

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
OCTOBER 15, 2019, 9:00 A.M.
COMMISSIONER'S BOARDROOM

- 8:30 Audit Committee – Kiesow, Miller
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of October 1, 2019 Regular Meeting
- 9:03 Payment of Bills/Per Diems Consideration
- 9:05 Public Health Board
- 9:30 Social Services Director Chris Kujava
- 10:30 Veterans Service Officer Brett Brandon – Annual Performance Review
- 11:00 Highway Engineer Lon Aune – Highway and Ditch Authority Business - Annual Performance Review
- 11:30 Assessor Russ Steer – Annual Performance Review
- 12:00 Sherlyn Meiers – Marshall County Historical Society
- 12:30 Environmental Services Administrator Josh Johnston – Annual Performance Review
- 1:00 Tim Williamson – DNR – Border to Border project presentation
- 1:30 Commissioner/Committee Reports
- 2:00 Auditors Report – Scott Peters – 5 Year Financial Report, Ditch Report, 2019 Budget vs. Actual Review, 2020 Benefits Plan Signup Information, Property Cleanup Update, AMC Regional Meeting Reminder, Committee Updates Consideration, Advertisements, 2020 Budget Update
- 2:20 Additions/Announcements/Adjournment

AMC District Meeting – Ventures - Fosston - 10/24/19 at 8:00 am

Next Regular Board Meeting is scheduled for Tuesday 11/5/18 at 9:00 am.