

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

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

The Board met with Josh Johnston during open forum and received approval to hire a local farmer to move dirt with a scraper at the landfill site to cover an existing cell, pending meeting liability concerns from MCIT. **M/S/C – Miller, Bring, (5,0)**

The minutes from the June 18, 2019 Regular Board Meeting and June 18, 2019 Equalization Meeting were approved with corrections. **M/S/C – Bring, Duckstad (5,0)**

**RESOLUTION 07-02-01**

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 24, 2019	\$221,588.15
June 28, 2019	\$30,623.80

**Commissioner Warrants** **\$121,190.09**

**M/S/C – Bring, Duckstad (5,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Park Board, Equalization Meeting
Bring	Park Board, Equalization Meeting
Kiesow	Equalization Meeting, Red River Basin Executive Committee, Grey Wolf Public Hearing in Brainerd to Consider Endangered Species Status
Miller	MST Watershed, Equalization Meeting, Counties Providing Technology
Duckstad	MST Watershed, Equalization Meeting, Northwest Mental Health

Highway Engineer Lon Aune addressed the Board.

1. Final payment Resolution to RJ Zavoral and Sons in the amount of \$8,187.32.
2. Project SAP 045-653-006 – Gravel Surfacing of CSAH 53 – two inches of gravel placed, minor cleanup left to complete, Calcium Chloride being placed.

3. Project SAP-598-021 – Bridge on County Road 144 – Railing to be poured on Bridge starting today.
4. Paving Projects look to start in July.
5. Box Culvert in Espelie Township should be complete next week.
6. Flood Activities – Cleanup and Hauling of debris completed. Funding will be forthcoming on all projects.
7. Florian Park Trail Maintenance Discussion.
8. SWCD Buffer Transition Letter was reviewed for final approval.
9. Branch 30 of JD 11 mapping in Eckvoll Township was shared.

## **RESOLUTION 07-02-02**

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SAP 045-664-004 has completed the contract in accordance with plans and specifications and the total cost of said job was \$327,492.80 and the balance due to the Contractor is \$8,187.32.

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 \$8,187.32 to R.J. Zavoral & Sons, Inc.  
**M/S/C – Borowicz, Miller (5,0)**

Ag Services Director Bill Craig provided a program update.

1. Weed of the Month information was shared – Baby’s Breathe – found by Viking.
2. The issues with the Wild Parsnip weed was discussed.
3. The County received a feedlot bonus from the State of \$400.
4. Corn and Soybean plots were discussed – plots growing good at this time.
5. Northwest Research and Outreach Center meeting will be held July 17 in Crookston.

Veterans Service Officer Brett Brandon shared a program services update with the Board. Resident Don Loeslie and Argyle Legion Commander Keith Bergeron were also present for this discussion.

1. In the last year he has made 3855 Veteran Contacts, with 211 new persons served, including 89 from other Counties and 22 from out of State. All in all, very busy for his office.
2. Vetrospec Computer Program is now operational.
3. The Fair Veterans Program will be held July 27<sup>th</sup> at the fair with a USO type show to follow for all area veterans.
4. The County Veterans Memorial Project was reviewed.
5. Research, Scanning and Coverage needs were discussed. Mr. Brandon, Mr. Loeslie and Mr. Bergeron expressed the need for utilizing all current staff in a permanent setting as best as is available and asked the Board for consideration on this matter.

Auditor-Treasurer Peters provided the following for his report:

1. MST Watershed Applicant Review/Consideration – no action at this time.
2. Ditch Report through June
3. Five Year Financial Report
4. Assessor Sharing Request
5. Agassiz Refuge Revenue Sharing Resolution was approved.
6. After School /Daycare Needs Discussion

7. Property Clean Up Update
8. Resolution Consideration on Easement on Highway 1 Project was put on hold, pending further information.
9. Enbridge Tax Court Case Update
10. 2018 County Audit Discussion

**RESOLUTION 07-02-03**

BE IT RESOLVED, that the County Auditor-Treasurer is directed to distribute \$ 36,028.00 received in Revenue Sharing from the Agassiz National Wildlife Refuge.

Road & Bridge 15%	\$ 5,404.20
Twsp. & City 25%	9,007.00
School Districts 60%	21,616.80
	\$ 36,028.00

Greenbush/Middle River School Dist. # 2683	\$ 6,708.66
Grygla School Dist. # 447	10,094.66
Goodridge School Dist. # 561	4,813.48
	\$ 21,616.80

Townships 45 Sections @ \$200.155556

Whiteford (13 sections)	\$ 2,602.02
East Valley (13 sections)	2,602.02
Cedar (6 sections)	1,200.93
Agdar (5 sections)	1,000.78
Eckvoll (5 sections)	1,000.78
Rollis (3 sections)	600.47
	\$ 9,007.00

**M/S/C – Bring, Miller (5,0)**

The Board met with all employees of the Assessor’s Office to discuss upcoming employee changes in that office, a short term sharing request from Kittson County and options that could be realized on these matters.

The Board reviewed the 2019 and 2020 County Budget. Vision Discussion on County matters ensued.

Chairperson Kiesow recessed the meeting at 1:55 p.m. until July 9, 2019 at 8:00 a.m.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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