal Savings and Loan – Warren  
American State Bank – Grygla  
United Valley Bank – Argyle  
Border State Bank – Middle River  
Bremer Bank – Warren  
Marshall County State Bank – Newfolden  
Frandsen Bank and Trust – Warren/Oslo  
KodaBank – Stephen  
PFM – Magic Fund – Ambec  
Wachovia Bank  
A.G. Edwards  
Wells Fargo

**M/S/C – Miller, Bring (5,0)**

The 2019 Beaver Bounty was set at \$50.00 per Beaver with prior approval by the appropriate County Commissioner. **M/S/C – Bring, Borowicz (5,0)**

The Board approved to set the 2019 Gopher Bounty at \$0.50 per Gopher. **M/S/C – Miller, Duckstad (5,0)**

The Board reviewed and unanimously approved the following 2019 County Committee appointment listing which will be on file with the Auditor, posted on the bulletin board, and available on the County web site.

**American Disability Administration** Sharon Bring, Scott Peters, Don Aandal or his designee

**Area Agency on Aging Committee** Jim Duckstad, Alternate: Sharon Bring

**Association of MN Counties Members** Five Commissioners, County Auditor/Treasurer, County Engineer, Director of Social Services

**ATV Trails on Con Con Land** Gary Kiesow, Randy Larson, Jack Beito, Tony Moe, Danny Haack

**Bike Trail Committee** Kenneth Borowicz, Sharon Bring, Ron Ueland, Tom Neibauer, Lon Aune, Troy Schroeder

**Building Committee** Josh Johnston, Chris Kujava, Mark Ellerbusch, Lon Aune, Russ Steer, Rodger Haugtvedt, Domita Mack, Jim Duckstad, Scott Peters

**Committee on Health** Jim Duckstad

**Community Justice Advisory Committee** Kenneth Borowicz, Jason Boman

**County Agency on Aging** Sharon Bring, Joni Anderson, Shirley Inman, Bernice McKeever, Joyce Magner, Karen Michalski, Caroline Matz

**County Extension Committee** Kenneth Borowicz, Sharon Bring, Scott Peters, Ryan Griffen 12/31/2020, Deb Ornquist 12/31/2019, Steve Gast 12/31/2021, Roger Nelson 12/31/2020, Denise Olson 12/31/2019, West Marshall - open 12/31/2021

**County Park** Kenneth Borowicz, Sharon Bring, Alysa Tulibaski – term expires 1/1/22, Kristi Evans - term expires 1/1/22, Jeff Kroll-term expires 1/1/20, Lisa Newton-term expires 1/1/20, Brandon Tougas- term expires 1/1/21

**DNR/Land Issues Committee** Scott Peters, Gary Kiesow, Kenneth Borowicz

**Drug Task Force** Scott Peters, Kenneth Borowicz, Jason Boman, Chris Kujava, Don Aandal, Fran Tougas

**Employee Benefit Committee** Kenneth Borowicz, Scott Peters, Pam Hesse, Liz Dustin, Mark Ellerbusch, Alison Wall, Tyler Olson, Rolland Miller, Katie Benson

**Feedlot Committee** Gary Kiesow, Sharon Bring-alternate

**Household Hazardous Waste Joint Powers** Kenneth Borowicz, Rolland Miller-alternate, (Josh Johnston-ex-officio)

**Joint County Natural Resources Board** Gary Kiesow, Scott Peters-alternate  
**Kittson-Marshall Rural Water users** Tom Peterson, Luther Johnson  
**Law Library** Rolland Miller, Don Aandal, Scott Peters, Mandy Rosendahl – Law Librarian  
**MST Watershed Advisory Committee** Jim Duckstad, Rolland Miller, Alternates - Sharon Bring, Kenneth Borowicz, Gary Kiesow  
**Mar-Kit** Gary Kiesow, Sharon Bring, Kenneth Borowicz, LeRoy Vonasek (Ex-officio), (Jim Duckstad & Rolland Miller, alternates)  
**Marshall-Beltrami JD 11** Gary Kiesow, Rolland Miller, Kenneth Borowicz  
**Marshall-Beltrami JD 21** Gary Kiesow, Rolland Miller, Kenneth Borowicz  
**Marshall-Roseau JD 19** Rolland Miller, Kenneth Borowicz, Sharon Bring, Gary Kiesow  
**Marshall-Kittson State Ditch 90** Kenneth Borowicz  
**Marshall-Roseau JD 63** Gary Kiesow  
**Marshall-Kittson JD 27** Kenneth Borowicz  
**Marshall County Affordable Loan Program Committee** Rolland Miller  
**Marshall County Board of Health** All Commissioners  
**Marshall County Board of Adjustment** Josh Johnston-Coordinator, Brad Blawat, Wallace Bengtson, Joseph Ose, Eric Johnson, Don Matz  
**Marshall County Emergency Management Advisory** Josh Johnston, Scott Peters, Jason Boman, Lon Aune, Bob Thompson, Fran Tougas, Mark Jones, LeRoy Vonasek, Leroy Nelson, Heather Lee, Chris Kujava, Stacy Laudal, Jennifer Olson, Jim Duckstad  
**Marshall County Family Service Collaborative** Kenneth Borowicz, (Social Services), Rolland Miller (Corrections), Jim Duckstad (NW Mental Health Center)  
**Marshall County Con Con Fund 20 Committee** Scott Peters, Gary Kiesow, Board Chair  
**Marshall County Economic Development** Scott Peters, Sharon Bring, Ken Borowicz, Cindy Anderson, Glen Bergeron, Betty Pikop, Loren Lusignan  
**Marshall County Victim Services Board** Jim Duckstad  
**Marshall-Pennington JD 30, JD 13, JD 18** Kenneth Borowicz, Gary Kiesow  
**Medical Examiner** Dr. Mary Sens  
**Middle-Snake-Tamarac River Watershed** Open – end date 8/20, Open – end date 8/21, Roger Mischel, John Nelson, Brad Blawat, Bill Peterson  
**MN Rural Counties** Sharon Bring, Gary Kiesow-alternate  
**Northwest Community Action** Gary Kiesow, Sharon Bring-alternate  
**Northwest Mental Health Center** Jim Duckstad, alternate-Rolland Miller  
**Noxious Weeds Appeal Board** Kenneth Borowicz, Virgil Wagner, Neil Kruger  
**NW MN Multi-County Housing & Development Authority** Tammy Johnson  
**NW MN Counties Joint Powers Board of the Red River Basin in MN** Gary Kiesow  
**NW Private Industry Council** Mary Jo Larson, Virginia Kiviaho  
**NW Regional Development Arts Council** Betty Pikop, Amy Filpula  
**NW Regional Development Commissioner- Region 1** Gary Kiesow, Kenneth Borowicz-alternate  
**NW Regional Library** Connie Moe, Ralph Swenseid, Sam Winger  
**NW Regional Communications Board** Jim Duckstad, Kenneth Borowicz-alternate  
**NW Regional Communications Advisory Committee** Josh Johnston, Steve Johnson, Mark Ellerbusch  
**NW Regional Transportation Coordination Council Advisory Board** Sharon Bring, Alternate – Jim Duckstad, Brett Brandon  
**Personnel Policy Committee** Rolland Miller, Jim Duckstad, Linda Hamrick, Chris Kujava, Jason Boman, Don Aandal, Scott Peters, Lon Aune  
**Quin County Advisory Board** Fran Tougas  
**Quin County Board of Health** Kenneth Borowicz, Alternate-Sharon Bring  
**Recorder's Compliance Committee** Linda Hamrick, Russ Steer, Scott Peters, Rolland Miller, Lon Aune, Liz Dustin  
**Red Lake Watershed Board** LeRoy Ose  
**Red River Valley Development Association** Curt Haugen  
**Regional Development Transportation Advisory and Bridge Committee** Lon Aune, Sharon Bring, Rolland Miller-alternate  
**Regional Land of the Dancing Sky** Sharon Bring, Kenneth Borowicz-alternate  
**Safety Committee** Rodger Haugtvedt (coordinator), Scott Jorgenson, Steve Johnson, Domita Mack, Don Aandal, Chris Kujava, Lisa Sorenson, Korina Longsdorf  
**Technology Committee** Sharon Bring, Scott Peters, Jeff Radeke, Leanne Novacek, Liz Dustin, Linda Hamrick, David Lansing, Mark Ellerbusch, Josh Johnston, Domita Mack

**Tri-Valley Opportunity Council** Jim Duckstad, Domita Mack

**Veterans Service Officer** Brett Brandon Assistant: Domita Mack

**Water Resources Advisory Committee** Josh Johnston-Coordinator, Gary Kiesow, Rolland Miller, Lon Aune, Julian Stusynski, Danny Thorstad, Jason Hillman, Joel Praska, Matt Waterworth, LeRoy Ose, Bill Craig, Mildred Klamar, Joel Heuner, Craig Mowry, Denise Oakes, Matt Fischer, Corey Hanson, Stephanie Klamm

**Wellness Committee** Lisa Sorenson, Cindy Anderson, Krista East, Sam Winger, Katie Weber

**M/S/C – Duckstad, Borowicz (5,0)**

The Board will consider changes as needed to the committee list throughout 2019.

County Engineer Lon Aune addressed the Board on the following:

1. The Highway Department is back to full strength – good for covering road maintenance.
2. Correspondence was shared from Bill Pirkl from MnDOT thanking the County for our efforts in cleaning up the March Elevator site and the improvements to road safety at that area.
3. Straw Pile concerns with Road Safety was discussed.
4. Mr. Aune invited the Board for a tour of the Highway Department at the next meeting.
5. A vacation request for Engineer Aune from March 5 – 12<sup>th</sup> was approved. **M/S/C – Miller, Duckstad (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Kiesow	Northwest Community Action, Red River Basin Executive Committee
Miller	MST Watershed, Employee Benefit Committee
Bring	Minnesota Rural Counties
Borowicz	Employee Benefit Committee

Auditor/Treasurer Peters presented the following in his report:

1. December and Year-End Ditch Report
2. Year End Budget vs Actual Costs for 2018
3. Review of Property Cleanup Areas
4. Enbridge Update
5. 2019 Legislative Conference Information
6. Campaign Finance Reporting Information
7. Data Practices
8. MST Watershed Board Appointments
9. Abatement Consideration for fire destroying a mobile home on parcel 53.9000.917 was approved by the Board. **M/S/C – Bring, Miller (5,0)**
10. Tours of Offices, County Businesses Discussion
11. The Board approved a leave of absence request in the Sheriff’s Office, effective 12/18/18. **M/S/C – Bring, Duckstad (5,0)**

The meeting was adjourned at 11:43 a.m. **M/S/C – Borowicz, Miller**

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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

