

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**Regular Board Meeting**  
**June 4, 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-Treasurer Scott Peters present.

Sheriff Boman met with the Board during open forum and received approval for a Deputy coverage contract with Kittson County. **M/S/C – Duckstad. Bring (5,0)**

Loren Zutz met with the Board during open forum voicing concerns with the Middle Snake Tamarac Watershed on a project that occurred in his area, on outlet fee and ditch taxes and on concerns on a previous a watershed encounter on his property and lawsuit that ensued. Mr. Zutz is requesting financial reimbursement for costs he and his farm incurred from this incident. The Board asked Mr. Zutz to share all data to support this claim and to provide a specific dollar amount to his request.

The Board approved the June 4, 2019 meeting agenda with additions. **M/S/C – Bring, Duckstad (5,0)**

Public Health Director Fran Tougas provided a Public Health Update to the Board.

1. Staff Changes – Retirement of Brenda Borowicz – newly hired nurse Michelle Neuschwander and two flex positions with Nicole Wiener and Diane Johnson
2. Minnesota Department of Health Report to the Legislature
3. Community Health Board Public Health Funding Overview
4. Legislative Update – funding remains stable
5. Statewide Health Improvement Partnership (SHIP) Report – pamphlet was shared
6. Feelin’ Fit N’ Fine – kid summer program on healthy behaviors – funding remained intact for this program
7. Evidence Based Home Visiting Program (EBHV) – received expansion funding for 2019 - 2022
8. Measles – up to near 1000 cases in the U.S. – none in Minnesota presently
9. Hepatitis A – Been some of these cases across the nation – vaccinations are available for high risk individuals
10. Vaccine Update
11. New Public Health Emergency Preparedness (PHEP) Grant period starts July 1
12. Drug Testing – contracting with Social Services to provide this service

County Engineer Lon Aune – Highway and Ditch Authority Business

1. Highway Department Updates
  - a. Project SAP 045-653-006 is to start this week
  - b. Project SP 045-598-021 is to be poured on Monday of next week
  - c. Paving projects look to start in July
2. General Discussion Items
  - a. Flood Activities
    - i. Clean up is about done
    - ii. Hauling gravel to cover bad areas
  - b. SWCD – Buffer Transition
    - i. Letter to residents
  - c. Road Grader Repair Update

d. National County Engineer Conference Information

The minutes from the May 21, 2019 Regular Board Meeting were approved. **M/S/C – Bring, Borowicz (5,0)**

**RESOLUTION 06-04-01**

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**

May 23, 2019 \$5,755,799.10

**Commissioner Warrants \$207,544.42**  
**M/S/C – Borowicz, Miller (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Transportation Advisory Committee, Minnesota Rural Counties
Kiesow	Minnesota Joint Powers of the Red River Basin
Miller	MST Watershed
Duckstad	MST Watershed

The Board met with County Attorney Don Aandal. The letter that was received by the Board by Loren Zutz earlier in the meeting was shared with Mr. Aandal.

Auditor-Treasurer Peters provided the following for his report:

1. MST Watershed Manager Discussion
2. Office Report
3. Vision Committee Discussion
4. 2020 Budget Timelines/Process Update
5. Forfeited/2019 Tax Collection Update
6. Veterans Service Offices Update
7. Enbridge Update
8. Library Board Appointment – one position open currently
9. County Park Discussion
10. Personnel Policy – Committee will review policy
11. Mapping Solutions Plat Book Review – will move forward with Farm and Home Plat Book
12. Census 2020 Complete Count Committee Consideration
13. Stephen Ambulance Update
14. The Board approved the General Notice to Control or Eradicate Noxious Weeds.

**M/S/C – Borowicz, Miller (5,0)**

Chairperson Kiesow adjourned the meeting at 12:30 p.m.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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