

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**October 21 2019 - 1:00 P.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, Environmental Services Administrator Josh Johnston and Auditor-Treasurer Scott Peters present.

Environmental Services Administrator Josh Johnston met with the Board, requesting consideration for and receiving approval of the following Resolution Declaring a State of Emergency.

**RESOLUTION 10-21-01 - Resolution Declaring a State of Emergency**

WHEREAS fall flooding, caused by heavy rainfall events, of 2019 is expected to impact the population of Marshall County and its cities; and

WHEREAS, the event is expected to cause a significant amount of public property damage; and

WHEREAS the Marshall County Department of Emergency Management requests the Marshall County Board of Commissioners to declare Marshall County in a STATE OF EMERGENCY for the fall flooding event of 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Marshall County Board of Commissioners declares Marshall County in a State of Emergency for conditions resulting from the fall flooding event of October 2019.

Adopted by the Marshall County Board of Commissioners this 21st day of October 2019.

ATTEST: I. Gary Kiesow, County Board Chair, hereby attest that the foregoing resolution was duly adopted by the Marshall County Board of Commissioners on this 21st day of October, 2019. **M/S/C – Bring, Miller**

The Board recessed the Special Board Meeting and opened the Public Health Board Meeting. **M/S/C – Duckstad, Borowicz (5,0)**

The Public Health Board reviewed progress on a Public Health cleanup on a private parcel in Grygla. Social Services Director Chris Kujava was also present for this discussion. Auditor Peters, Attorney Aandal and Board Chair Kiesow will continue to move forward to resolve cleanup of this property.

Commissioner Borowicz left the meeting at 1:45 p.m.

The Board closed the Public Health Board Meeting and reopened the Special Board Meeting. **M/S/C – Duckstad, Bring (4,0)**

The meeting was adjourned at 1:55 p.m. by Chairperson Kiesow.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: \_\_\_\_\_  
MARSHALL COUNTY AUDITOR-TREASURER