

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**Regular Board Meeting**  
**March 5, 2019 - 9:00 A.M.**  
**Marshall County Boardroom**

The Pledge of Allegiance was given.

Commissioner Kiesow called the meeting to order at 9 a.m. with Commissioners Sharon Bring, Kenneth Borowicz, Jim Duckstad, Rolland Miller, Gary Kiesow, and Auditor-Treasurer Scott Peters present.

Social Services Director Chris Kujava met with the Board during open forum. The Board approved to accept the resignation of Social Worker Kenzie Holm, thanking her for her time with the County, and authorized Mr. Kujava to advertise to replace the position. **M/S/C – Borowicz, Miller (5,0)**

The Board met with Enbridge Representative Laura Kircher during open forum. Ms. Kircher provided an update on the Line 3 Replacement project, indicating that final permits hope to be finalized this November and to begin replacement in 2020. Ms. Kircher also provided an update on the tax court process, indicating that this is now at the Supreme Court. Don Loeslie and Assessor Russ Steer attended this presentation. Mr. Loeslie voiced his frustrations on how this drawn out process for Line 3 Replacement has caused economic hardships for our area.

The Board met with Middle River resident Dave Thompson and Attorney Fritz Knaak regarding the details on the petition process of detachment of lands from the Greenbush Middle School District and annexation of these lands to the Marshall County Central School District. He will be presenting this request at the March 18, 2019 Greenbush Middle River School Board for their consideration. The County Public Hearing on this petition is scheduled for April 9, 2019 at 6 pm.

The Board unanimously approved the March 5, 2019 meeting agenda with additions. **M/S/C – Miller, Borowicz (5,0)**

The minutes from the February 19, 2019 Regular Board Meeting were approved as written. **M/S/C – Bring, Duckstad (5,0)**

**RESOLUTION 03-05-01**

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**

**2/22/2019**

**\$1,175,438.00**

**2/22/2019**

**\$14,329.20**

**Commissioner Warrants**

**\$181,976.36**

**M/S/C – Borowicz, Duckstad (5,0)**

The following Commissioner/Committee Reports were shared:

Commissioner

Meeting/Report

Borowicz

Mar-Kit, Employee Benefit Committee

Bring

Mar-Kit

Kiesow

Mar-Kit, Red River Basin Commission Executive Committee, Northwest Community Action, Minnesota Joint Powers of the Red Basin

Miller

Employee Benefit Committee, MST Watershed, Counties Providing Technology Meeting

Duckstad

Northwest Mental Health, Northwest Regional Transportation Board, Tri Valley, MST Watershed

The Board met with the Marshall County Veteran Memorial Park Committee members Russ Steer, Brett Brandon and LeRoy Vonasek. A sketch of the proposed memorial park was shared and an explanation of all aspects of the project was discussed, including applying for a 501 C-3 status. The group asked the County to consider some type of initial contribution toward the project so a 501 C-3 status can be obtained.

Sheriff Jason Boman met with the Board to provide an update on a recent significant drug bust in the County by the drug task force. Sheriff Boman gave accolades to the task force on this case.

Environmental Services Director Josh Johnston met with the Board to review external funding amounts for all programs in his department. The progress and concerns of the costs and timelines of the One Watershed One Plan was discussed. Mr. Johnston provided an office update with the Board on reporting and program status. Flood preparation has begun. The hope is that snow melt will be favorable with the large amounts of snow this year. The Board approved Mr. Johnston’s attendance to the Northwest Health Coalition National FEMA training. **M/S/C – Bring, Borowicz (5,0)**

Assistant County Engineer Rodney Teigen addressed the Board on the following:

- 1. Resolutions Consideration
- 2. Concerns on unresolved issues with two grain bins floors that caved due to repairs on a County Road project were presented by Commissioner Borowicz. Mr. Teigen will look into this further.
- 3. Road Snow Maintenance was discussed

**RESOLUTION 03-05-02**

WHEREAS, the following quote was received for the purchase of two (2) 14' LANDPRIDE Rotary Cutters with trade-in:

Evergreen Implement.....	\$24,000.00
Titan Machinery.....	\$26,000.00

AND WHEREAS, the quote of Evergreen Implement, Inc. for \$24,000.00 has been determined to be the best quote.

NOW THEREFORE, be it resolved that the quote of Evergreen Implement Co. be accepted for furnishing two (2) LANDPRIDE (14') RCM5014 Rotary Cutter Mowers and the County Highway Engineer be authorized to purchase two (2) LANDPRIDE (14') RCM5014 Rotary Cutter Mowers for \$24,000.00. **M/S/C – Bring, Duckstad (5,0)**

**RESOLUTION 03-05-03**

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SAP 45-605-027, SAP 045-612-016, and SAP 045-636-005 has completed the contract in accordance with plans and specifications and the total cost of said job was \$2,806,620.87 and the balance due the Contractor is \$131,971.05.

NOW THEREFORE, BE IT RESOLVED that said certificate be and the same is hereby approved and the County Auditor is hereby authorized to issue a warrant on the Road & Bridge Fund in the amount of \$131,971.05 to Knife River Materials. **M/S/C – Miller, Duckstad (5,0)**

**RESOLUTION 03-05-04**

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

SAP 045-599-157 – Bridge Replacement on Espelie Township Road 405

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 – Miller, Bring (5,0)**

County Attorney Don Aandal met with the Board to discuss the Middle River Detachment and Annexation process.

Auditor-Treasurer Peters provided the following for his report:

1. Ditch Report
2. Annual Township Meeting Information was shared
3. 2017 State Audit Review Report
4. Top 100 taxpayer list
5. Data Practices Information

Commissioner Borowicz discussed concerns with the lessening volunteer base with the Stephen Ambulance Service and how to address this issue. More communication on this issue may occur.

Chairperson Kiesow adjourned the meeting at 1:00 pm.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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