

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
OCTOBER 1, 2019, 9:00 A.M.
COMMISSIONER'S BOARDROOM

- 8:30 Audit Committee – Bring, Borowicz
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of September 17, 2019
- 9:03 Payment of Bills Consideration
- 9:05 Sheriff Jason Boman – Task Force Board Appointment
Consideration
- 9:25 Fran Tougas- Bimonthly Public Health Update – Public Health
Board - Action Consideration
- 10:00 Red Lake Watershed 2018 Annual Report – Myron Jesme/LeRoy
Ose
- 10:30 GIS Coordinator Liz Dustin – Annual Performance Review
- 10:50 Recorder Linda Hamrick – Annual Performance Evaluation –
Equipment Fund Expenditures
- 11:15 Highway Engineer Lon Aune – Highway and Ditch Authority
Business
- 11:45 County Park Discussion
- 12:00 Commissioner/Committee Reports
- 12:20 Auditor Report – Scott Peters – Ditch Reports, Set 2019
Commissioners Salary, Property Cleanup/Forfeited Tax Update
- 12:35 Additions/Announcements/Adjournment
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- 10/15/19 - Regular Board Meeting - 9:00 a.m. - Commissioner's Boardroom