

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
September 17, 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 September 17, 2019 meeting agenda. **M/S/C – Bring, Borowicz (5,0)**

The minutes from the September 3, 2019 meeting were approved with corrections. **M/S/C – Bring, Duckstad (5,0)**

RESOLUTION 09-17-01

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

9/9/2019	\$18,020.98
9/13/2019	\$22,859.41

Commissioner Warrants **\$227,866.67**

M/S/C – Duckstad, Borowicz (5,0)

RESOLUTION 09-17-02

PER DIEMS

Kenneth Borowicz	\$300.00
Sharon Bring	\$120.00
James Duckstad	\$240.00
Gary Kiesow	\$120.00

Total **\$780.00**

M/S/C – Borowicz, Bring (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Mar-Kit, Extension Committee
Bring	Mar-Kit, Extension Committee, Minnesota Rural Counties Marshall County Council on Aging
Kiesow	Mar-Kit, Northwest Regional Development Committee, Minnesota Rural Counties, AMC Policy Committee
Miller	Middle Snake Tamarac Watershed
Duckstad	Tri Valley, Dancing Sky Area Agency on Aging, Northwest Regional Communications Board, Middle Snake Tamarac Watershed

Auditor-Treasurer Peters provided the following for his report.

1. 5-year Financial Report through August
2. Tax Forfeit/Property Cleanup Update – The Board approved to set the basic sale

price on 2 tax Forfeit properties in Stephen, parcel 56-0088-000 and 56-0151-000 at \$100 each and to accept a request to purchase these parcels from the city of Stephen for the \$100 basic sale price plus costs and to utilize County Property Cleanup Funds on these properties as needed. **M/S/C – Borowicz, Bring (5,0)** The Board authorized use of County Property Cleanup Funds to assist the City of Stephen on cleanup on Stephen City Property parcel 56-0254-000 at 287 Atlantic in Stephen. **M/S/C – Duckstad, Miller (5,0)**

3. Public Health Complaints and Action taken on Warren and Grygla parcels.
4. Election 2020 Report
5. Ditch Report through August
6. NWRDC Correspondence requesting Board consideration
7. MCIT Annual Report

Social Services Director Chris Kujava met with the Board.

General Business

- A. Re-Procurement on Health Plans
- B. Regional Council of Collaborative Report
- C. Child Care Assistance Program – Lakes And Prairies will no longer provide service on this program. Marshall County will begin to administer our own program beginning 1/1/2020.

Policy

- A. Northwest Adult Local Advisory Council Bylaws Information and Criteria was shared
- B. LiveScan Child Care Background Check System – The Board approved to move forward with this system as needed. **M/S/C – Duckstad, Miller (5,0)**

Authorizations

Case Activity, Bills of \$106,923.76 , and Director Actions received Board approval. **M/S/C – Borowicz, Duckstad (5,0)**

County Engineer Lon Aune addressed the Board, receiving approval on the following resolutions.

RESOLUTION 09-17-03

WHEREAS, the Engineer in charge has filed his final certificate setting forth that the Contractor on SP 045-598-021 has completed the contract in accordance with plans and specifications and the total cost of said job was \$898,323.90 and the balance due to the Contractor is \$2,840.00.

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 \$2,840.00 to Robert R. Schroeder Const. Inc.

M/S/C – Miller, Bring (5,0)

RESOLUTION 09-17-04

WHEREAS, the following gross bids were received from the State of Minnesota Cooperative Purchasing Agreement for one (1) plow truck with specified equipment:

Truck: Nuss Truck & Equipment	\$124,269.00
Box/Hoist, Plow Equipment: Bert's Truck Equipment	\$101,244.00

AND WHEREAS, the bid from Nuss Truck & Equipment /Bert's Truck Equipment in the amount of \$225,513.00 has been determined to be the best bid based on total price for the specified truck.

NOW THEREFORE, be it resolved that the bid of Nuss Truck & Equipment and Bert's Truck Equipment be accepted for furnishing one (1) plow truck with specified equipment, and

the County Highway Engineer be authorized to enter into a corresponding contract.

M/S/C – Bring, Borowicz (5,0)

RESOLUTION 09-17-05

WHEREAS, the following gross bids were received from the State of Minnesota Cooperative Purchasing Agreement for one (1) motor grader with specified snow removal equipment:

RDO Equipment Co. (1 - 2019 770 G)	\$240,782.00
Ziegler, INC. (1 – 2019 140 M3)	\$252,745.00

AND WHEREAS, the bid of RDO Equipment Co. in the amount of \$240,782.00 has been determine to be the best bid based on initial price (\$322,282.00), minus trade-in value of \$81,500.00.

AND WHEREAS, Marshall County will be trading a CAT 160H motorgrader S/N B9E00172 toward the purchase of the new machine.

NOW THEREFORE, be it resolved that the bid of RDO Equipment Co. be accepted for furnishing one (1) motorgrader with specified snow removal equipment, and the County Highway engineer be authorized to enter into a corresponding contract.

M/S/C – Duckstad, Bring (5,0)

Mr. Aune provided Highway Department Project Updates. All projects for 2019 have now been completed, except for the Highway 11 project. Jared Harshman from RDO was present during this time to answer questions on the new motorgrader.

A Como Township Wetland Bank Application in Section 5 was reviewed for possible consideration by the Board. A letter from the Como Township Board expressing opposition to this application was read by Chairperson Kiesow, due to loss in tax revenues and the large amount of existing state and federal lands already in the township. Applicant Josh Stromlund, Highway Engineer Lon Aune and SWCD Supervisor Dan Thorstad were available during this discussion. The Board approved the Wetland Bank Application. **M/S/C – Borowicz, Bring (3,2) Aye – Borowicz, Bring, Miller Nay – Duckstad, Kiesow**

The Board discussed County Park Manager position, other park issues and options how to proceed in the future. Motor Vehicle Manager Deb Benson was available for this discussion.

Commissioner Bring left the meeting at 11:45 a.m.

The Board approved the following 2020 Proposed Budget and Levy Resolution.

RESOLUTION 09-17-06

WHEREAS, the departments within the County Government of Marshall County have submitted proposed budgets for 2020, and

WHEREAS, the Marshall County Board of Commissioners have reviewed and considered said budgets,

NOW THEREFORE BE IT RESOLVED, that the proposed budgets for 2020 are hereby approved for proposed net levies in the following amounts:

Revenue Fund	\$4,694,196
Road & Bridge Fund	\$1,100,000
<u>Social Services Fund</u>	<u>\$1,050,000</u>

NET LEVY

\$6,844,196

M/S/C – Borowicz, Miller (4,0)

Chairperson Kiesow adjourned the meeting at 12:43 p.m.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER