

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
October 1, 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, Rolland Miller, Jim Duckstad, Gary Kiesow and Auditor-Treasurer Scott Peters present.

The Board approved the October 1, 2019 meeting agenda with additions. **M/S/C – Miller, Bring (5,0)**

The minutes from the September 17, 2019 Regular Board Meeting were approved with corrections. **M/S/C – Duckstad, Borowicz (5,0)**

RESOLUTION 10-01-01

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

9/27/2019	\$1,249.02
-----------	------------

Commissioner Warrants	\$152,532.91
------------------------------	---------------------

M/S/C – Borowicz, Bring (5,0)

Sheriff Jason Boman met with the Board and received approval to appoint Commissioner Jim Duckstad to the Pine to Prairie Drug Task Force Board. **M/S/C – Bring, Miller (5,0)** Sheriff Boman provided an activity update to the Board.

Lincoln Township Resident Jason Heraldson met with the Board regarding a flooding concern on his property from backup of water on the JD 19 lateral system. He is requesting assistance in rectifying this as soon as possible with an emergency cleaning on the system as needed to get the water flowing again from this area.

The Board recessed the Regular Meeting and opened the Public Health Board Meeting to discuss a possible public health concern at a specific parcel in the county with Public Health Director Fran Tougas. **M/S/C – Duckstad, Miller (5,0)**

The Public Health Board moved to have a letter on Public Health requirements to be constructed and contact made to ascertain the severity of the situation. **M/S/C – Duckstad, Miller (5,0)**

The Board closed the Public Health Board Meeting and reopened the Regular Board Meeting. **M/S/C – Duckstad, Borowicz (5,0)**

Public Health Director Fran Tougas addressed the Board to provide the following Bimonthly Report.

1. Newly hired Office Manager
2. Lung injuries associated with vaping – nationwide, there has been 12 deaths from vaping, with one death in Minnesota
3. Flu clinics start next week – currently having a hard time getting the high dose vaccine – October 9 will be giving shots at the courthouse
4. Hepatitis A – has been 31 cases in Minnesota recently – immunizing those at high risk
5. Tuberculin shortage has been resolved

6. Regionwide Disaster Communication Exercise will be held October 23rd

Red Lake Watershed Administrator Myron Jesme and Board Manager Leroy Ose addressed the Board to provide the 2018 Red Lake Watershed Annual Report. Highway Engineer Lon Aune was also present for this discussion. The Board authorized to advertise for the upcoming open Red Lake Watershed Manager position. **M/S/C – Bring, Miller (5,0)**

GIS Coordinator Liz Dustin met with the Board for an Annual Performance Review.

Recorder Linda Hamrick met with the Board for an Annual Performance Evaluation and to discuss upcoming Recorder Equipment Fund expenditures.

Highway Engineer Lon Aune addressed the Board as follows:

1. Project Updates were provided
2. Staff update provided
3. Authorization to enter into agreement with MNDOT for detour route.

RESOLUTION 10-01-02

IT IS RESOLVED that Marshall County enter into MnDOT Agreement No. 1035192 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway No. 28 and No. 6 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 59 from 370th Street Northwest to 500 feet south of Carrol Avenue under State Project No. 4505-15 (T.H. 59=174).

IT IS FURTHER RESOLVED, that the County Board Chair and County Engineer are authorized to execute the Agreement and any amendments to the Agreement.

M/S/C – Bring, Miller (5,0)

The Board recessed the Regular Meeting and opened the Ditch Authority Meeting.

M/S/C – Duckstad, Borowicz (5,0)

The Board approved a ditch cleaning request on the JD 19 lateral system in section 21 of Lincoln Township. **M/S/C – Duckstad, Bring (5,0)**

Approval was given to a ditch cleaning request on Branch B of County Ditch 20 in Section 32 of Grand Plain Township and Section 36 of Agder Township. **M/S/C – Miller, Bring (5,0)**

The Board closed the Ditch Authority Meeting and reopened the Regular Board Meeting. **M/S/C – Borowicz, Duckstad (5,0)**

Employee Benefit Committee members Katie Benson, Pam Hesse and Liz Dustin met with the Board to discuss follow up on 2020 Benefits upon learning of the increase to 2020 health insurance rates. The Board approved to increase the contribution to family insurance by \$50 per month for 2020. **M/S/C – Duckstad, Bring (5,0)**

The Board discussed various matters in relation to the County Park. Advertisements will be placed for Park Manager, Park Board Member and for Sale of the old Park Prowler Side by Side.

The following Commissioner/Committee Reports were shared:

Commissioner

Bring

Kiesow

Duckstad

Miller

Meeting/Report

County Park

Joint Counties Natural Resource Board, Red River Basin

Executive Committee

Northwest Mental Health

Counties Providing Technology

Borowicz

County Park

Auditor-Treasurer Peters provided the following for his report:

1. Opioid Litigation information was shared
2. The Board approved to keep Commissioners Salaries for 2020 at the current level as 2019 at \$24,000 per year. **M/S/C – Bring, Duckstad (5,0)**
3. Property Cleanup/Forfeited Tax Update.
4. AMC District 3 Meeting – October 24 - Fosston

Chairperson Kiesow adjourned the meeting at 1:35 pm.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER