

**OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
April 16, 2019 9:00 A.M.
Marshall County Boardroom**

The Pledge of Allegiance was given.

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

The Board approved the April 16, 2019 meeting agenda with additions. **M/S/C – Bring, Duckstad (5,0)**

The minutes from the April 2, 2019 meeting were approved with corrections. **M/S/C – Borowicz, Miller (5,0)**

RESOLUTION 04-16-01

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

4/5/2019	\$5,101.60
4/12/2019	\$193,825.88

Commissioner Warrants **\$230,367.41**

M/S/C – Borowicz, Miller (5,0)

RESOLUTION 04-16-02

PER DIEMS

Kenneth Borowicz	\$240.00
Sharon Bring	\$240.00
James Duckstad	\$300.00
Gary Kiesow	\$240.00
Rolland Miller	\$240.00
Total	\$1,260.00

M/S/C – Borowicz, Miller (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Mar-Kit, Quin, 5 Year Road and Bridge Plan Meeting
Bring	Mar-Kit, 5 Year Road and Bridge Plan Meeting, Minnesota Rural Counties, Council on Aging
Kiesow	Mar-Kit, 5 Year Road and Bridge Plan Meeting, Grygla Elk Herd Maintenance Meeting, 8 Township Equalization Meetings, Greenbush/Middle River School Board Meeting
Miller	MST Watershed, 5 Year Road and Bridge Plan Meeting, Social Services Volunteer Recognition
Duckstad	MST Watershed, Tri Valley, 5 Year Road and Bridge Plan, Social Services Volunteer Recognition

The Board recessed the Regular Meeting for attendance of the State Legislative Town Hall Meeting at the Uptown Café with Representatives Dan Fabian, Deb Kiel and State Senator Mark Johnson at 9:25 a.m. **M/S/C – Miller, Duckstad**

Chairperson Kiesow reconvened the Board Meeting at 10:35 a.m.

Public Health Director Fran Tougas provided a Bi-Monthly Public Health Update.

1. Community Health Assessment Update
2. Annual Reporting
3. Legislative Update
4. MOFAS/Proof Alliance Grant – for Fetal Alcohol Screenings, home visits for preschool screening
5. SHIP - Statewide Health Improvement Partnership
6. EBHV – Evidence Based Home Visiting
7. Mental Well Being/Collaborative meetings on Mental Health
8. Influenza – cases lessening mild year
9. Food, Pools and Lodging Report – 76 inspections to date all positive
10. March Quin Exercise on preparedness

County Engineer Lon Aune addressed the Board for Highway and Ditch Authority Business – Bid Opening for SAP-045-599-157 – Box Culverts in Espelie Township

Bids for SAP-045-599-157 – Box Culverts in Espelie Township were opened as follows:

Taggart Excavating	\$64,174.00
Davidson Construction	\$86,006.00
R.J. Zavoral and Sons, Inc.	\$88,457.00
Olson Construction TRF Inc.	\$64,012.00
Gladen Construction Inc.	\$83,911.00
Triple D Construction	Noncompliant Bid

Greg Borowicz met with the Board regarding concerns of damage with two grain bins that he owns near County Road 5 in Stephen due to settling of the ground under the bins toward the ditch after the road project was completed. The Board approved to pay \$6000 for damages to Greg Borowicz. **M/S/C – Duckstad, Miller (4,0)** Commissioner Kenneth Borowicz abstained from this vote.

RESOLUTION 04-16-03

WHEREAS, the adopted Action Plan for the State of Minnesota states that all counties shall adopt a 3-5 Year Road & Bridge Construction Program, and

WHEREAS, it appears to the County Board of the County of Marshall that the plan attached hereto correctly depict the proposed 5-Year Road & Bridge Construction Program for Marshall County.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Marshall that the plan attached hereto is hereby approved and accepted as the proposed 5-Year Road Construction Program for Marshall County for the years 2019 through 2023.

M/S/C – Miller, Bring (5,0)

Mr. Aune reported on spring flood activities. There is still some flooding on the west side of the County.

Social Services Director Chris Kujava met with the Board.

General Business

- A. Dancing Sky 2018 Year in Review Information
- B. The Drug Testing Policy was reviewed
- C. Application Timeliness Report – The Board commended Social Services Staff for receiving 100% achievement in Timeliness reporting. **M/S/C – Bring Borowicz**
- D. MACSSA Legislative Update

Personnel

- A. The Board accepted the resignation of Social Worker Amy Hunstad, thanking her for her service. **M/S/C – Borowicz, Bring (5,0)**
- B. The Board authorized replacement of the open Social Worker position. **M/S/C – Miller, Bring (5,0)**

Licensing and Contracts

- A. The Board approved the General Security Services Corporation Contract for secure transport services. **M/S/C – Duckstad, Borowicz (5,0)**
- B. The Fraud Prevention Intervention Cooperative Agreement received Board approval, and to allow Director Kujava to sign all agreements. **M/S/C - Bring, Duckstad (5,0)**

Director’s Administrative Report

- A. Budget Report
 - 1. Out of Home Placement Report
 - 2. Quarterly Budget Report

Authorizations

Case Activity, Bills of \$149,642.25 and Director Actions received Board approval.
M/S/C – Miller, Borowicz (5,0)

Middle Snake Tamarac Watershed Administrator Joel Praska met with the Board to provide a project update and general discussion of watershed activity.

Highway Engineer Lon Aune came before the Board and received approval on the following resolution, pending MnDOT project approval.

RESOLUTION 04-16-04

BE IT RESOLVED, that pursuant to advertisement for bids for SAP 045-599-157, Bridge Replacement with 1 Line 10’ X 5’ Box Culvert on Espelie Twp. Toad 405, the following bids were received:

Olson Construction TRF	\$64,012.00
Taggart Excavating & Septic Services	\$64,174.00
Gladen Construction Inc	\$83,911.00
Davidson Construction Inc.	\$86,008.00
R.J. Zavoral and Sons, Inc.	\$88,457.00

NOW THEREFORE BE IT RESOLVED that the bid of Olson Construction TRF in the amount of \$64,012.00 be accepted. **M/S/C – Bring, Miller (5,0)**

Auditor-Treasurer Peters provided the following for his report:

- 1. Five Year Financial Report
- 2. Investment Update – rates are now up to 2.6%
- 3. 2018 Audit Update – week of April 22nd
- 4. Office Report
- 5. A Satisfaction of Repayment Agreement for Floyd and DeEtta Hanson received Board approval. **M/S/C – Bring, Duckstad (5,0)**
- 6. A Disaster Abatement and Credit Application for Nordic Fiberglass received Board approval. **M/S/C – Borowicz, Miller (5,0)**
- 7. 2019 Tax Update
- 8. Waters of the U.S. comments were shared
- 9. Rural Business Enterprise Grant Loan Closing for L & R Foods

The meeting was adjourned at 2:10 p.m. by Chairperson Kiesow.

CHAIRPERSON,

MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER