

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
December 5, 2019 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Commissioner Kiesow called the regular meeting to order at 9 a.m. with Commissioners Sharon Bring, Jim Duckstad, Gary Kiesow, Rolland Miller, Kenneth Borowicz, and Auditor-Treasurer Scott Peters present.

The Board met with Marshall County Area Veteran Memorial Committee members Paul Anderson, Grant Peterson, Keith Bergeron and LeRoy Vonasek. This committee is requesting County assistance with postage on the upcoming fundraising letter that is going out soon. The Board approved to provide a \$5,000 contribution toward this project. **M/S/C – Duckstad, Miller (5,0)**

The Board approved the December 5, 2019 meeting agenda. **M/S/C – Bring, Borowicz (5,0)**

The minutes from the November 19, 2019 Regular Board Meeting were approved with corrections. **M/S/C – Bring, Duckstad (5,0)**

RESOLUTION 12-05-01

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

11/26/2019	\$2,560,811.47
11/26/2019	\$367,695.17

Commissioner Warrants

\$199,006.95

M/S/C – Borowicz, Miller (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Bring	Mar-Kit, Transportation Advisory Committee
Kiesow	Mar-Kit, Joint Powers of the Red Basin, Joint Counties Natural Resource Board
Miller	Personnel Policy, MST Watershed, Counties Providing Technology
Duckstad	Personnel Policy, Northwest Mental Health, MST Watershed
Borowicz	Mar-Kit

Public Health Director Fran Tougas provided a Bi-Monthly update to the Board.

1. Quin, Community Health Improvement Plan (CHIP) and Strategic Planning – Identified top ten visioning objectives
2. Vaping – severe lung injuries are being reported with its use
3. Mental Health/Well-Being – SHIP Newsletter shared
4. Flu update – shots currently being administered
5. Hepatitis A – increasing nationally
6. Start planning for Full Scale Disaster Preparedness Exercise in June 2020
7. Footcare Updates – this service continues to grow in the County
8. Access to Health Services Workgroup – Ms. Tougas is participating in this program

Environmental Services Administrator Josh Johnston, Marshall SWCD Board Members Brad Berg and Wallace Bengtson, SWCD Managers Darren Carlson and Dan Thorstad, BWSR Representative Matt Fischer and Highway Engineer Lon Aune met with the Board to discuss Management/Coordinator consideration for the Thief River One Watershed One Plan. Two options for utilizing County and/or SWCD personnel will be reviewed further.

Environmental Services Administrator Josh Johnston received Board approval for the National Resource Block Grant agreement for 2020-2021. **M/S/C – Miller, Borowicz (5,0)**

RESOLUTION 12-05-03

WHEREAS, The Marshall County Environmental Services Office is responsible for operating the Office of Emergency Management; and

WHEREAS, grant dollars are available to offset operating expenses of the Marshall County Office of Emergency Management through the Emergency Management Performance Grant through the Minnesota Department of Public Safety Division of Homeland Security and Emergency Management; and

WHEREAS, this grant money is available to provide salary and benefits, the associated expenses related to Emergency Management training, and expenses with operating the Emergency Operations Center; and

WHEREAS, the Marshall County Environmental Services Office has successfully participated in this grant for several years in the past.

NOW, THEREFORE BE IT RESOLVED that Marshall County Environmental Services enter into an agreement with the Minnesota Department of Public Safety Division of Homeland Security Emergency Management for the 2019 EMPG Grant Agreement for the period of January 1st, 2019 through December 31st, 2019. Environmental Services Administrator Josh Johnston and County Auditor/Treasurer Scott Peters are hereby authorized to execute such agreements and amendments thereto, as are necessary to implement the program(s). **M/S/C – Bring, Duckstad (5,0)**

The Board appointed Commissioner Jim Duckstad as an alternate to the Household Hazardous Waste Committee. **M/S/C – Bring, Miller (5,0)**

Mr. Johnston provided an update on the Demo Landfill and permitting process.

Highway Engineer Lon Aune addressed the Board. Mr. Aune discussed response and resolve to a letter regarding snow removal concerns on a specific County and Township road.

Riparian Aide Use Discussion/Consideration with County personnel Lon Aune, Dave Lansing, Liz Dustin and Josh Johnston. The Board approved to move forward with a contract with Pictometry Intelligent Images from Riparian Funds. **M/S/C – Bring, Duckstad (4,1)**
Aye – Bring, Duckstad, Kiesow, Borowicz. Nay – Miller.

Commissioner Bring left the meeting at 12:30 pm.

Sue Peterson provided a Grants Progress Report to the Board. Park Trail, Courthouse Historical Registry Designation and various Veteran Memorial Grants are currently being pursued. Ms. Peterson indicated that an Art Grant for the Veterans Memorial Mural has been approved at this time.

Auditor-Treasurer Peters provided the following updates to the Board.

1. The Board set County Board and all Per Diems for 2020 at \$70 per meeting.
M/S/C – Borowicz, Duckstad (4,0)
2. 2020 Budget/Levy Review - TNT Discussion
3. Year-end Ditch Borrowing Consideration

4. The Board approved to advertise for 2020 County Paper Bids. **M/S/C – Miller, Borowicz (4,0)**
5. Property Cleanup – Public Health Update
6. Payroll/Exempt Classification Discussion
7. Five Year Financial Report
8. Personnel Policy Updates
9. The Board approved the 2020 Pay Structure Chart. **M/S/C – Borowicz, Miller (4,0)**
10. Data Practices information
11. Election Report

Chairperson Kiesow adjourned the meeting at 1:55 am.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER