

MARSHALL COUNTY BOARD OF COMMISSIONERS
WARREN, MN
REGULAR BOARD MEETING
NOVEMBER 5, 2019 - 9:00 A.M.
COMMISSIONER'S BOARDROOM

- 8:30 Audit Committee –Duckstad, Borowicz
- 9:00 Pledge of Allegiance/Call to Order/Open Forum
- 9:01 Agenda Approval (with possible additions)
- 9:02 Approval of Minutes of October 15, 2019 Regular Meeting and
October 21, 2019 Special Meeting
- 9:05 Payment of Bills Consideration
- 9:05 Sheriff Jason Boman – Office Update
- 9:30 Ag Services Director Bill Craig Annual Review
- 9:50 Commissioner/Committee Reports
- 10:15 Auditor Report – Scott Peters
Ditch Report, 2020 Ditch Levy Consideration, 2020 Benefits
Signup Report, Review Out of State Travel Policy, Property Cleanup
Report, 5 Year Financial Report, Public Health Update, 2020
Budget Report
- 10:45 Highway Engineer Lon Aune – Highway and Ditch Authority
Business
- 11:15 Open/Consider Bids on County Park Side by Side ATV
- 11:30 Consider Appointment to the Red Lake Watershed Board of
Managers
- 11:35 Consider Appointment to Marshall County Park Board – Other
Park Business
- 11:40 Additions/Announcements/Adjournment
- 11/19/19 - Regular Board Meeting - 9:00 a.m. - Commissioner's Boardroom