

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
September 3, 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.

Maintenance Engineer Rodger Haugtvedt met with the Board to discuss exterior door options, refinishing versus replacement. Mr. Haugtvedt also indicated that costs for a courthouse chiller system are projected to increase 7 to 10% annually.

The Board approved the September 3, 2019 meeting agenda with additions. **M/S/C – Bring, Miller (5,0)**

The minutes from the August 20, 2019 Board Meeting were approved with corrections. **M/S/C – Duckstad, Bring (5,0)**

RESOLUTION 09-03-01

Commissioner Warrants 1,054,766.80

M/S/C – Bring, Miller (5,0)

Northwest Regional Library Director Jim Trojanowski met with the Board to provide a 2020 NWRL Budget Review. Library Board Member Samantha Winger was also present for this review. Mr. Trojanowski is requesting a 3% increase in funding from 2019, due to no increases in 12 years. Library Fund Reserves have been utilized to meet current needs, currently at 42% of expenses.

Retired Senior Volunteer Program Director Tammy Froelich provided a program and activity update to the Board. Ms. Froelich invites Marshall County to become a partner with RSVP with funding support for the future. Commissioner Bring indicated that Marshall County is unique from other counties by having the Living at Home Block Nurse Programs currently in place, which do many of the same volunteer activities as the Retired Senior Volunteer Program.

County Park Managers John and Sandy Lubitz met with the Board to discuss ATV needs and to inform the Board that this will be their last year at the park and that they will be tendering a letter of resignation. The Board thanked them both for their service to the County Park.

Josh Stromlund met with the Board regarding an Agricultural Wetland Bank Application in Section 5 of Como Township. Board of Soil and Waters Representative Matt Johnson, Marshall County SWCD Manager Dan Thorstad, County Engineer Lon Aune, and County Environmental Services Administrator Josh Johnston were also available for this presentation. Application Responsibilities were shared by Mr. Johnson on the process to replace lost wetlands with newly created wetlands. Commissioner Kiesow indicated that the Como Township Board and some local residents were in opposition to the concept of new wetland banks in their Township. The Board will review this Ag Wetland Bank Application further for consideration at a future meeting.

Brady Martz representative Tracee Bruggeman provided a favorable 2018 County Audit Exit Interview. Social Services Director Chris Kujava, Highway Engineer Lon Aune, Auditor/Treasurer Fiscal Supervisor Mandy Rosendahl and Chief Deputy Krista East were also present for this report.

Highway Engineer Lon Aune provided updates on Highway Department Business with the Board.

1. County options regarding wetland banks was discussed
2. Shouldering occurring on County Road 7 to finish project
3. County Road 11 – Waiting for start date notification from Contractor

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Kiesow	Joint Powers of the Red River Basin
Borowicz	Household Hazardous Waste
Duckstad	Northwest Mental Health

Auditor-Treasurer Peters provided the following report:

1. Ditch Report through August
2. The Board set the Truth in Taxation meeting for December 5, 2019 at 6:00 pm.
M/S/C – Duckstad, Miller (5,0)
3. Counties Providing Technology Meeting Update
4. LAHBNP Thank you's were shared
5. NWRDC Meeting Information

The Board approved to set the 2020 Northwest Regional Library Allocation at \$88,600, an increase of 3% from the 2019 allocation of \$86,000. **M/S/C – Duckstad, Bring (5,0)**

The Board declared the Prowler Side by Side ATV at the County Park as excess property to be sold on bid basis with minimum bid set at \$2500. **M/S/C – Bring, Borowicz (5,0)**

The Board appointed Darlene Bates to the Northwest Regional Library Board. **M/S/C – Borowicz, Bring (5,0)**

Alysa Tulibaski met with the Board to discuss concerns with increased Aquatic plant and sediment deposits on the Florian Reservoir at the County Park and permit requirements for addressing clean up of each of these items. Ms. Tulibaski will continue researching options for these issues.

Maintenance Engineer Rodger Haugtvedt met again with the Board regarding the exterior door projects. The Board approved to accept the quotes from Fargo Glass and Paint for replacement of the west door and north door. **M/S/C – Bring, Duckstad (5,0)**

The Board approved to accept the bid from Johnson Controls for a Chiller System for the Courthouse. **M/S/C – Borowicz, Bring (4,1) Aye – Borowicz, Miller, Duckstad, Bring, Nay - Kiesow**

The meeting was adjourned at 2:15 p.m. **M/S/C – Duckstad, Miller (5,0)**

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER