

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
April 2, 2019 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

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

Environmental Services Administrator Josh Johnston provided a flood update and requested the Board to consider a resolution declaring a State of Emergency for the 2019 spring flooding event. There have been no flooding issues in the County at this time, but increased melting may cause some issues.

RESOLUTION 04-02-01

WHEREAS, the spring flooding of 2019 is expected to impact the population of Marshall County and its cities; and

WHEREAS, the event is expected to cause a significant amount of public property damage; and

WHEREAS, the Marshall County Department of Emergency Management requests the Marshall County Board of Commissioners to declare Marshall County in a STATE OF EMERGENCY for the spring flooding event of 2019;

NOW THEREFORE, BE IT RESOLVED, that the Marshall County Board of Commissioners declares Marshall County in a State of Emergency for conditions resulting from the spring flooding event of April 2019. **M/S/C – Bring, Miller (5,0)**

The Board unanimously approved the April 2, 2019 meeting agenda with additions. **M/S/C – Bring, Miller (5,0)**

The minutes from the March 19, 2019 Regular Board Meeting were approved with corrections. **M/S/C – Miller, Borowicz (5,0)**

RESOLUTION 04-02-02

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

3/26/2019	\$10,326.21
3/26/2019	\$107.39

Commissioner Warrants **\$93,564.91**
M/S/C – Bring, Duckstad (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Employee Benefits Committee, Marshall County Park, Stephen City Council/Stephen Ambulance Meeting
Bring	Marshall County Park, Oslo Area Flood Mitigation, Marshall County Association of Townships Annual Meeting
Kiesow	Red River Basin Executive Committee, Marshall County Association of Townships Annual Meeting, One Watershed One Plan
Miller	MST Watershed, Employee Benefits Committee, Oslo Area

Duckstad	Flood Mitigation, Marshall County Association of Townships Annual Meeting, Law Library, Counties Providing Technology, Argyle Fire Annual Meeting, One Watershed One Plan Northwest Mental Health, MST Watershed, Marshall County Association of Townships Annual Meeting, Swift Coulee Project Team
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Recorder Linda Hamrick provided an office update to the Board. Ms. Hamrick has seen a slight increase in document activity from last year at this time. E-recording will begin in June. She is utilizing new staff in expanded roles of responsibilities. Ms. Hamrick is confident in the abilities of all persons in her office and is pleased that they are meeting and exceeding office goals with public service in turnaround time with documents.

County Park Managers John and Sandy Lubitz, along with park employee Milo Trangsrud, met with the Board to discuss 2019 Park goals, functions and needs. Improvements to buildings, a new key policy, water line maintenance, bathroom privacy, enhancements to tables, chairs and equipment, cleaning and painting needs, goose deterrent ideas and the need for an office refrigerator and ice machine were discussed. "One Big Happy Marshall County Park Family" is the theme for the park this year. They will be displaying old park pictures in the office booth sitting area. They are excited to make this a successful year at the park and thanked the Board for their support. The Board wished the group well.

County Highway Engineer Lon Aune addressed the Board.

1. Authorization to purchase right of way for Project SAP 045-620-006
2. 5 Year Road and Bridge Plan Meeting tonight in Newfolden – 5:30pm
3. 2019 Project Bid Lettings will be May 7th
4. Agassiz Box Culvert County Engineer approval discussion
5. Buffer Compliance Discussion
6. Greg Borowicz Bin Damage Claim

RESOLUTION 04-02-03

WHEREAS, the Marshall County Highway Department proposes to reconstruct and improve a portion of County State Aid Highway No. 20, known as S.A.P. 045-620-006; located between Trunk Highway 75 and County State aid Highway 3, from a point at or near the junction of Trunk Highway 75 centerline and the South line of Section Eleven (11), T155N, R48W, to a point at or near the Southeast Corner of Section Ten (10), T155N, R47W.

WHEREAS, the improvement consists of reconstructing and realigning of said roadway as herein determined necessary to provide for the safety of the traveling public, and

WHEREAS, in addition to the existing highway easement, certain lands in fee are required to provide for said reconstruction, and

WHEREAS, pursuant to Minnesota Statutes, the Marshall County Highway Department has prepared a right of way plan which plan is attached hereto and which lands are more particularly described therein as follows:

<u>Parcel No.</u>	<u>Name</u>
1	Edward and Judy St. Germain
2 & 26	Joel St. Germain and Edward St. Germain
3	Mark and Elaine Pederson
4 & 24	Don Yutrzenka and Mark Yutrzenka
5	Charles Berget etal
6	Michael Baird etal
7	Virginia Kruger
8	Billy J. Potucek

9	Loren Anderson etal
10	Deanne Kay Schroeder
11	Tracy Anderson
12,13,15	Cynthia L. Anderson
14	Jacob and Ashley Anderson
16	Lori and Cris Johnson
17 & 22	Jimmie L. and Linda K. Potucek
18	Rodney and Darla Myrfield
19	Arlyn and Marilyn Stroble
20	Theodore and Ethel Safranski
21	Earl and Bernadette Pawlowski
23	Dean and Margaret Dahlman
25	Backstrom Farms Inc.

NOW THEREFORE BE IT RESOLVED, that the County Board of Commissioners hereby authorize the County Highway Engineer to proceed to acquire the fee simple, absolute and temporary highway easements over said lands in accordance with Minnesota Statutes,

BE IT FURTHER RESOLVED, that those lands as described herein, which cannot be acquired by direct negotiation, shall be acquired by eminent domain and the County hereby requests the County Attorney to file the necessary petition therefore and to prosecute such action to a successful conclusion or until it is abandoned, dismissed or terminated by the County or Court. **M/S/C – Miller, Duckstad (5,0)**

Auditor/Treasurer Peters provided the following report to the Board.

1. 2019 Tax Update
2. Property Cleanup Update
3. Ditch Report through March
4. Investment Report
5. The Board approved the purchase of two computers for the Auditor’s office from compliance funds. **M/S/C – Bring, Miller (5,0)**
6. Warren Snocat Club Sponsorship Resolution Consideration
7. Veterans Memorial Update
8. 1st Quarter 2019 Actual versus Budget Report
9. The Board approved to postpone having the previously scheduled April 9, 2019 Public Hearing regarding the detachment of Marshall County lands from the Greenbush/Middle School District and annexation to the Marshall County Central School District at this time. **M/S/C – Miller, Duckstad (5,0)**
10. The Board approved to accept the Marshall County Park Boards recommendations for summer help wages. **M/S/C – Miller, Duckstad (5,0)**
11. Review of Stephen Ambulance funding scenarios – Update on meetings
12. The Board approved to send a letter of approval by Marshall County to the DNR to utilize the Moose River impoundment Dike Road for use as an ATV trail. **M/S/C – Bring, Miller (5,0)**

RESOLUTION 04-02-04

BE IT RESOLVED, that the Marshall County Board of Commissioners will act as legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for maintenance of snowmobile/ski trails managed by the Warren Snocat Club.

BE IT FURTHER RESOLVED, that upon approval of its application by the state, the Marshall County Board of Commissioners may enter into an agreement with the State of Minnesota for the above referenced project and that with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED, that Marshall County is hereby authorized to serve as the fiscal agent for the above referenced project.

BE IT FURTHER RESOLVED, that this sponsorship will be in effect and continue until rescinded. **M/S/C – Miller, Duckstad (5,0)**

Chairperson Kiesow adjourned the meeting at 12:25 pm.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER