

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
June 18, 2019 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

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

The Board approved the June 18, 2019 meeting agenda with additions. **M/S/C – Bring, Miller (5,0)**

Minnesota Counties Intergovernmental Trust Representative Paul Hajduk provided the Board with the 2019 MCIT Members Report.

The minutes from the June 4, 2019 meeting were approved with corrections. **M/S/C – Bring, Duckstad (5,0)**

RESOLUTIONS 06-18-01

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

June 7, 2019	\$166,188.86
June 14, 2019	\$221,354.90

Commissioner Warrants **\$743,747.35**

M/S/C – Bring, Borowicz (5,0)

RESOLUTION 06-18-02

PER DIEMS	
Kenneth Borowicz	\$60.00
Sharon Bring	\$60.00
Gary Kiesow	\$240.00
Rolland Miller	\$120.00
Jim Duckstad	\$240.00

Total **\$720.00**

M/S/C – Duckstad, Miller (5,0)

Social Services Director Chris Kujava met with the Board.

General Business

- A. Child Protection Statistics
- B. BluePlus Audit - 100% Compliance – The Board commended all Social Service Employees for their work in meeting this compliance level. **M/S/C – Bring, Borowicz (5,0)**

Personnel

- A. Mr. Kujava recognized Carol Kilen for 36 years of service to Marshall County Social Services, with 30 years toward Child Support Services. Denise Nichols was also recognized for 25 years of service as Marshall County Social Services Office Support Services. Plaques were awarded to both employees and the Board thanked them for their enduring service with the County.
- B. One FMLA notice was shared.
- C. The Board approved the hiring of Mental Health Social Worker Tashina Maruska. **M/S/C – Miller, Borowicz (5,0)**

Licensing And Contracts

A. The Community Living Infrastructure (CLI) Contract received Board approval.

M/S/C – Miller, Bring (5,0)

B. The Northwest Mental Health Center Contract for the CLI was approved. Mr. Kujava was authorized to enter into this contract on behalf of the County. **M/S/C – Bring, Duckstad (5,0)**

Authorizations

Case Activity, Bills \$112,418.33, and Director Actions received Board approval. **M/S/C – Bring, Miller (5,0)**

Marshall County **Resolution**

RESOLUTION 06-18-03

WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Families and Children and MinnesotaCare in eighty (80) Minnesota counties including Marshall County; and

WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, Medica, UCare, HealthPartners, and Blue Plus submitted proposals to provide managed health care services in Marshall County; and

WHEREAS, representatives of Marshall County Social Services have reviewed and evaluated the proposals; and

WHEREAS, Medica, UCare, HealthPartners, and Blue Plus have submitted proposals suitable to meet our needs.

THEREFORE, BE IT RESOLVED that the Marshall County Board of Commissioners supports the recommendation of Marshall County Social Services approving Medica, UCare, HealthPartners, and Blue Plus as Managed Care Organization(s) (MCO(s)) providing managed health care services in Marshall County

Dated this 18, June, 2019 **M/S/C – Duckstad, Miller (5,0)**

Assistant County Engineer Rodney Teigen provided Highway Summer Project updates to the Board. All projects are moving forward positively.

GIS Administrator Liz Dustin met with the Board and received approval to utilize Compliance Funds to purchase a computer for the Auditor's office for \$1,310. **M/S/C – Miller, Duckstad (5,0)**

The Board met with Employee Benefits Committee members Katie Benson, Alison Wall and Liz Dustin. An employee priority survey was shared. The committee submitted the following proposal for 2020 benefits to the Board.

1. Wage Philosophy – 1.85% plus \$.13/hour – this is the average of 2019 increases for surrounding counties.
2. Increase Deferred Comp Match by \$5 per 24 benefit pay periods.
3. Increase Health Insurance Contribution by \$25 per month, only if rates increase more than 25%.

The Board approved Option One Wage Philosophy from the Benefit Proposal for 2020 at this time. **M/S/C – Borowicz, Bring (5,0)** The remainder of the proposal will be considered further upon completion of initial 2020 budgets.

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Mar-Kit, Extension
Bring	AMC District 3 Meeting, Mar-Kit, Extension, Council on Aging, Park Board, Rural Transportation Committee,
Kiesow	Mar-Kit, AMC District 3 Meeting, NWRDC
Miller	AMC District 3 Meeting
Duckstad	AMC District 3 Meeting, Land of the Dancing Sky, Tri-Valley Opportunity Council, Department Head Meeting

Assessor Russ Steer came before the Board to provide information on the upcoming County Appeal and Equalization meeting tonight at 6:00 p.m. Mr. Steer updated the Board on the hiring process status for his office.

The Board approved the wages for County Park Employees as suggested by the Park Board, effective immediately. **M/S/C – Bring, Borowicz (5,0)**

Auditor/Treasurer Scott Peters provided the following Report.

1. The Board approved Option 1 as the Nationwide investment interest option. **M/S/C – Duckstad, Bring (5,0)**
2. The Board approved a Subordination Agreement for Rob and Lydia Svendsen in Argyle. **M/S/C – Bring, Miller (5,0)**
3. Department Head Board Meeting Representative Discussion
4. 5 Year Financial Report
5. Ditch Report through May
6. Stephen Ambulance Meeting scheduled for 7/18/2019 at 7pm at Stephen Community Center
7. Library Board Appointment Discussion – Commissioner Borowicz will look for a Stephen area representative
8. Department of Public Safety Report Audit – No inconsistencies shown
9. The Board accepted and approved the MNLARS Deputy Registrar Reimbursement Grant for \$24,884.45. **M/S/C – Miller, Bring (5,0)**
10. Legislative Update

The meeting was adjourned at 12:27 p.m. by Chairperson Kiesow.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER