

**OFFICIAL PROCEEDINGS**  
**MARSHALL COUNTY BOARD OF COMMISSIONERS**  
**November 19, 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, Rolland Miller, Jim Duckstad and Auditor-Treasurer Scott Peters present.

Assessor Russ Steer met with the Board during open forum to discuss a unique issue with an assessment on one parcel in Warren with State Highway and Railroad easements. Mr. Steer will work with parcel owner to resolve the assessment value on this parcel.

The Board approved the November 19, 2019 meeting agenda with additions. **M/S/C – Bring, Duckstad (4,0)**

The minutes from the November 5, 2019 meeting were approved with corrections. **M/S/C – Miller, Bring (4,0)**

**RESOLUTION 11-19-01**

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**

11/8/2019	\$78,680.51
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**Commissioner Warrants**

**\$112,889.49**

**M/S/C – Bring, Miller (4,0)**

**RESOLUTION 11-19-02**

PER DIEMS

Kenneth Borowicz	\$60.00
Sharon Bring	\$180.00
James Duckstad	\$240.00
Gary Kiesow	\$120.00

<b>Total</b>	<b>\$600.00</b>
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**M/S/C – Bring, Miller (4,0)**

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Mar-Kit, MST Watershed Advisory Board, Park Board
Kiesow	Mar-Kit, Thief River One Watershed One Plan Meeting
Duckstad	MST Watershed

Social Services Director Chris Kujava met with the Board.

**General Business**

- A. Performance Report - Child Support/Adult Protection – The Board commended Marshall County Child Support and Adult Protection Staff for their work in accomplishing this positive review with the state. **M/S/C – Duckstad, Bring (4,0)**
- B. Fraud Prevention Investigation (FPI) Reports
- C. Department of Human Services payment information

**Personnel**

A. One FMLA request has been approved by Mr. Kujava.

**Licensing and Contracts**

- A. The Child Care Assistance Program (CCAP) Mahube-Ottwa Agreement was approved. **M/S/C – Duckstad, Bring (4,0)**
- B. Pathfinders/Sanford Update

**Authorizations**

A. Case Activity, Bills of \$164,524.51, and Director Actions received Board approval. **M/S/C – Miller, Bring (4,0)**

County Highway Engineer Lon Aune provided the following Highway and Ditch Authority Business Report.

- 1. Water concerns on a Coulee by County Ditch 20 in section 24 of Excel Township - this is the landowner’s responsibility to correct and not the Ditch Authority.
- 2. County Road 148 in Eagle Point Township - Ice buildup has been removed from this road due to fall flooding.
- 3. Viking - County Road 11 Project suspended until spring due to the weather.
- 4. SWCD - Buffer Law meeting information was shared - Noncompliance Notification letter reviewed.

Auditor-Treasurer Scott Peters provided the following for his report:

- 1. Property Cleanup Update – Two houses in Stephen, one in Argyle completed
- 2. Public Health Cleanup/Abatement Update and Consideration – Abatement on Parcel 51.0081.000 was approved for 2019 with forthcoming demolition of property in Grygla. **M/S/C – Duckstad, Bring (4,0)**
- 3. Truth in Taxation Update – Notices have be mailed on 11/15/19 – TNT Meeting will be December 5<sup>th</sup> at 6 pm.
- 4. 2019 Tax Collection Report – 94% collected to date
- 5. Line 3 Enbridge Meeting – Enbridge Tax Appeal Ruling Update
- 6. County Park Manager Applicant Review
- 7. 2020 Department of Labor Employee Notice
- 8. 2020 Budget Review
- 9. HSA – third party administrator change

The meeting was adjourned at 12:08 p.m. by Chairperson Kiesow.

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CHAIRPERSON,  
MARSHALL COUNTY BOARD OF COMMISSIONERS

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